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:** 9/16/08  **Convened:** 11:13 a.m.  **Adjourned:** 12:38 p.m.

<table>
<thead>
<tr>
<th>Committee Members Present:</th>
<th>City Staff Present:</th>
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<tbody>
<tr>
<td>Dave Neumann</td>
<td>Jill Jordan, Rebecca Dugger, Paul Lehner, Willis Winters</td>
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<td>Dr. Elba Garcia</td>
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<td>Dwaine Caraway</td>
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<td>Pauline Medrano</td>
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<td>Linda Koop</td>
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<td>Mitchell Rasansky</td>
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<td>Steve Salazar</td>
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<td>Carolyn Davis</td>
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<tr>
<th>Committee Members Absent:</th>
<th>Other City Council members Present:</th>
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<tbody>
<tr>
<td>N/A</td>
<td>Ron Natinsky</td>
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<td>Tennell Atkins</td>
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AGENDA:

1. Approval of minutes for September 16, 2008 Trinity River Corridor Project Committee Meeting
   **Presenter:** David A. Neumann, Chairman
   
   **Action Taken/Committee Recommendation(s):**
   
   Motion made by: Dr. Elba Garcia   Item passed unanimously: X
   Item failed unanimously: ________
   Motion seconded by: Steve Salazar Item passed on a divided vote: ________
   Item failed on a divided vote: ________

2. Park Design Guidelines Follow-up
   **Presenter:** Jim Parrish, CH2M-Hill and Ignacio Bunster, WRT
   
   **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 Update
   **Presenter:** Bill Hale, TxDOT
   
   **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. **Dallas Floodway Extension**  
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: ______________

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: ______________

6. **Great Trinity Forest Management Plan Stakeholder Meeting (briefing 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: ______________

7. **Upcoming City Council Agenda Items:**
   a. Mixmaster Riverfront Rezoning (9/24/08)  
   b. Supplemental Agreement #1 with TxDOT for additional funding of Margaret Hunt Hill Bridge approaches in the amount of $134,024 (9/24/08)  
   **Pending agenda items for possible inclusion on 9/24 Addendum**  
   SA #1 with HOK for Trinity Forest Trail Phase 2 (9/24/08)  
   Terracon Consultants – Simpkins Landfill Remediation (Proposed, delayed)

8. **FYI: Upcoming Council Committee Agenda Items:**
   a. Sylvania Ave. Bridge (10/21/08)  
   b. Student Conservation Association (10/21/08)  
   c. Cedars West Rezoning (10/21/08)

9. **Public Comments**

**APPROVED BY:**

David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**

Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee