

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: 9/2/08

Convened: 11:07 a.m.

Adjourned: 12:32 p.m.

Committee Members Present:

Dave Neumann
Dr. Elba Garcia
Dwayne Caraway
Pauline Medrano
Linda Koop
Mitchell Rasansky
Steve Salazar
Carolyn Davis

City Staff Present:

Jill Jordan, Rebecca Dugger, Paul Lehner, Paul Dyer

Committee Members Absent:

N/A

Other City Councilmembers Present:

N/A

AGENDA:

- 1. **Approval of minutes for September 2, 2008 Trinity River Corridor Project Committee Meeting**
Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: Dr. Elba Garcia Motion seconded by: Steve Salazar
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

- 2. **Gateway Projects in the Trinity River Corridor**
Presenter: Paul Dyer, Director, Park and Recreation Department

Action Taken/Committee Recommendation(s): A motion was made to recommend proceeding with the design consultant recommendation for Loop 12 Gateway Phase 1, Phase 2 and approval of design consultant of recommendation for South Central Joppa Gateway.

Motion made by: Dr. Elba Garcia Motion seconded by: Linda Koop
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

- 3. **Parkway Design Guidelines Follow-Up**
Presenter: Jim Parrish, CH2M-Hill and Ignacio Bunster, WRT

Action Taken/Committee Recommendation(s): A motion was made to endorse staff's recommendation to include infrastructure in the Trinity Parkway which could accommodate future alternative power sources such as windmills or solar panels, at an estimated cost of \$225, 000.

9/10/2008

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|--------------------------|-----------------------|--------------------------------|------------------------|
| Motion made by: | <u>Dwaine Caraway</u> | Motion seconded by: | <u>Dr. Elba Garcia</u> |
| Item passed unanimously: | <u>X</u> | Item passed on a divided vote: | _____ |
| Item failed unanimously: | _____ | Item failed on a divided vote: | _____ |

Action Taken/Committee Recommendation(s): A motion was made to support staff's recommendation to follow the NTTA standards as it relates to lighting along the parkway.

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|--------------------------|-----------------------|--------------------------------|------------------------|
| Motion made by: | <u>Dwaine Caraway</u> | Motion seconded by: | <u>Dr. Elba Garcia</u> |
| Item passed unanimously: | <u>X</u> | Item passed on a divided vote: | _____ |
| Item failed unanimously: | _____ | Item failed on a divided vote: | _____ |

4. Park Design Guidelines Follow-up

Presenter: Jim Parrish, CH2M-Hill and Ignacio Bunster, WRT

Action Taken/Committee Recommendation(s): This item was not briefed.

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|--------------------------|-------|--------------------------------|-------|
| 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. Dallas Floodway Extension

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): This item was not briefed.

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|--------------------------|-------|--------------------------------|-------|
| 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. Pending agenda items for possible inclusion on 9/10 Addendum

- Land Acquisition – 3111 N. Stemmons Freeway (Delux Inn)
- Land Acquisition – 5305 S. Central Expressway (The House That Jock Built)
- Land Acquisition – 6506 South Loop 12 (Gatlin)
- Land Acquisition – 6510 South Loop 12 (McDaniel)

7. FYI: Upcoming Council Committee Agenda Items:

- a. Trinity Trust (9/16/08)
- b. Sylvan Ave. Bridge (9/16/08)
- c. Student Conservation Association (9/16/08)
- d. Margaret Hunt Hill Bridge Update (9/16/08)

8. Public Comments

APPROVED BY:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:

Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee