

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: 11/3/09

Convened: 9:34 a.m.

Adjourned: 11:23 a.m.

Committee Members Present:

David Neumann, Chairman
Steve Salazar, Vice Chair
Mayor Pro Tem Dwaine Caraway
Deputy Mayor Pro Tem Pauline Medrano
Carolyn R. Davis
Vonciel Hill Jones
Delia Jasso
Linda Koop

City Staff Present:

Jill Jordan, ACM
Rebecca Rasor, Managing Dir. TRCPC
Kelly High, Dir. TWM

Committee Members Absent:

Other City Councilmembers Present:

Ann Margolin

AGENDA:

1. Approval of minutes for September 22, 2009 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>Linda Koop</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

2. Continental Bridge Design

Presenter: Jim Parrish, CH2M-Hill, and Don Raines, Wallace, Roberts and Todd

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. Real Estate Services and Land Acquisition for the Trinity River Corridor Project

Presenter: Rebecca Rasor, P.E., Managing 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:	_____

12/2/2009

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. Upcoming Items on the City Council Agenda (11-09-09)

a. Standing Wave Construction Contract Award

6. Upcoming Events

- a. 11/4 Special Recognition for Photo Contest Winners at Council Briefing
- b. 11/6 Carpe Diem Fishing Tournament and River Paddle
- c. 11/17 Scoping Mtg. for DFE EIS – Convention Center 6:00 p.m. – 9:00 p.m.

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Natalie Wilson, Coordinator
Trinity River Corridor Project Committee