

Trinity River Corridor Project Council Committee

Meeting Record

Meeting Date: 14 November 2011 **Convened:** 3:00 P.M. **Adjourned:** 4:19 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
Kelly High, Director, TWM
Rebecca Rasor, P.E., Managing Director, TRCP
Alan Hendrix, P.E., Assistant Director, PW
David Whitley, Associate Director, dallas citydesign studio
Mary Ayala, Senior Engineer, TWM

Staff Present: Juanita Ayala, Brent Brown, Elizabeth Fernandez, Ileana Fernandez, Travella King, Crystal Lee, Keith Manoy, and Sarah Standifer

AGENDA:

1. **Approval of the 24 October 2011 Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 24 October 2011 meeting record with corrections to agenda item number two.

Motion made by: Delia Jasso

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Linda Koop

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Riverfront Boulevard Design From Continental Avenue to Cadiz Street**

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

Information Only:

Action Taken/Committee Recommendation(s): The briefing provided an update on the Riverfront Boulevard Design and requesting the committee's concurrence on an option for moving forward.

A motioned was made for the committee to move forward with Option 2, 6 lanes w/bike lanes that are buffered from cars.

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: _____

3. **Joppa & I-20 Gateway Parks**

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

Information Only:

Action Taken/Committee Recommendation(s): A briefing was presented which provided an update on the Joppa & I-20 Gateway Parks.

The Chair motioned to move these two projects forward to full council with the recommendation for approval.

Motion made by: Linda Koop

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Delia Jasso

Item passed on a divided vote:

Item failed on a divided vote:

4. **Oncor Public Art Competition**

Presenter(s): David Whitley

Information Only:

Action Taken/Committee Recommendation(s): A briefing was presented which provided an overview of the citydesign studio's power art ideas competition.

5. **100-Year Levee Remediation Project Status Report (Memo)**

Presenter(s): Kelly High

Information Only:

Action Taken/Committee Recommendation(s): A briefing memo was presented which provided an update on the 100-Year Levee Remediation Project Status Report.

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

