

DRAFT



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 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

* 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 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: _____

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

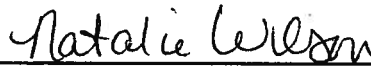
N/A

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Natalie Wilson, Coordinator
Trinity River Corridor Project Committee