

Trinity River Corridor Project Council Committee

Meeting Record

Meeting Date: 3 October 2011

Convened: 3:00 P.M.

Adjourned: 4:43 P.M.

Councilmember's:

Vonciel Jones Hill, Chair
Linda Koop, Vice Chair
Monica Alonzo
Scott Griggs
Angela Hunt
Delia Jasso

Presenter(s):

Jill A. Jordan, P.E., Assistant City Manager
Colonel R.J. Muraski, Jr., USACE
Kevin Craig, P.E., USACE
Alan Hendrix, P.E. Assistant Director, PWT

Staff Present: Juanita Ayala, Chris Bowers, Elizabeth Fernandez, Ileana Fernandez, Rick Galceran, Kelly High, Travella King, Crystal Lee, Tom Perkins, Sarah Standifer and Lem Thomas

AGENDA:

1. **Approval of the 12 September 2011 Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 12 September 2011 minutes

Motion made by: Angela Hunt

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Delia Jasso

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Dallas Floodway Extension Repayment Agreement - Update**

Presenter(s): Jill A. Jordan, P.E.

Information Only: _____

Action Taken/Committee Recommendation(s): There were no documents related to this agenda item. The Chair requested to go into executive session.

At 4:03 P.M. the committee went into executive session according to Section 551.071 of the Texas Open Meetings Act to receive advice from and consultation with the City Attorney's on the following matters described on today's agenda; legal issues involving the Dallas Floodway Extension Repayment.

The committee went back into open session at 4:42 P.M.

3. **Dallas Floodway System Update**

Presenter(s): Colonel R.J. Muraski, Kevin Craig, Jill A. Jordan, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): An update was provided on the Dallas Floodway System.

4. **Sylvan Avenue Update**

Presenter(s): Alan Hendrix, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): A briefing memo was presented which provided an update on the Sylvan Avenue Bridge project.

5. **Upcoming Events**

Presenter(s): Rebecca Rasor, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): Staff notified the committee on the 3rd Annual Trinity River Photo Contest.

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

