

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITYRIVER VISION AUTHORITY (“TRVA”)
HELD ON THE DAY 5th DAY OF MARCH, 2014 AT 2:00 PM**

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

Present
GK Maenius
Vic Henderson
Thomas Higgins
Bob Riley
Sal Espino

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, and Matt Oliver of TRVA; Mark Rauscher of the City of Fort Worth; Gail Hicks of the United States Army Corps of Engineers; Stacey Pierce of Streams and Valleys Inc.; Kelly Dillard and Scott Hubley of Freese and Nichols Inc. (FNI); Robert Brashear of CDM Smith Inc. (CDM); Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Jessica Acklen of OCG PR: and Jack Smith of the Fort Worth Business Press.

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 Riley, the Directors unanimously voted to approve the minutes from the meeting held on February 5, 2014.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Espino made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Riley and the vote in favor was unanimous. The Board requested clarification of certain of the expense items at the next meeting.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (Planning and Development Manager, TRVA) next gave an update on TRVA news, events, and development. Ms. Cate noted that staff has now placed new informational kiosks at the TCU recreational center, Luke's Locker, and at two Tarrant County sub-courthouses. Additionally, Ms. Cate said that staff will have an informational booth at the Cowtown Goes Green event in the Stockyards and will have information regarding bridge construction and reroutes on hand. She announced that a ribbon cutting event for the McMillan Plaza is planned for June 6, 2014. Ms. Cate also covered news articles from several local and national publications that pertain to urban development. In particular, she noted an article related to the transformation of Vancouver, British Columbia, and the benefits of Open Spaces and Active Transportation in recent issues of *Urban Land*.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Trinity Uptown/Central City Project. He noted that staff is coordinating with the United States Army Corps of Engineers (USACE) on the betterment analysis for the bypass channel. Additionally, USACE is working on the final bid package for the pier construction associated with the bridges. Next, Mr. Frossard introduced Kelly Dillard with FNI to discuss a study they are conducting for TRVA on Low-Impact Development (LID) Strategies for Panther Island. Ms. Dillard discussed a sliding scale of LID implementation options for Panther Island and a business case evaluation of LID versus traditional development practices. Next, Mr. Robert Brashear with CDM discussed the Central Fort Worth Reclaimed Water Delivery System Feasibility Study, in which the City of Fort Worth, Tarrant Regional Water District and Trinity River Vision Authority participated. The study is nearing completion and evaluates the feasibility of providing high quality reclaimed water to the City of Fort Worth. Finally, Mr. Frossard discussed the development of a water quality management toolset for the Trinity River to provide high water quality in a waterfront development. The components being looked at in this study are floatables, nutrients and sediment.

Mark Rauscher (TRV Director, City of Fort Worth) next updated the Board. Mr. Rauscher noted that the Henderson Street detour is now expected to be open for traffic in May which allows Atmos Energy time to move their line before the bridge construction begins. Additionally, he said the City of Fort Worth water/sanitary sewer and all franchise utility relocations are proceeding on schedule. Additionally, Mr. Rauscher told the Board that staff is working on a comprehensive plan for community outreach and education on upcoming construction and detours. Ms. Newby discussed a break out of financing the bridges including North Main Street, Henderson Street and White Settlement Road.

C.

No discussion on the TRV-Gateway Park Master Plan at this meeting.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave an update on TRV Experience. She mentioned that construction continues on new trail improvements at Marine Creek which is on the northwest side of the City of Fort Worth. By June 2014, TRWD anticipates that all five (5) sections of the Marine Creek Trail will be open. She also mentioned that on the Clear Fork near Hulen Street, a trail reroute will be in place while silt removal construction is taking place. Social media, signage and messages to user groups will be used to notify the public of trail re-routes. Additionally, she showed construction progress photos of the Airfield Falls Trailhead which is still on schedule to open in the summer of 2014.

Next, Stacey Pierce (Streams and Valleys, Inc.) gave an update on Streams and Valleys. She noted that work proceeds on a comprehensive trail safety and etiquette campaign which is funded by Streams and Valleys, TRWD, City of Fort Worth, TRVA and a Mayfest grant. She also mentioned that the Trail Run held last month at Eagle Mountain Park was very successful despite the cold temperatures.

D2.

The next board meeting is scheduled for April 2, 2014. Staff will confirm availability and quorum.

V. Executive Session

President Maenius next called an executive session at 3:34 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property, and under Section

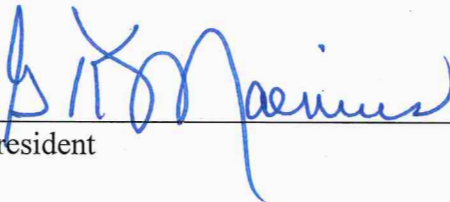
551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation, and to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code. The executive session concluded, and President Maenius reconvened the regular session at 3:52 P.M., noting that a quorum was present.

A4.

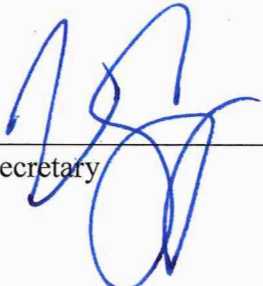
With the recommendation of Steve Christian (TRVA, Real Property Director), Director Riley made a motion to consider recommendation to the Board of Directors of the Tarrant Regional Water District to acquire fee simple title to the surface estate only, including improvements located thereon, of approximately 0.601 acres of land, being lots 1,2,3,4,5,6,41,42 and the north one-half of lot 43, block 37, North Fort Worth Townsite Company's subdivision, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in volume 204-A, page 117, Plat Records of Tarrant County, Texas, by eminent domain or by purchase, for the Trinity River Vision Project. The motion was seconded by Director Henderson and the vote in favor was unanimous.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:55 P.M.



President



Secretary