

DRAFT



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 Aguilar
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 Motion seconded by: Carolyn R. Davis
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ 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: _____ Motion seconded by: _____
Item passed unanimously: _____ Item passed on a divided vote: _____
Item failed unanimously: _____ 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: _____ Motion seconded by: _____
Item passed unanimously: _____ Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

9/18/2009

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:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Natalie Wilson, Coordinator
Trinity River Corridor Project Committee