

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 4<sup>th</sup> DAY OF MARCH, 2015 AT 2:00 PM**

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

Present  
David Cooke  
G.K. Maenius  
Vic Henderson  
Sal Espino  
Bob Riley  
Roy C. Brooks

Also in attendance were: JD Granger, Shanna Cate, Jeni Bell, Stacy Beeson, and Matt Oliver, of TRVA; Rachel Navejar and Sandy Newby of the Tarrant Regional Water District; Doug Rademaker of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Lexi Johnson of TCU; Rosa Navejar and Bill Paxton of Trinity River Communications-Joint Venture; and Stacey Pierce of Streams and Valleys, Inc.

**I. Call to Order**

Director Maenius convened the meeting at 2:05 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 Brooks and seconded by Director Henderson, the Directors unanimously voted to approve the minutes of the meeting held on February 4, 2015.

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 Cooke and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Riley made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Shanna Cate (TRVA, Programming and Development Manager), Director Brooks made a motion to approve a contract amendment to the Mass Grading Contract with Kimley Horn and Associates, Inc. in the amount of \$130,000 for updates to base CADD files to include modifications to the Panther Island Master Plan including urban elements, utility corridors, streets and for the development of an updated conceptual Panther Island scale model. The motion was seconded by Director Espino and the vote in favor was unanimous.

A4.

With the recommendation of Rosa Navejar (Chair, Fair Contracting Committee), Director Espino made a motion to receive and file the Quarterly Fair Contract Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

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

D1.

Update on TRV Master Plan Projects

A.

Ms. Cate next updated the Board on TRVA News, Events and Development. Matt Oliver (TRVA Public Information Officer) briefed the Board on the time lapse cameras installed to record

the Henderson Street, White Settlement Road and North Main Street bridge construction. Mr. Oliver also displayed the TRVA “Panther Island Signature Bridges” web page. Next, Ms. Cate briefed the Board on upcoming community partnerships, programming and special events to be held at TRVA offices and the Panther Island Pavilion. Ms. Cate also noted that Backwoods has delayed its opening of kayak and paddle board rentals due to the recent icy weather. Finally, she noted that the Bike Share station near Taylor Street is expected to be operational some time in May.

B.

Mr. Granger next gave an update on the Panther Island/Central City Project. Mr. Granger noted that relocations are continuing and are on schedule. He noted that during the Texas Refinery relocation a time capsule was discovered. The time capsule contained mementos from 1939. Next he gave an update on environmental remediation progress. On behalf of the City of Fort Worth, Mr. Rademaker gave an update on current Panther Island Bridge construction progress. He announced that TxDOT’s schedule has been accepted and milestones are being established. He noted that progress continues on placement of pier shafts. He informed the Board that the United States Army Corps of Engineers will soon be starting to place piers associated with the new bridge construction. He further noted that the asphalt transition, lights, and striping efforts continue on N. Main Street between 7<sup>th</sup> and 11<sup>th</sup> Streets. The City of Fort Worth is working closely with TRVA to establish signage for businesses on White Settlement Road which have been affected by the construction. He noted that wet weather has impeded construction efforts, but good progress continues. Lastly, Mr. Rademaker noted that Ms. Kate Beck has assumed Mark Rauscher’s former duties, however, Mr. Rademaker noted that he will continue the bridge updates for the Board.

C.

Mr. Rademaker gave an update on the TRV- Gateway Park Plan. He noted that the City of Fort Worth is working on a roadway inventory along East 1<sup>st</sup> Street.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next told the Board that TRWD will be holding a ribbon cutting event, including a 5K run and 1K fun run, on March 21<sup>st</sup> for the completion of the Marine Creek Lake Loop Trail. Ms. Navejar also informed the Board of collaborative discussions between the local neighborhoods, the YMCA and Chisholm Tail High School regarding future use of the Marine Creek Lake Loop Trail. Next, Stacey Pierce (Streams and Valleys Inc.) presented the Streams and Valleys Report. She informed the Board that Streams and Valleys will host a Project Daffodil celebration on March 14 to celebrate the blooming of approximately 150,000 daffodils which were planted along the trails by the community last fall. She also announced that Streams and Valleys will host the Eagle Mountain Trail Run on April 12<sup>th</sup>. Additionally, they will set up a “Share the Trail” display at the Neuroblastoma 10K, 5K and 1K Fun Run/Walk on April 4<sup>th</sup>, and the Dirty Scurry on April 25.

D2.

The next TRVA Board of Directors meeting is scheduled for April 1, 2015. Staff will confirm availability and quorum.

**V. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 2:46 P.M.

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President

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Secretary