

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 1st DAY OF DECEMBER, 2010 AT 2:00PM**

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

Present
GK Maenius
Vic Henderson
Dale Fisseler
Roy C. Brooks

Also in attendance were: Steve Christian, Sandy Swinnea, Shanna Cate, Shelby Lyon, Lisa Cabrera and Matt Oliver of TRVA; Rachel Navejar representing the Tarrant Regional Water District; Thomas Higgins, Dana Burghdoff and Mark Rauscher 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.; Adelaide Leavens of Streams and Valleys, Inc.; Candace Watkins of CDM; John Dewar of Freese and Nichols, Inc.; Martha Peters of the Fort Worth Arts Council; Bill Paxton of Trinity River Communications; and Bill Hanna of the Fort Worth Star-Telegram.

I. Call to Order

President Maenius convened the meeting at 2:07 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 Brooks, the Directors unanimously voted to approve the minutes from the meeting held on November 3, 2010.

A2.

No action taken on Receive and File TRVA Finance Report.

A3.

No action taken on Receive and File TRV Central City Finance Report.

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. APSI is continuing its work on exporting the schedule files to the financial model. Year-by-year financial analysis and leveling can now begin. Next, Saji Alummuttil (United States Corps of Engineers [USACE] Project Manager) announced the status of the USACE work effort at the Samuels Avenue construction site. Major construction is now complete on the southern portion of the Samuels Avenue site and in short order will be released to the Tarrant Regional Water District ("TRWD"). Construction is beginning on the northern portion of the Samuels Avenue construction site. Expected completion of this portion is May 2011.

B.

Dana Burghdoff (Deputy Director, Planning and Development Department, City of Fort Worth), reported on the Modern Streetcar Study. The first two phases of the study have been completed. A town hall meeting will be held on December 2 at 7:00p.m. at the Tarrant County Convention Center. Meetings have been held with various stakeholders including the TRV TIF Board, Southside TIF Board, Downtown Fort Worth Inc, and the Fort Worth Chamber to discuss the business plan and feedback learned from the study. City Council will vote on this issue on December 7. Ms. Burghdoff stressed that the vote is only to accept the first two phases of work and enter into phase three which would provide final engineering, the Environmental Impact Study and cost estimates.

C.

Mark Rauscher (TRV Director, City of Fort Worth) updated the board on the progress of the public art design for the TRV bridges. The artist is working very closely with the engineers in finalizing a design concept. With regard to construction sequencing, the necessary notches and electrical conduit would be installed during construction of the bridge itself. Upon completion of construction, the artist would then install the fixtures to the “V-Piers.” Martha Peters (Fort Worth Arts Council) described the art as a feature that works with the wind to create a kinetic illumination of the underside of the bridge decks. It is being designed by Ned Kahn, an internationally known artist. The process for design approval is that the Fort Worth Arts Council will consider Bridge Advisory Committee and stakeholder input and make a recommendation to City Council, which will then vote to continue the concept into final design and construction.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) gave an update on recent Streams and Valleys events. A very successful daffodil bulb planting campaign was coordinated this fall. Community groups such as FWISD, Fort Worth Bicycling Association, and Lockheed Martin planted thousands of bulbs along the river corridor. A community wide bulb planting event will be held on Sunday, December 2 at the Art Cowsen trailhead. The public is invited to attend. Ms. Leavens also noted that the award of a contract for construction of the Phyllis Tilley Bridge did not make the City Council agenda for November and is now expected to be voted on in December. Streams and Valleys, Inc. has a 40th anniversary celebration and dedication ceremony planned upon construction completion, which is expected in late 2011. Additionally, Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, TRWD) reported that erosion control measures are currently under construction by the TRWD along Forest Park Blvd in Trinity Park. Signs to warn people of the construction are currently being installed. The area will be sodded after the work is complete.

V. Executive Session

President Maenius next called an executive session at 2:31 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 551, Texas Government Code. The executive session concluded, and President Maenius reconvened the regular session at 2:43 P.M., noting that a quorum was present.

A4.

With the recommendation of Steve Christian (Real Property Director, TRVA), Director Fisseler moved to approve a recommendation to the Board of Directors of the TRWD to acquire certain real property located at 800 North Throckmorton Street, Fort Worth, Tarrant County, Texas by eminent domain or by purchase for the TRV – Central City Project. The motion was seconded by Director Henderson and the vote in favor was unanimous.

D2.

The Board noted that the next regularly scheduled meeting is set for January 5, 2011, at 2:00 P.M. at the TRWD. 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 2:44 P.M.

President

Secretary