



THE TRINITY
DALLAS

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: 8/3/10

Convened: 9:38A.M.

Adjourned: 11:27A.M.

Committee Members Present:

David Neumann, Chairman
Steve Salazar, Vice Chairman
Deputy Mayor Pro Tem Pauline Medrano
Carolyn R. Davis
Vonciel Jones Hill
Delia Jasso
Linda Koop

City Staff Present:

Jill Jordan, ACM
Kelly High, TWM
Rebecca Rasor, TWM
Elizabeth Fernandez, TWM
Kenny Shaw, OEM
David Whitley, Dallas CityDesign Studio
Brent Brown, Dallas CityDesign Studio

Committee Members Absent:

Mayor Pro Tem Dwaine Caraway

Other City Councilmembers Present:

AGENDA:

1. Approval of minutes for June 22, 2010 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s): Correction be made to Councilmember Hill's name from Vonciel Hill Jones to Vonciel Jones Hill

Motion made by:	<u>Vonciel Jones Hill</u>	Motion seconded by:	<u>Delia Jasso</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

2. Trinity River Levee System Emergency Action Plan Overview

Presenter: Kelly High, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	<u> </u>	Motion seconded by:	<u> </u>
Item passed unanimously:	<u> </u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

3. West Dallas Gateway

Presenter: David Whitley, Dallas CityDesign Studio

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. Beckley-Commerce Intersection

Presenter: David Whitley, Dallas CityDesign Studio

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:	_____

5. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) June 2010 Update (Memo for discussion)

Presenter: Elizabeth Fernandez, Trinity Watershed Management

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:	_____

6. Maintenance Deficiency Correction Plan – Tree Removal (Memo for discussion)

Presenter: Kelly High, Trinity Watershed Management

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:	_____

7. Upcoming Items for Council Agenda and Addendum (8/11/10)

- a) Authorize a construction contract with Northstar Construction, Inc., lowest responsive bidder of eight, for the construction of concrete multipurpose trail, decomposed granite trail, installation of a prefabricated bridge, and other miscellaneous items necessary to complete the project for the Trinity Trails Phase 2 and Rochester Park Improvements Project in an amount not to exceed \$2,322,000 – Financing: 1998 Bond Funds - \$1,867,444 and 2003 Certificates of Obligation - \$454,556

- b) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 10.379 acres of unimproved land, located on the west bank of the Trinity River between Loop 12 and IH 20, for the Dallas Floodway Extension portion of the Trinity River Corridor Project from Horace Poston, et al - Not to exceed \$36,418 (\$33,218 plus closing costs not to exceed \$3,200) – U.S. Army Corps of Engineers Project Cooperation Funds
- c) Authorize the deposit of a Special Commissioners' Award in the lawsuit styled, City of Dallas v. James Robert McDaniel, Cause No. 10-01370-E, pending in the County Court at Law No. 5, for acquisition from James Robert McDaniel of approximately 49,047 square feet of land located near the intersection of Long Acre Lane and Loop 12 for the Trinity River Corridor Project Audubon Center – not to exceed \$309,217 (\$305,217, plus closing costs not to exceed \$4,000) - Financing: 1998 Bond Funds

8. Upcoming Events

- a) Trinity River Photo Exhibit, "Bringing the Trinity to Life", African American Museum, Fair Park, 3536 Grand Avenue, Dallas, TX 75210. On display August 9, 2010 through September 4, 2010.

APPROVED BY:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee