

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: 9/22/09

Convened: 9:40 a.m.

Adjourned: 11:00 a.m.

Committee Members Present:

Dave Neumann, Chairman
Steve Salazar, Vice Chair
Mayor Pro Tem Dwaine Caraway
Deputy Mayor Pro Tem Pauline Medrano

Delia Jasso
Linda Koop

City Staff Present:

Jill Jordan
Rebecca Rasor
Kelly High
Liz Fernandez

Committee Members Absent:

Carolyn Davis (Official City Business)
Vonciel Jones Hill (Official City Business)

Other City Councilmembers Present:

Angela Hunt
Ann Margolin

AGENDA:

1. Approval of minutes for August 18, 2009 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: Dwaine Caraway Motion seconded by: Delia Jasso
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

2. Urban Design in the Trinity River Corridor

Presenter: David Whitley, Assistant Director, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): A motion was made to recommend approval of item by full Council

Motion made by: Linda Koop Motion seconded by: Steve Salazar
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

3. Trinity Watershed Management Department

Presenter: Jill Jordan, Assistant City Manager

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. Periodic Inspection No. 9 – Maintenance Deficiency Correction Period (MCDP) Plan August 2009 Update (Memo only for discussion)

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. Ongoing Trinity River Corridor Project Components

Presenter: Rebecca Rasor, Director, Trinity River Corridor Project

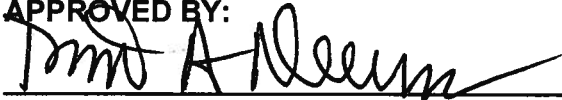
Action Taken/Committee Recommendation(s): Information only

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. Upcoming Items on the City Council Agenda (9-23-09)

- a. Property Acquisition – 9 tracts of land located near the intersection of Colonial Ave. and Starks Ave. for the Trinity Parkway
- b. Property Acquisition – 2 tracts of commercial land located at the intersection of Lamar Street and Starks Avenue for the Trinity Parkway
- c. Establishment of the Dallas Urban Design Studio

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Natalie Wilson, Coordinator
Trinity River Corridor Project Committee