

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:** 1/6/09

**Convened:** 9:41 a.m.

**Adjourned:** 11:35 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:**

Jill Jordan, Rebecca Dugger, Paul Lehner,  
Sarah Standifer, Willis Winters, Judy Schmidt  
and Dave Howe

**Committee Members Absent:**

N/A

**Other City Councilmembers Present:**

N/A

**AGENDA:**

**1. Approval of minutes for December 2, 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: Dr. Elba Garcia  
Item passed unanimously: X Item passed on a divided vote: \_\_\_\_\_  
Item failed unanimously: \_\_\_\_\_ Item failed on a divided vote: \_\_\_\_\_

**2. Update on Trinity Forest Trails Master Plan**

**Presenter:** Mark Bowers and Wade Peterson, HOK

**Action Taken/Committee Recommendation(s):** A motion was made by the Trinity River Corridor Project Committee to move the item to full council on January 14, 2009. Councilmember Mitchell Rasansky opposed the item pending Great Trinity Forest Bond Funds budget related information.

Motion made by: Linda Koop Motion seconded by: Pauline Medrano  
Item passed unanimously: \_\_\_\_\_ Item passed on a divided vote: X  
Item failed unanimously: \_\_\_\_\_ Item failed on a divided vote: \_\_\_\_\_

**3. Update on I-20 Gateway Master Plan**

**Presenter:** Rebecca Dugger, Director, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** A motion was made by the Trinity River Corridor Project Committee to move the item to full council on January 14, 2009.

Motion made by: Dr. Elba Garcia Motion seconded by: Dwayne Caraway  
Item passed unanimously: X Item passed on a divided vote: \_\_\_\_\_  
Item failed unanimously: \_\_\_\_\_ Item failed on a divided vote: \_\_\_\_\_

**4. Trinity River Corridor Project Web site Update and Launch**

Presenter: Judy Schmidt, Marketing and Communications Manager, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** A preview of the new design and interactive features of the new City of Dallas Trinity River Corridor project Web site. No action requested.

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. Beckley/Commerce Intersection Improvements**

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** A motion was made to postpone item until additional meetings involving the community and City staff are scheduled for further information.

Motion made by:	<u>Dr. Elba Garcia</u>	Motion seconded by:	<u>Steve Salazar</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

**6. Upcoming City Council Agenda Items (1-14-09):**

- a. Nathan D. Maier Design and Construction Documents for I-20 Gateway Park
- b. SA #2 with Hellmuth, Obata & Kassabaum, LP (HOK) for design and construction documents for Trinity Trails1
- c. SA #3 with Bridgefarmer and Associates, Inc. for Beckley Ave. and Commerce St. intersection improvements

**7. Public Comments**

**Speaker 1:** Randall White, speaking on behalf of Dallas Southern Sector on Agenda Item #5: Concerned that their will be a negative impact on the economic development and land use and wants the City to take a more pedestrian friendly and greener approach.

**Speaker 2:** Mr. Lawrence, speaking on behalf of South Dallas Community: Wants the City to keep south Dallas clean and green.

**Speaker 3:** Ms. Maria Ruiz, speaking on behalf of the Hispanic Community: Came to represent the Hispanic community.

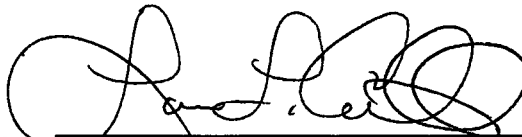
**Speaker 4:** Mr. Chris Williams, Hip-Hop Government: Asking the City to keep the community involved with the Trinity River Corridor Project.

**APPROVED BY:**

**ATTEST:**

David A. Neumann

David A. Neumann, Chairman  
Trinity River Corridor Project Committee



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee