

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 7th DAY OF JANUARY, 2009 AT 1:00 P.M.**

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

Present
G.K. Maenius
Kathleen Hicks
Jim Oliver
Elaine Petrus
Victor Henderson
Dale Fisseler

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Woody Frossard, Lisa Cabrera, Laura Mayberry and Shanna Cate of TRVA; Randle Harwood representing the City of Fort Worth; Terry Kile of Deloitte & Touche; Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Don Funderlic and Mike Oleson of CDM; Adelaide Leavens and Betsy Price of Streams and Valleys, Inc.; Barbara Griffith of the Fort Worth Independent School District; John Ambler of BNSF Railway; Bill Geiger of Geiger Media; Jeromy Leavelle of Woly Board Company; Neil Strassman representing the Tarrant County Judge's office; Heather Snider and Niki Torres of Chesapeake Energy; Will Trevino of the City of Fort Worth; Ron Lemons and Bob Pence of Freese and Nichols, Inc.; Rachel Navejar of the Tarrant Regional Water District; and Chris Keffer of Trinity River Communications.

I. Call to Order

President Maenius convened the meeting at 1:05 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

None.

III. Action Items

A1.

On a motion made by Director Oliver and seconded by Director Fisseler, the Directors unanimously voted to approve the minutes from the meeting held December 3, 2008. Director Hicks was not present for the vote.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Henderson moved to receive and file the TRVA Finance Report. The motion was seconded by Director Fisseler and the vote in favor was unanimous. Director Hicks was not present for the vote.

A3.

With the recommendation of Ms. Swinnea, Director Oliver moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Fisseler and the vote in favor was unanimous.

A4.

Terry Kile of Deloitte & Touche briefed the Board on the Annual Financial Report prepared by his firm. With the recommendation of Ms. Swinnea, Director Oliver moved to receive and file the TRVA Annual Audit Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

IV. Discussion Items

D1.

J.D. Granger (Executive Director, TRVA) recognized the Activity Sponsors for the "Go Gateway" event held on November 22, 2008. Each sponsor was presented a thank you letter signed by the Board and a skateboard plaque in appreciation of their generous donations to the event.

D2. Update on TRV Master Plan Projects

A.

Woody Frossard (Project Manager, TRVA) updated the Board on the TRV-Central City Project. Mr. Frossard reported that Freese and Nichols, Inc. continues its development of the Project Management Plan (PMP). The Primavera scheduling component is complete and the costing software development is finalized. Financial scenarios and cost estimating are the final components of the PMP and it is expected that all components will be delivered by June 2009. Once the draft PMP is complete, a workshop will be held for board members to review and provide input. At 1:31 P.M., the Board took a break to allow time

for a picture of the “Go Gateway” sponsors. President Maenius reconvened the meeting at 1:37 P.M. with a quorum present. Mr. Frossard continued by reporting that a delegation of top-ranking U.S. Army Corps of Engineers officials will travel to Vancouver, B.C. to view the Central City physical flood model this week. The group will observe actual flood runs on the model and tour Vancouver’s successful waterfront trail system which has been an inspiration for the design of the TRV-Central City Project. Additionally, Randle Harwood (TRV Director, City of Fort Worth) informed the Board that the City of Fort Worth has received ten proposals for the final bridge design of the Trinity Uptown Bridges. City staff and the TRV project team have received copies of the proposals and will schedule interviews this month. The final design is anticipated to take eight to twelve months to complete after the contract is awarded.

B.

Shanna Cate (Planning and Development Manager, TRVA) updated the Board on TRV-Trinity Uptown Development. Ms. Cate reported that Gideon Toal continues to coordinate with project stakeholders to update and revise the former “Tarrant County College District” area of the Trinity Uptown Plan. This work focuses on transportation networks, utility needs, trail connectivity, land use and density in this area. Staff intends to present the recommended plan revisions to Tarrant County College for feedback later this month. Additionally, Ms. Cate discussed development standards and guidelines for “peripheral zones,” which are potential development areas that abut Trinity Uptown and will potentially benefit from river improvements. The City of Fort Worth is nearing completion on a final draft of the standards. Upon completion, Staff will proceed through the City’s legislative process, which will conclude with a recommendation to the City Council to adopt the development standards.

C.

Randle Harwood (TRV Director, City of Fort Worth) updated the Board on the TRV-Gateway Park Master Plan. The proposed Master Plan and Amphitheater Feasibility Study is scheduled to be presented to the City of Fort Worth Parks and Community Service Board for approval in February. Following approval, the Feasibility Study will be presented to Fort Worth City Council for final adoption. Additionally, Mr. Harwood noted that construction has begun in the Riverside Oxbow with contractors

beginning site work to remove soil from this area.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) updated the Board on the TRV-Neighborhood and Recreational Enhancement Plan. The final document, which proposes approximately 85 capital improvement projects over a ten-year timeframe, is nearing completion. Ms. Leavens also discussed current projects, including the Pecan Valley Trailhead, which is under design and is going through the approval process with the City of Fort Worth Parks Board, and the Benbrook Trail Connection, which is under construction and will be open to the public soon. Additionally, Ms. Leavens noted that kayak clinics are scheduled for Summer 2009 and a schedule will be posted on www.trinityrivervision.org.

V. Executive Session

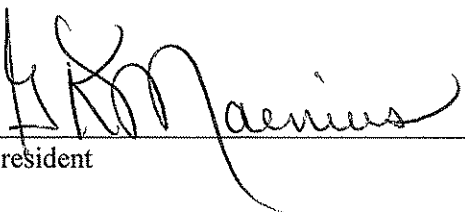
President Maenius next called an executive session at 1:55 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of to conduct a private consultation with attorneys regarding pending or contemplated litigation. The executive session concluded, and President Maenius reconvened the regular session at 3:24 P.M., noting that a quorum was present.

D3.

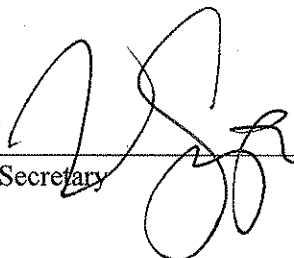
The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. (pending a quorum) on February 4, 2009 at the TRWD Administration Building, 800 E. Northside Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:26 P.M.



President



Secretary

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