

**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:** 2/17/09

**Convened:** 11:41 a.m.

**Adjourned:** 12:44 p.m.

**Committee Members Present:**

David A. Neumann      Linda Koop  
Dr. Elba Garcia        Pauline Medrano  
Dwayne Caraway      Mitchell Rasansky  
Carolyn R. Davis      Steve Salazar

**City Staff Present:**

Jill A. Jordan, Rebecca Dugger, David Whitley,  
Ryan O'Connor

**Committee Members Absent:**

N/A

**Other City Councilmembers Present:**

N/A

**AGENDA:**

**1. Approval of minutes for January 27, 2009 Trinity River Corridor Project Committee Meeting**

**Presenter:** David A. Neumann, Chairman

**Action Taken/Committee Recommendation(s):**

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

**2. Belleview Pedestrian Connector**

**Presenter:** Ryan O'Connor, Senior Program Manager, Park and Recreation Department

**Action Taken/Committee Recommendation(s):** A motion was made by the Trinity River Corridor Project Committee to move the Belleview Pedestrian Connector item to full council on February 25, 2009. Councilmember Mitchell Rasansky voted in opposition of the motion.

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

**3. Overview of United States Army Corps of Engineers (USACE) Roles and Responsibilities for the Trinity River Corridor Project**

**Presenter:** Kevin Craig, Chief Engineer, Civil Branch, USACE

**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. Scrap Metal Recyclers Status Update (Briefing Memo Only)**

Presenter: Rebecca Dugger, 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: _____

**5. Sylvan Avenue Bridge Design Follow-Up (Briefing Memo Only)**

Presenter: Rebecca Dugger, 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 (2-25-09):**

- a. Preconstruction, Engineering and Design (PED) Agreement with the U.S. Army Corps of Engineers
- b. Cedars West Re-Zoning, Public Hearing Under Advisement from December 10, 2008

**Upcoming Item for Possible Inclusion on the City Council Agenda (2-25-09):**

- a. Wilson Office Interiors, L.L.C. Relocation Benefit

**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: _____

**7. Public Comments**

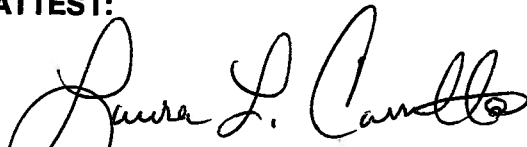
N/A

**APPROVED BY:**



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee