

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 14th DAY OF DECEMBER, 2016 AT 9:00 AM**

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

Present

Vic Henderson
Jim Oliver
Bob Riley
David Cooke
Sal Espino

Also in attendance were: JD Granger, Sandy Newby, Shanna Cate, Matt Oliver, Kelly Halcom, Jeni Bell, Woody Frossard, and Jenna Brummett of TRVA; Steve Christian, Kirk Thomas, Jennifer Mitchell, and Kathleen Miller of the Tarrant Regional Water District; Doug Rademaker and Katherine Beck of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Christine Jacoby of JQ Infrastructure; Carl DeZee of Kimley Horn and Associates, Inc.; and Gordon Dickson of the *Fort Worth Star-Telegram*.

I. Call to Order

Vice President Cooke convened the meeting at 9:11 A.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. TRV Bridge Progress, Schedule and Budget Briefing

The TRV Bridge Progress, Schedule and Budget Briefing was tabled.

IV. Action Items

A1.

On a motion made by Director Riley and seconded by Director Oliver, the Directors unanimously voted to approve the minutes of the meeting held on November 2, 2016.

A2.

With the recommendation of Sandy Newby (TRVA, Chief Financial Officer), 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. The TRVA Finance Report is attached hereto as Exhibit "A".

A3.

With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the TRV Central City Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous. The TRV Central City Finance Report is attached hereto as Exhibit "B".

A4.

With the recommendation of Steve Christian (TRWD, Real Property Director), Director Oliver made a motion to amend the contract with Pinnacle Consulting Management Group, Inc. for relocation and consulting services for the Trinity River Vision Project in an amount not-to-exceed \$80,000. The motion was seconded by Director Espino and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Oliver made a motion to approve Phase II of the contract with Kimley-Horn and Associates, Inc. in the

amount of \$950,000 for the Panther Island Master Plan. The motion was seconded by Director Espino and the vote in favor was unanimous.

A.6.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Henderson made a motion to approve renewal of a service agreement with Republic Waste for environmental waste disposal services with current pricing to be extended for an additional three (3) years, effective through the end of 2019, and to authorize Woody Frossard to sign the contract documents. The motion was seconded by Director Espino and the vote in favor was unanimous.

A.7.

With the recommendation of Jenna Brummett (TRVA, Assistant Project Manager), Director Riley made a motion to approve payment of remaining contract amount in full, including release of retainage, for demolition and asbestos abatement of Coburn Catering warehouse and 217 Partners properties (TRVA Project Number 16-122) to Garrett Demolition, Inc. in the amount of \$8,373.92, subject to receipt of all required closeout documentation from the contractor. The motion was seconded by Director Oliver and the vote in favor was unanimous.

V. Discussion Items

D1.

TRVA News, Events and Development

1.

Matt Oliver (TRVA, Public Information Officer) provided photographs of the new signage at Riverside Park. Shanna Cate (TRVA, Programming and Development Manager) provided an annual year end summary of Panther Island Pavilion events. She reported that attendance in 2016 increased by approximately 13 percent over 2015 event attendance. Ms. Cate provided photographs of 2016 events, noting that most events benefit non-profit organizations. She also reported that plans are to continue branding awareness of events at Panther Island. Next,

Ms. Cate reported that TRVA will have booths at upcoming events, including Christmas in the Stockyards and XTO Health and Safety Fair. Next, Ms. Cate reported to the Board on recent articles, including the *Fort Worth-Star Telegram* “Brand-New Skaters: Fort Worth Kids Hit the Ice at Panther Island”, *WFAA* “Fort Worth Apartment Rent Soars as Demand Outweighs Supply”, *Texas Architect* “Reborn on the Bayou”, and *D Magazine* “Is Dallas Really Building the Nation’s Largest Nature Park”. Last, Ms. Cate reported to the Board on articles in the *Fort Worth Business Press* and *Fort Worth Star-Telegram* discussing the recent Water Resources Development Act (WRDA) authorization.

