



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: 9/21/10

Convened: 10:30 A.M.

Adjourned: 10:53 A.M.

Committee Members Present:

David Neumann, Chairman
Deputy Mayor Pro Tem Pauline Medrano
Carolyn R. Davis
Vonciel Jones Hill
Delia Jasso
Linda Koop
Ann Margolin

City Staff Present:

Jill A. Jordan, P.E., ACM
Kelly High, TWM
Rebecca Rasor, P.E., TWM
Elizabeth Fernandez, P.E., TWM
Dan Chapman, HNTB

Committee Members Absent:

Steve Salazar, Vice Chairman
Mayor Pro Tem Dwaine Caraway

Other City Councilmember's Present:

AGENDA:

1. Approval of minutes for August 17, 2010 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Pauline Medrano</u>	Motion seconded by:	<u>Vonciel Jones Hill</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

2. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) August 2010 Update (Memo for discussion)

Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

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. Sylvan Avenue Bridge Public Meeting (Memo for Information Only)

