

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

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

Present
David Cooke
Vic Henderson
Sal Espino
Bob Riley
Roy C, Brooks

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, Jeni Bell, Jenna Brummett, and Matt Oliver, of TRVA; Rachel Navejar and Marty Leonard 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; Peggy Grubbs and Clay Church of the United States Army Corps of Engineers; Scott Nishimura of the Fort Worth Business Press; Lexi Johnson of TCU; and Stacey Pierce of Streams and Valleys, Inc.

I. Call to Order

Director Cooke convened the meeting at 2:02 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 Espino, the Directors unanimously voted to approve the minutes of the meeting held on December 3, 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 Riley 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 Espino and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the annual audit report. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Riley made a motion to approve a budget authorization increase in the amount of \$750,000 for Area 1 Response Action Plan implementation. 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 (Public Information Officer) briefed the Board on bridge construction public outreach, which includes signage, e-blasts, website and other social media outlets. He informed the Board that the

timelapse cameras are being installed to record the bridge construction. Next, Ms. Cate gave a comprehensive recap of Panther Island Ice. She announced that the rink hosted over 20,000 skaters, which equates to approximately 40,000 visitors to the rink during its November 23, 2014 – January 19, 2015 season. She briefed the Board on community partnerships, programming and special events that were held throughout the season at the ice rink. Additionally, Ms. Cate announced that TRVA will be producing an event called Panther Fest that will feature “Slide the City” (a 2,000 foot slip and slide) on the Main Street Paddock Viaduct bridge. This event will be held on June 6, 2015 in celebration of Fort Worth’s birthday.

B.

Mr. Frossard next gave an update on the Panther Island/Central City Project. He introduced Peggy Grubbs (Deputy District Engineer, United States Army Corps of Engineers USACE) Fort Worth District) to speak about recent USACE funding. Ms. Grubbs announced that \$17.4 million in USACE funding has been allocated to the Central City Project for construction projects associated with valley storage. Next, Mr. Frossard gave an update on environmental remediation and demolition progress. On behalf of the City of Fort Worth, Mr. Frossard gave an update on current Panther Island Bridge construction progress. He announced that at Henderson Street the pouring of shafts has begun and at Main Street work has begun on the detour that will be open in early March. He also noted that White Settlement Road will be shut down commencing February 11, 2015. Lastly, Mr. Frossard discussed current USACE construction. He informed the Board that USACE awarded a contract to NAE Enterprises for construction of piers associated with the new bridge construction. They are on schedule with this work.

C.

There were no new updates on TRV- Gateway Park Plan.

D.

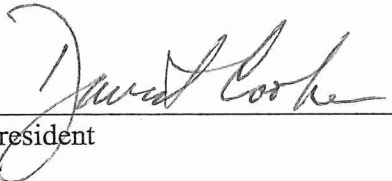
Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next told the Board that TRWD will be holding a ribbon cutting event on March 21st for the completion of the Marine Creek loop trail. She also mentioned that TRWD is collaborating with “Fit Worth” and “Blue Zones” on health and wellness initiatives. Next, Stacey Pierce (Streams and Valleys Inc.) presented the Streams and Valleys Report. She told the Board that Streams and Valleys will be continuing with the Share the Trail campaign this year with a “Scooter the Squirrel” mascot and displays at events. She announced that they will be hosting the Eagle Mountain Trail Run on April 12th. Additionally, she noted that Streams and Valleys is working with project stakeholders on identifying uses for Chisolm Trail mitigation funds for river and trail projects.

D3.

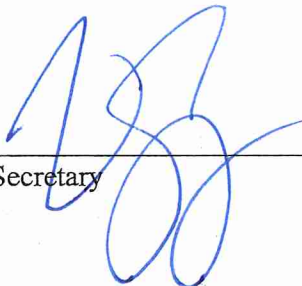
The next TRVA Board of Directors meeting is scheduled for March 4, 2015. Staff will confirm availability and quorum.

V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:15 P.M.



President



Secretary