

Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and at

Meeting Date: 8/3/10 Convened: 9:38A.M. Adjourned: 11:27A.M.	audiotapes may be reviewed/copied 214-671-9500.	by contacting the Trin	ity River Corridor Project C	committee Coordinator
David Neumann, Chairman Steve Salazar, Vice Chairman Deputy Mayor Pro Tem Pauline Medrano Carolyn R. Davis Vonciel Jones Hill Delia Jasso Linda Koop Committee Members Absent: Mayor Pro Tem Dwaine Caraway 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): Item passed unanimously: Item failed unanimously: Item failed unanimously: Motion made by: Item failed unanimously: Action Taken/Committee Recommendation(s): Information Only Motion made by: Item failed on a divided vote: Motion made by: Item failed on a divided vote: Item passed unanimously: Item passed unanimously: Motion made by: Item failed on a divided vote: Item failed on a divided vote: Item failed on a divided vote: Item passed unanimously: It	Meeting Date: 8/3/10	Convened: 9:38A.M	i. <u>Adjourned</u>	<u>:</u> 11:27A.M.
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3.	West Dallas Gateway Presenter: David Whitley, Dallas	CityDesign Studio
	Action Taken/Committee Recon	mendation(s): Information Only
		Motion seconded by:
	Item passed unanimously: Item failed unanimously:	Item passed on a divided vote: Item failed on a divided vote:
	ntern railed unanimously.	Item railed on a divided vote.
4.	Beckley-Commerce Intersection Presenter: David Whitley, Dallas	
	Action Taken/Committee Recom	mendation(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:
	Update (Memo for discussion) Presenter: Elizabeth Fernandez, Action Taken/Committée Recom	
	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 Correct Presenter: Kelly High, Trinity Water	ion Plan – Tree Removal (Memo for discussion) ershed Management
	Action Taken/Committee Recom	mendation(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:
_	U	ands and Addandum (9/11/10)

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

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- 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, <u>City of Dallas v. James Robert McDaniel</u>, 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.

David A. Neumann, Chairman Trinity River Corridor Project Committee	Crystal Lee, Senior Office Assistant Trinity River Corridor Project Committee	
APPROVED BY:	ATTEST:	