

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 5th DAY OF JUNE, 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  
Sal Espino  
Thomas Higgins  
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Jeni Bell, Stacy Beeson and Matt Oliver of TRVA; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Jim Beckman, Cassie King and Bob Riley of Streams and Valleys Inc.; Von Gallagher of Gallagher Construction Services; Bill Paxton of Trinity River Communications – Joint Venture; and Rosa Navejar of the Rios Group

**I. Call to Order**

President Maenius convened the meeting at 2:08 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 Brooks, the Directors unanimously voted to approve the minutes from the meeting held on April 17, 2013.

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 Henderson and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Henderson 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.

A4.

With the recommendation of Rosa Navejar (Fair Contracting Committee Chair, TRVA), Director Espino made a motion to receive and file the Quarterly Fair Contracting Reports. The motion was seconded by Director Oliver and the vote was five in favor and one opposed.

A5.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Oliver made a motion for award of contract for Demolition and Asbestos Abatement – Main Street Parcels, TRVA Project No. D-13-001 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A6.

With the recommendation of Ms. Brummett, Director Oliver made a motion for award of contract for Demolition and Asbestos Abatement – White Settlement Parcels, TRVA Project No. D-13-002 to Precision Demolition. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A7.

With the recommendation of Ms. Brummett, Director Oliver made a motion for award of contract for Metal Building Salvage, TRVA Project No. D-13-003 –to RNDI Companies. The motion was seconded by Director Espino and the vote in favor was unanimous.

A8.

With the recommendation of Ms. Brummett, Director Oliver made a motion for award of contract amendment to the Construction Management Services for Demolition and Asbestos Abatement Contract with Gallagher Construction Company, L.P. for White Settlement area demolition oversight and additional utility kills oversight and coordination. 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.

Shanna Cate (Planning and Development Manager, TRVA) gave an update on TRVA news, events, and development. Ms. Cate announced that a newsletter was mailed and emailed to the TRVA distribution list earlier this month. Additionally, she noted TRVA mentions in recent news articles including Fort Worth Magazine, DFW.Com and the Fort Worth Star-Telegram. Ms. Cate briefly discussed the success of recent events at the Panther Island Pavilion including the Backwoods Paddle Party, Diva Dash and Fort Worth Music Festival. Additionally, TRVA staff provided educational displays at Mayfest and Earth Day Dallas last month. Upcoming events include Rockin' the River, Joe's Run and Fort Worth's Fourth. Ms. Cate also noted that the Ripley Arnold Memorial Dedication will take place at 10 a.m. tomorrow morning.

B.

Mr. Frossard next gave an update on the Trinity Uptown/Central City Project. He noted that the Texas Commission for Environmental Quality (TCEQ) is still working closely with TRVA to stay on schedule for environmental clean-up. Mr. Frossard also noted that the United States Army Corps of Engineers (USACE) has received 100% design work on the Gateway Park/Oxbow site. The Gateway Park/Oxbow site is currently under review by USACE. Additionally, USACE continues design work on Riverside and Rockwood Parks. The Riverside and Rockwood Parks are currently at a 40% design level. Mr. Frossard also announced that TRVA has filled a vacant staff position on the scheduling team.

Mark Rauscher (City of Fort Worth, TRV Director) next provided City of Fort Worth Updates. He noted that updated plans on all three bridges have been provided to the Texas Department of Transportation (TXDOT). All parties are in agreement to bid all three bridges in one package and are expecting the bidding to occur in November 2013.

JD Granger (Executive Director, TRVA) next briefly discussed bridge funding and noted that TRVA is working closely with the North Texas Council of Governments to coordinate transportation funding. Mr. Rauscher said that the City of Fort Worth continues negotiations with Fort Worth and Western Railroad on surface crossings and anticipate an agreement will go to the Fort Worth City Council ("Council") for approval on July 7<sup>th</sup>. Additionally, Mr. Rauscher noted that a change order was approved by the Council that will accelerate water and sanitary sewer relocations associated with White Settlement Road to meet the Project schedule. Northside relocations will go to the Council later this summer. Franchise utility companies including Oncor, AT&T and Atmos are actively working with City and TRVA staff to move their lines by November 2013 in preparation for the bridge construction.

C.

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

D.

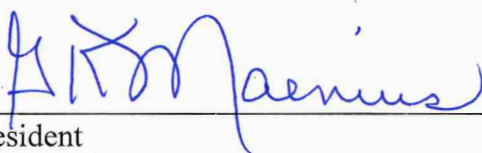
Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave the TRWD update on the TRV Experience. She noted that the “switchback trail” which will connect the Trinity River Campus to the Trinity River East Campus will be complete in two weeks. Additionally, TRWD is at a 90% design level on the Airfield Falls Trailhead with an anticipated construction start in September 2013. Next, Stacey Pearce (Executive Director, Streams and Valleys Inc.) gave the Streams and Valleys report. She mentioned that Streams and Valleys representatives went to Austin to meet with members of the Texas Transportation Commission to discuss the trail grant application. The requested funds could go toward connecting Fort Worth to River Legacy Park in Arlington.


D2.

The Board confirmed the next board meeting for July 17, 2013.

## VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:54 P.M.

  
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President

  
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Secretary