

Trinity River Corridor Project Council Committee

Meeting Record

Meeting Date: 24 October 2011

Convened: 3:00 P.M.

Adjourned: 5:17 P.M.

Councilmember's:

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

Presenter(s):

Jill A. Jordan, P.E., Assistant City Manager
Rebecca Rasor, P.E., Managing Director, TWM
Michael Morris, P.E., Director of Transportation, NCTCOG
Bill Hale, P.E., District Engineer, TxDOT

Staff Present: Juanita Ayala, Elizabeth Fernandez, Alan Hendrix, Crystal Lee, Sarah Standifer, and David Whitley

AGENDA:

1. **Approval of the 3 October 2011 Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 3 October 2011 minutes

Motion made by: Linda Koop

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Angela Hunt

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Tour of Margaret Hunt Hill Bridge**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: X

Action Taken/Committee Recommendation(s): At 3:01 P.M. the chair recessed the committee after approving the meetings to participate in the scheduled tour of the Margaret Hunt Hill Bridge. At 4:00 P.M. the committee reconvened.

3. **Trinity River Corridor Project Update On Transportation**

Presenter(s): Michael Morris, P.E. & Rebecca Rasor, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): The briefing provided background information and progress reports on the various transportation projects associated with the Trinity River Corridor Project.

4. **Upcoming Council Agenda Item(s): 26 October 2011**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: X

Action Taken/Committee Recommendation(s): Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Angela Hunt

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Scott Griggs

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

