

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 11<sup>th</sup> DAY OF AUGUST, 2010 AT 2:00PM**

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The call of the roll disclosed the presence of the Directors as follows:

Present  
Kathleen Hicks  
Roy C. Brooks  
GK Maenius  
Vic Henderson  
Jim Oliver  
Dale Fisseler

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, and Laura Bacigalupo of TRVA; Marty Leonard and Rachel Navejar representing the Tarrant Regional Water District; Mark Rauscher and Peter Vaky representing the City of Fort Worth; Saji Alummuttil representing the United States Army Corps of Engineers; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; Don Funderlic and Candy Watkins of CDM; Adelaide Leavens of Streams and Valleys, Inc.; Chris Keffer of Trinity River Communications; Janeen Walls of Open Channels Group; Billy Wendland of Burgess & Niple; Grant Reyes of Kiewit; and Bill Hanna of the Fort Worth Star Telegram.

**I. Call to Order**

President Maenius convened the meeting at 2:10 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

**II. Public Comment**

None.

### **III. Action Items**

#### A1.

On a motion made by Director Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the previous meeting held on July 7, 2010 subject to minor corrections noted at the meeting.

#### A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Brooks moved to receive and file the TRVA Finance Report. The motion was seconded by Director Hicks and the vote in favor was unanimous.

#### A3.

With the recommendation of Ms. Swinnea, Director Oliver moved to receive and file the TRV Central City Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

#### A4.

With the recommendation of Ms. Swinnea, Director Fisseler moved to approve the FY 2011 Budget. The motion was seconded by Director Oliver and the vote in favor was unanimous. Additionally, the board requested that staff provide a TIF Revenue Report to be reviewed at the next board meeting as a “receive and file” item.

#### A5.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Henderson moved to receive and file the TRVA Fair Contracting Report. The motion was seconded by Director Brooks and the motion in favor was unanimous.

#### **IV. Discussion Items**

##### **D1.**

##### **Update on TRV Master Plan Projects**

##### **A.**

Lisa Cabrera (Schedule and Information Resource Manager, TRVA) gave the Board a brief update on the progress of the Project Management Support effort. The work effort with APSI, the firm retained by TRVA last month, is progressing, with the first main deliverable due at the end of August. Ms. Navejar discussed the Mentor/Protégé Program associated with this body of work. Staff is currently investigating the opportunity to create a Primavera software curriculum for use by local Chambers of Commerce for training small businesses on the software used for this type of work. Next, JD Granger (Executive Director, TRVA) announced the status of the United States Army Corps of Engineers (USACE) work effort at the Samuels Avenue construction site. The work is still on schedule. Currently, sidewalks are being installed and debris is being removed.

##### **B.**

Shanna Cate (Planning and Development Manager, TRVA) informed the Board that the Trinity Uptown Development Standards and Guidelines Zoning Ordinance was adopted by the City Council on August 10<sup>th</sup>. In response to a property owner's concern, staff is working on clarification on a section of the administrative process.

##### **C.**

Mark Rauscher (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park and Riverside Park Master Plans. The Riverside Park Master Plan is set to go to City Council for approval on October 5th. Based on community input, City staff will recommend the active plan which is the valley storage option. Additionally, Mr. Rauscher informed the Board that 30% design submittals for the Henderson Street Bridge and 25% design

submittals for the North Main and White Settlement Bridges were submitted to the Texas Department of Transportation (TXDOT) for review. The City is currently awaiting comments on the submittals. Mr. Rauscher next discussed the schedule for the construction of the Phyllis Tilley Pedestrian Bridge. The City held a bid opening for construction and staff is currently in the selection process. Construction would be complete in the August/September 2011 timeframe.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) discussed recently completed Neighborhood and Recreational Enhancement projects, including the Benbrook Trail Extension and the Art Cowsen Trailhead at Pecan Valley Park. A dedication ceremony for the trailhead is being scheduled for September. Additionally, Ms. Leavens told the Board that the TXDOT Commission awarded a state trail improvement grant to the City of Fort Worth in partnership with Streams and Valleys, Inc. totaling \$5.6 million with a 20% local match.

**V. Executive Session**

President Maenius next called an executive session at 2:40 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation and to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 571, Texas Government Code. The executive session concluded, and President Maenius reconvened the regular session at 3:15 P.M., noting that a quorum was present.

A6.

With the recommendation of Wesley Cleveland (Construction Manager, TRVA), Director Henderson moved to approve payment of remaining progress payments in full on

Henderson/White Settlement Concrete Demolition (Parcels No. 67, 68, 69, 70, 71, 136, and 172) TRVA Project No. D-10-01 to Basecom Inc. A correction in price was noted, changing the total amount to \$20,564. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A7.

With the recommendation of Wesley Cleveland (Construction Manager, TRVA), Director Brooks moved to approve the award of a contract for the GAS International and American Auto Salvage parcels demolition and asbestos abatement (Parcel Nos. 67, 68, 69, 70, 71, 136, and 172), TRVA Project No. D-10-02, to Intercon Environmental, Inc. The motion was seconded by Director Fisseler and the vote in favor was unanimous.

D2.

The Board noted that the next regularly scheduled meeting is set for September 1, 2010, at 2:00 P.M. at the Tarrant Regional Water District. Staff will confirm a quorum prior to the meeting date.

## **VI. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 3:22 P.M.

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President

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Secretary