

Trinity River Corridor Project Council Committee

Meeting Minutes

Meeting Date: 11 June 2012 **Convened:** 3:01 P.M. **Adjourned:** 4:11 P.M.

<u>Councilmember's:</u>	<u>Presenter(s):</u>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., ACM, CMO
Linda Koop, Vice Chair	Kelly High, TWM
Monica Alonzo	Colonel R.J. Muraski, USACE
Scott Griggs	Michael Bormann, USACE
Delia Jasso	Nathan Snorteland, USACE
***Tennell Atkins	Dan Chapman, HNTB
***Mayor Mike Rawlings	
<u>Staff Present:</u> Greg Ajemian, Elizabeth Fernandez, Ileana Fernandez, Adelia Gonzalez, Crystal Lee, Sarah Standifer, and Kristina Tippie	
***Non-committee members present	

AGENDA:

1. **Approval of the 14 May 2012 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 14 May 2012 meeting minutes

Motion made by: Scott Griggs

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Monica Alonzo

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Dallas Floodway System Risk Assessment and Study Update**

Presenter(s): Colonel R.J. Muraski, Michael Bormann, Nathan Snorteland, and Dan Chapman

Information Only: X

Action Taken/Committee Recommendation(s): The briefing provided an update on the Dallas Floodway System risk assessment

3. **TRCP Component Overview Book Presentation**

Presenter(s): Jill A. Jordan, P.E., ACM

Information Only: X

Action Taken/Committee Recommendation(s): Trinity Watershed Management staff presented the committee with a Trinity River Corridor Project Component Overview book as a reference tool.

4. **Upcoming Potential Council Agenda Item(s) for 13 June 2012 and 27 June 2012**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Scott Griggs

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Linda Koop

Item passed on a divided vote: _____

Item failed on a divided vote: _____

5. **Upcoming Event**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s): Staff notified the committee on an upcoming documentary about the Margaret Hunt Hill Bridge that will be aired on 13 June 2012 on Channel 8.

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

