

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE DAY 9th DAY OF APRIL, 2014 AT 2:00 PM**

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

Present
GK Maenius
Vic Henderson
Roy Brooks
Sal Espino
Jim Oliver

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, and Matt Oliver of TRVA; Robert Brashear of CDM Smith; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Mark E. Simmons of Weston Solutions; Thomas Reddick of PACSAB; Bill Paxton of Trinity River Communications; and Valerie Jay of Streams and Valleys, Inc.

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 Espino, the Directors unanimously voted to approve the minutes from the meeting held on March 5, 2014. Director Brooks was not present for the vote.

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. Director Brooks was not present for the vote.

A3.

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

A4.

With the recommendation of Woody Frossard (Project Manager, TRVA), Director Oliver made a motion to authorize staff to enter into a service agreement for waste water disposal associated with environmental remediation. 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) next gave an update on TRVA news, events, and development. Ms. Cate announced that the spring edition of the Trinity River Vision Update newsletter was out to the public and distributed copies to the board. Ms. Cate noted that staff worked informational booths at recent community events including Cowtown Goes Green and the City of Fort Worth Earth Party. Additionally, she said that staff will have booths at upcoming events including Earth Day Texas, Mayfest and Earth Day Fort Worth. Staff will also be providing information on upcoming contracts at contracting events including “Hard Hat” and the Women’s Business Council Southwest Expo. Primavera workshops continue to provide educational opportunities for contractors. Ms. Cate also covered news articles from several

publications that pertain to urban development locally and nationally. In particular, she noted an article related to transit ridership increases nationally and Fort Worth's current urban sprawl rating.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Trinity Uptown/Central City Project. He noted that the Texas Commission on Environmental Quality approved the methodology for the Southwest Brass remediation. Staff is moving forward with the purchase of the materials to begin the remediation. He also told the board that design workshops were held on the bypass channel betterments with Hargreaves/Stout and the United States Army Corps of Engineers (USACE). The team is at a 30% design level. Additionally, Mr. Frossard announced that USACE will be performing the remainder of their bypass channel design internally with a target of September of 2015 for completion. USACE will continue to work in conjunction with TRVA's architects Hargreaves/Stout. Next, Matt Oliver (Public Information Officer, TRVA) gave a presentation on the public outreach plan for the Panther Island Bridge construction. Mr. Oliver discussed the coordination between the various agencies and the variety of outreach plans that will be utilized to inform the public about the construction. In particular, he noted community presentations, social media, website, eblasts, City of Fort Worth water bill insertions, signage, and newsletters.

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. Ms. Navejar told the board that trail counters have been installed on four sections of the Trinity Trails. The trail counters were paid for by the North Central Texas Council of Governments and will assist TRWD in gauging trail use and prioritizing projects.

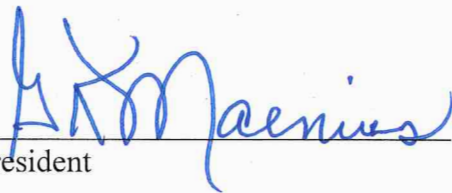
Next, Valerie Jay (Streams and Valleys, Inc.) gave an update on Streams and Valleys. She noted that Mayfest will kick off May 4, 2014. She also mentioned that there will be a soft launch of the of the new trail campaign at Mayfest. Additionally, Ms. Jay noted that the Heritage Plaza Board will meet May 5, 2014 at Heritage Plaza Park.

D2.

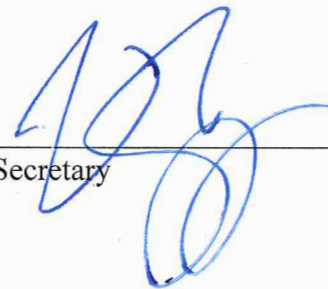
The next board meeting is scheduled for May 7, 2014. Staff will confirm availability and quorum.

VI. Adjourn

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



President



Secretary