

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: 10/21/08

Convened: 9:35 a.m.

Adjourned: 11:24 a.m.

Committee Members Present:

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

City Staff Present:

Rebecca Dugger, Paul Lehner, Paul Dyer
Tammy Palomino, Theresa O'Donnell

Committee Members Absent:

N/A

Other City Councilmembers Present:

N/A

AGENDA:

1. Approval of minutes for October 21, 2008 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

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

2. Student Conservation Association

Presenter: Lisa Tatum, Dallas Coordinator, Student Conservation Association

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 Ave. Bridge Design

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project and Dan Chapman, HNTB

Action Taken/Committee Recommendation(s): Motion was made to follow staff recommendation to move forward and full closure of Sylvan Avenue during construction on bridge.

Motion made by:	<u>Steve Salazar</u>	Motion seconded by:	<u>Dwayne Caraway</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

4. JPI Project Z067 – 298 (JH)

Presenter: Theresa O'Donnell, Director, Development Services

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. Cedars West Rezoning

Presenter: Paul Lehner, Director, Planning and Development for the Trinity River Corridor Project

Action Taken/Committee Recommendation(s): This briefing was not given due to time constraints. Per Councilmember David Neumann, it will be briefed at the November 18, 2008, Trinity River Corridor Project Committee Meeting.

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. Upcoming City Council Agenda Items:

- a. Simpkins Landfill Remediation Design
- b. Change Order with Sedalco for Loop 12 entry construction
- c. Cedars West Rezoning (zoning case Z067-147)
- d. Oncor Rezoning (addendum zoning case Z078-310)

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)

7. FYI: Upcoming Council Committee Agenda Items:

- a. Trinity Strand (11-4-08)

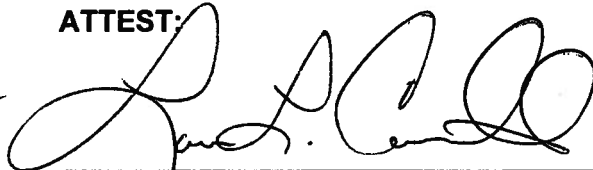
8. Public Comments

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee