Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TR CPC) 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:  City Staff Present:
Dave Neumann  Rebecca Dugger, Paul Lehner, Paul Dyer
Dr. Elba Garcia  Tammy Palomino, Theresa O'Donnell
Dwaine Caraway
Carolyn Davis
Linda Koop
Pauline Medrano
Mitchell Rasansky
Steve Salazar

Other City Council members 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:  Mitchell Rasansky  Motion seconded by:  Pauline Medrano
   Item passed unanimously:  X  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:  
   Item passed unanimously:  
   Item failed unanimously:  
   Item passed on a divided vote:  
   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:  Steve Salazar  Motion seconded by:  Dwaine Caraway
   Item passed unanimously:  X  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: ____________________ ATTEST: ____________________
David A. Neumann, Chairman Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee Trinity River Corridor Project Committee