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: 8/18/09          Convened: 9:56 a.m.          Adjourned: 10:37 a.m.

Committee Members Present:
Dave Neumann, Chairman
Steve Salazar, Vice Chair
Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis

Delia Jasso
Vonciel Jones Hill
Linda Koop

City Staff Present:
Jill Jordan
Rebecca Rasor
Kelly High
Liz Fernandez

Gilbert Aguil ar
David Whitley

Committee Members Absent:
Pauline Medrano (official City business)

Other City Councilmembers Present:
None

AGENDA:

1. Approval of minutes for June 2, 2009 Trinity River Corridor Project Committee Meeting
   Presenter: David A. Neumann, Chairman

   Action Taken/Committee Recommendation(s):

   Motion made by: Dwaine Caraway
   Item passed unanimously: X
   Item failed unanimously:
   Motion seconded by: Carolyn R. Davis
   Item passed on a divided vote:
   Item failed on a divided vote:

2. Periodic Inspection Report 9 Maintenance Deficiency Correction Period (MDCP) Plan Update
   Presenter: Liz Fernandez, Assistant Director, Trinity River Corridor Project

   Action Taken/Committee Recommendation(s): Information only.

   Motion made by: 
   Item passed unanimously:
   Item failed unanimously:
   Motion seconded by: 
   Item passed on a divided vote:
   Item failed on a divided vote:

3. Margaret Hunt Hill Bridge Steel Arrival (DVD Only)
   Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

   Action Taken/Committee Recommendation(s): Information only.

   Motion made by: 
   Item passed unanimously:
   Item failed unanimously:
   Motion seconded by: 
   Item passed on a divided vote:
   Item failed on a divided vote:
4. **West Dallas Planning Visit with Larry Beasley (Memo Only)**

   **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. **Upcoming Items on the City Council Agenda (8-26-09):**
   a. Property Acquisition and possible relocation expenses – 7,000 sq. feet located near the intersection of Colonial Ave. and Starks Ave

6. **Public Comments**

   N/A

---

**APPROVED BY:**

[Signature]

David A. Neumann, Chairman
Trinity River Corridor Project Committee

**ATTEST:**

[Signature]

Natalie Wilson, Coordinator
Trinity River Corridor Project Committee