Trinity River Corridor Project Committee
Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Meeting Date: 6/2/09
Convened: 9:48 a.m.
Adjourned: 10:56 a.m.

Committee Members Present:
Dave Neumann   Linda Koop
Dr. Elba Garcia Mitchell Rasansky
Dewayne Caraway   Steve Salazar
Carolyn R. Davis

Committee Members Absent:
Pauline Medrano

City Staff Present:
Jill Jordan
Rebecca Dugger
Mary Ayala
Judy Schmidt

Other City Councilmembers Present:
None

AGENDA:

1. Approval of minutes for May 19, 2009 Trinity River Corridor Project Committee Meeting
   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):
   Motion made by: Mitchell Rasansky Motion seconded by: Dr. Elba Garcia
   Item passed unanimously: ____________________________ Item passed on a divided vote: ____________________________
   Item failed unanimously: ____________________________ Item failed on a divided vote: ____________________________

2. 2009 Trinity River Corridor Project Events and Media
   Presenter: Rebecca Dugger, Director, and Judy Schmidt, Communication and Marketing Manager, Trinity River Corridor Project

   Action Taken/Committee Recommendation(s): Information only.

   Motion made by: ____________________________ Motion seconded by: ____________________________
   Item passed unanimously: ____________________________ Item passed on a divided vote: ____________________________
   Item failed unanimously: ____________________________ Item failed on a divided vote: ____________________________

3. Texas Buckeye Trail and Trinity Trail Phase I
   Presenter: Rebecca Dugger, Director, and Mary Ayala, Sr. Program Manager, Trinity River Corridor Project

   Action Taken/Committee Recommendation(s): Information only.

   Motion made by: ____________________________ Motion seconded by: ____________________________
   Item passed unanimously: ____________________________ Item passed on a divided vote: ____________________________
   Item failed unanimously: ____________________________ Item failed on a divided vote: ____________________________
4. Selection of Locally Preferred Alternative for the Trinity Parkway

**Action Taken/Committee Recommendation(s):** Briefing memo only.

Motion made by: ___________________  Motion seconded by: ___________________
Item passed unanimously: ____________  Item passed on a divided vote: ____________
Item failed unanimously: ____________  Item failed on a divided vote: ____________

5. Upcoming City Council Briefing (6-3-09):
   Periodic Inspection 9 Update

**Action Taken/Committee Recommendation(s):** Briefing memo only.

Motion made by: ___________________  Motion seconded by: ___________________
Item passed unanimously: ____________  Item passed on a divided vote: ____________
Item failed unanimously: ____________  Item failed on a divided vote: ____________

6. Upcoming Items on the City Council Agenda (6-10-09):
   a. Authorize acquisition of two tracts (approx. 34 acres) of unimproved land for the Dallas
      Floodway Extension project located near interstate 45 and Overton Road
   b. Authorize acquisition of two tracts (approx. 28 acres) of unimproved land for the Dallas
      Floodway Extension project located near Cedar Crest Boulevard and Pontiac Avenue

**Action Taken/Committee Recommendation(s):** A motion was made by the Trinity River Corridor Project
Committee to move Upcoming Items 6a and 6b to full City council agenda on June 10, 2009.

Motion made by: Mitchell Rasansky  Motion seconded by: Steve Salazar
Item passed unanimously: ____________  Item passed on a divided vote: ____________
Item failed unanimously: ____________  Item failed on a divided vote: ____________

7. Public Comments
   N/A

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**APPROVED BY:**
David A. Neumann, Chairman
Trinity River Corridor Project Committee

**ATTEST:**
Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee