

# 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.

**Committee Members Present:**

Dave Neumann  
Dr. Elba Garcia  
Dwaine Caraway  
Pauline Medrano  
Linda Koop  
Mitchell Rasansky  
Steve Salazar  
Carolyn Davis

**City Staff Present:**

Jill Jordan, Rebecca Dugger, Paul Lehner, Willis Winters

**Committee Members Absent:**

N/A

**Other City Councilmembers Present:**

Ron Natinsky  
Tennell Atkins

**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 Motion seconded by: Steve Salazar  
Item passed unanimously: X Item passed on a divided vote: \_\_\_\_\_  
Item failed unanimously: \_\_\_\_\_ 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: \_\_\_\_\_ 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 Update**  
**Presenter:** Bill Hale, TxDOT

**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. 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:	_____

**5. 1998, 2003, 2006 Bond Fund Overview (briefing memo and spreadsheet 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:	_____

**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. Sylvan Ave. Bridge (10/21/08)
- b. Student Conservation Association (10/21/08)
- c. Cedars West Rezoning (10/21/08)

**9. Public Comments**

APPROVED BY:

ATTEST:



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee