

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: 12/2/08

Convened: 9:44 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
Steve Salazar

City Staff Present:

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

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. **Cedars West Rezoning**

Presenter: David Whitley, Chief Planner, Planning and Development for the Trinity River Corridor Project

Action Taken/Committee Recommendation(s): A motion was made by The Trinity River Corridor Project Committee to incorporate the proposed amendments and light manufacturing with SUP.

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

3. **NTTA Supplemental Agreement #4 for the Trinity Parkway**

Presenter: Dan Chapman, HNTB, Representing NTTA

Action Taken/Committee Recommendation(s): A motion was made by the Trinity River Corridor Project Committee to recommend the NTTA Supplemental Agreement #4 for the Trinity Parkway go to full council.

Motion made by: Linda Koop 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: _____

4. Upcoming City Council Agenda Items (12-10-08):

- a. NTTA Supplemental Agreement #4 for the Trinity Parkway
- b. SUP for Venture Metals (Cedars West Area)
- c. Cedars West Rezoning

Pending Agenda Items for possible inclusion on 12/10/08 Addendum

- 6 Oncor Properties (Sylvan Avenue and Topeka Avenue Properties)
- County Property Acquisition for Oncor Transmission Line

5. FYI: Upcoming Council Committee Agenda Items (1-6-08):

- a. Trails in the Great Trinity Forest
- b. Great Trinity Forest Implementation Plan
- c. Beckley/Commerce Intersection Improvements

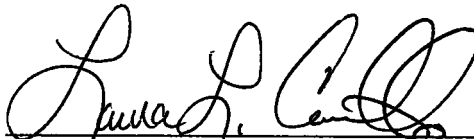
6. Public Comments

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee