

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 9th DAY OF JANUARY, 2013 AT 2:00 PM**

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

Present  
GK Maenius  
Roy C. Brooks  
Vic Henderson  
Elaine Petrus  
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Stacy Beeson and Matt Oliver of TRVA; Marty Leonard and Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; and Bill Paxton of the Eppstein Group.

**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**

No public comment.

**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 meeting held on November 7, 2012.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Brooks made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous. President Maenius noted that a substituted page 12 was placed in the report as received and filed.

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

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (Planning and Development Manager, TRVA) gave an update on TRVA news, events, and development. Ms. Cate discussed upcoming Fair Contracting events including a United States Army Corps of Engineers (USACE) Networking and Teaming Forum and Construction Management Workshop scheduled for February. Ms. Cate also discussed TRVA's "Get Up, Get Out" video campaign, consisting of short videos used to promote activities on the river. She played a video highlighting the Fort Worth Rowing Club. Additionally, Ms. Cate summarized recent articles of interest including the Texas Civil Engineer Magazine, in which the Trinity Uptown bridges were on the front cover with a full article detailing the project inside.

B.

Mr. Frossard next gave an update on the Trinity Uptown/Central City Project. He noted that demolition work is progressing with grass growing in the Main Street corridor and another bid package being put together for letting this spring. Additionally, Mr. Frossard said AmaTerra Archeological finished its work on the archeological survey and found no matters of interest. The State Historic Preservation Office (SHPO) approved use of dirt from the bypass channel for the project. The Texas Commission on Environmental Quality (TCEQ) provided clearance on

properties needed for pier construction by USACE, allowing its work to proceed. Mr. Frossard also noted that the billboard was removed from the project area across from the “bazaar” property on Henderson Street and that Texas Department of Transportation (TXDOT) conveyed ownership of the right of way for Henderson Street and Main Street Bridges to Tarrant Regional Water District (TRWD). Additionally, Mr. Frossard discussed an upcoming stormwater management model that will focus on water quality, floatables, drainage, and reducing nutrients in the canals using best management practices. The contract will be going to the TRWD Board for approval. Mark Rauscher (TRV Director, City of Fort Worth) next told the board that City Council approved an M&C for a Joint Use and Maintenance Agreement with TXDOT for White Settlement and Main Street. Additionally, Mr. Rauscher noted that the M&C for Main Street water and sanitary sewer relocations was approved and work is expected to begin in March-April 2013 with an estimated six-month time frame for completion.

C.

Eric Seebock (Parks and Community Services Department (Parks Department), City of Fort Worth) next gave an update on Gateway Park. The Parks Department is currently working with CDM Smith on design of the recreational features associated with the Oxbow area of Gateway Park. The design is being coordinated with TRVA, TRWD and USACE.

D.

Matt Oliver (Public Information Officer, TRVA) provided the TRWD report on TRV-Experience on behalf of Rachel Navejar. Mr. Oliver noted that new trail signage including trail maps signs, bridge markers, and a sign at the fishing pier at the Woodshed will be installed by March 1. Additionally, he noted that the switchback trail that will connect the Tarrant County College Trinity River Campus to the East Campus is under construction and the Airfield Falls Trailhead design will be recommended for TRWD Board approval this month.

D2.

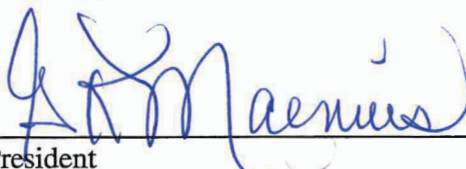
The Board noted that the next regularly scheduled meeting is scheduled for February 6 at 2:00 P.M. at TRWD. However, there are known conflicts so it was recommended to reschedule to February 13.

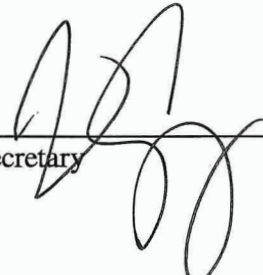
#### V. Executive Session

President Maenius next called an executive session at 2:42 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property, 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 3:49 P.M., noting that a quorum was present.

#### VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:50 P.M.

  
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President

  
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Secretary