J.D. Granger (TRVA, Executive Director) provided a Panther Island Development Committee update to the Board. Mr. Granger reported the Committee discussed design guidelines, landscaping, design materials, and access to Panther Island. He noted the Committee also discussed expanding the Committee by adding a programming representative.

D2.

Update on Panther Island/Central City Project

1.

Mr. Frossard gave an update on the Panther Island/Central City Project. Mr. Frossard reported that the partial response action plan implementation for McKinley Ironworks, Texas Refinery South, and Coburn is progressing. He further reported that McKinley Ironworks should be completed in mid-January. Last, he reported that the materials from the Texas Refinery South site will be treated and hauled off for disposal.

2.

On behalf of the City of Fort Worth (COFW), Doug Rademaker, P.E. (COFW, TRV Project Manager) provided an update on the bridge construction progress. Mr. Rademaker showed the Board photographs of the construction progress along Henderson Street. He reported that a meeting of the stakeholders was held November 28 to discuss outstanding issues, and as a result, TRVA Board Meeting Minutes –December 14, 2016

TxDOT is expected to hold the contractor responsible for major portions of the delay and construction issues. He also reported meetings have taken place with the contractor to finalize scheduling. Additionally, Mr. Rademaker advised the Board that steel has been delivered for the Henderson Street bridge. He also noted that the Engineer of Record has been making unannounced site visits. Next, Mr. Rademaker reported that the steel for the White Settlement Road bridge has also been delivered and construction of the M&C walls continues and should be completed by the end of next week. Lastly, Mr. Rademaker advised the Board that bridge construction is being coordinated with the Cowtown Marathon to avoid disruption of the marathon route. Director Espino requested bridge construction also be coordinated with the affected railroads. Mr. Rademaker responded that there will be a re-route during construction, however one at-grade crossing will continue to exist upon completion of bridge construction.

Katherine Beck (COFW, TRV Project Manager) provided an update to the Board on financial issues associated with the bridges. She reported that there was one minor change order approved for the White Settlement Road bridge. She noted that the worst case scenario (e.g. inclusion of the change orders prematurely approved) shows that the approved change orders would exceed the allocated by funding by approximately \$1.5 million.

D3.

Update on TRV-Gateway Park Master Plan

Mr. Frossard provided an update on the Gateway Park Master Plan. He reported that dirt work is progressing at the Oxbow A and C sites, Ham Branch, and Riverside Park. He reported that work continues on the creek and pedestrian bridge, however, he noted that all Oncon issues have been remediated. Next, he reported that a pre-construction meeting is scheduled for December 21 for the Ham Branch valley storage work. Additionally, he noted that the USACE has determined that straight piers can be used and the 30% design plan will be complete for the Ham Branch valley storage in February. Last, he noted that the 60% design plan will be complete

in February for Oxbow and the contractor is ready to commence construction for the Riverside Park valley storage.

D4.

Update on Citywide Recreation TRV Master Plan

1.

There was no update from Rachel Phillips (TRWD, Planning & Recreation Resource Coordinator) regarding the Waterside Trail.

2.

Director Riley provided an update on the Streams and Valleys Strategic Plan. He reported that Streams and Valleys has engaged a consultant to assist with defining its strategic plan, goals, objectives and milestones. He noted input has included seeking more community input and hosting pop-up workshops at Press Café. Director Riley also reported that emerging themes include diversity of destinations, balancing congestion and construction issues, prioritizing projects with the COFW, and coordinating with projects along the Trinity River. Director Espino reported he has received requests for trail connections from the North Side, Marine Creek, Big Fossil Creek, and Diamond Hill neighborhoods.

D5.

The next TRVA Board of Directors meeting is scheduled for January 11, 2017 at 2:00 p.m.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 10:14 A.M.

Vice President

Secretary