

4. Dallas Floodway Extension

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. 1998, 2003, 2006 Bond Fund Overview (briefing memo and spreadsheet 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. Great Trinity Forest Management Plan Stakeholder Meeting (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. Upcoming City Council Agenda Items:

- a. Mixmaster Riverfront Rezoning (9/24/08)
- b. Supplemental Agreement #1 with TxDOT for additional funding of Margaret Hunt Hill Bridge approaches in the amount of \$134,024 (9/24/08)

Pending agenda items for possible inclusion on 9/24 Addendum

- SA #1 with HOK for Trinity Forest Trail Phase 2 (9/24/08)
- Terracon Consultants – Simpkins Landfill Remediation (Proposed, delayed)

8. FYI: Upcoming Council Committee Agenda Items:

- a. Sylvan Ave. Bridge (10/21/08)
- b. Student Conservation Association (10/21/08)
- c. Cedars West Rezoning (10/21/08)

9. Public Comments

APPROVED BY:

ATTEST:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee