Trinity River Corridor Project Committee
Meeting Record
Revised 8/25/09*

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  
Dr. Elba Garcia  
Dewayne Caraway  
Carolyn R. Davis  
City Staff Present:
Jill Jordan  
Rebecca Dugger  
Mary Ayala  
Judy Schmidt

Committee Members Absent:
Pauline Medrano *

Other City Council Members Present:
None

* Deputy Mayor Pro Tem Pauline Medrano was absent from the committee on official City business.

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  
Item passed unanimously:  
Item failed unanimously:  
Motion seconded by:  
Dr. Elba Garcia  
Item passed on a divided vote:  
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 failed unanimously:  
Item passed on a divided vote:  
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 failed unanimously:  
Item passed on a divided vote:  
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:**

[Signature]
David A. Neumann, Chairman
Trinity River Corridor Project Committee

**ATTEST:**

[Signature]
Natalie Wilson, Coordinator
Trinity River Corridor Project Committee