

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: 11/18/08

Convened: 9:39 a.m.

Adjourned: 11:42 a.m.

Committee Members Present:

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

City Staff Present:

Jill Jordan, Rebecca Dugger, Paul Lehner,
David Whitley, Santiago Abasolo, Paul Dyer,
Willis Winters, Tammy Palomino

Committee Members Absent:

Steve Salazar

Other City Councilmembers Present:

N/A

AGENDA:

1. **Approval of minutes for November 18, 2008 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>Dr. Elba Garcia</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

2. **The Trinity Strand Trail**
Presenter: Shelly White, Executive Director, Trinity Strand

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. **Cedars West Rezoning**
Presenter: Paul Lehner, Director, Planning and Development for the Trinity River Corridor Project

Action Taken/Committee Recommendation(s): Councilmember David Neumann requested Cedars West Rezoning be brought back to the Trinity River Corridor Project Committee Meeting on December 2, 2008 for further discussion.

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. FYI: Upcoming Council Committee Agenda Items:

- a. Great Trinity Forest Management Plan Implementation (12/2/08)
- b. NTTA Supplemental Agreement #4 for the Trinity Parkway (12/2/08)
- c. N. Beckley Avenue at W. Commerce Street Intersection Improvements (12/2/08)

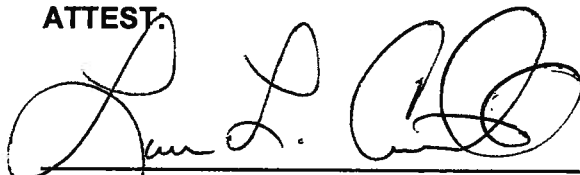
6. Public Comments

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee