

# 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

**City Staff Present:**

Jill Jordan  
Rebecca Dugger  
Mary Ayala  
Judy Schmidt

**Committee Members Absent:**

Pauline Medrano

**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:      \_\_\_\_\_

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**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:	<u>Mitchell Rasansky</u>	Motion seconded by:	<u>Steve Salazar</u>
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

**7. Public Comments**

N/A

**APPROVED BY:**

David A. Neumann (signature)

David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**

Laura L. Carrillo (signature)

Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee