

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: 4/7/09

Convened: 9:51 a.m.

Adjourned: 11:13 a.m.

Committee Members Present:

Dave Neumann Pauline Medrano
Dr. Elba Garcia Mitchell Rasansky
Linda Koop

City Staff Present:

Jill Jordan, Rebecca Dugger, David Whitley, Rick Galceran, Regina Barber, Dianne Hahn

Committee Members Absent:

Dwaine Caraway Carolyn Davis

Other City Councilmembers Present:

None

AGENDA:

1. Approval of minutes for March 3, 2009 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: Dr. Elba Garcia Motion seconded by: Linda Koop
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

2. Trinity Parkway Update

Presenter: Dan Chapman, HNTB, Representing NTTA

Action Taken/Committee Recommendation(s): The Trinity River Corridor Project Committee requested property owners and tenants be notified by mail regarding the Trinity Parkway Update Meeting.

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. Scheduling the 2006 Bond Program Projects

Presenter: Rick Galceran, Director, Public Works and Transportation

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. Relocation Assistance for Property Owners

Presenter: Rebecca Dugger, Director and Regina Barber, Relocation Specialist, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): The Trinity River Corridor Project Committee voiced concern over the continued use of the facility given its historical crime and code issues. The Chairman questioned why we were renting to customers given that we intend to close and demolish the facility. The Trinity River Corridor Project Committee requested additional information on the status of the Delux Inn.

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

NOTE: A quorum was lost at this point in the meeting. Per Councilmember David Neumann, no formal action could be taken on the remaining items.

5. Continental Ave. (Core St. to IH-35) and Riverfront Blvd. (Parkhouse St. to UP RR) Reconstruction Supplemental Agreement #3 (Briefing Memo Only)

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. Approval of the Recommended Plan for the Proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass (Briefing Memo Only)

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. Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization (Briefing Memo Only)

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:	_____

8. Upcoming Items on the City Council Agenda (4-8-09):

- a. Continental Ave. (Core St. to IH-35) and Riverfront Blvd. (Parkhouse St. to UP RR) Reconstruction Supplemental Agreement #3
- b. Approval of the Recommended Plan for the Proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass

Upcoming Items on the City Council Agenda (4-22-09):


- a. Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization

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: _____

9. 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

