

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 2nd DAY OF MAY, 2012 AT 2:00 PM**

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

Present
Elaine Petrus
Roy C. Brooks
Jim Oliver
Tom Higgins
Vic Henderson

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Matt Oliver, and Jeni Bell of TRVA; Kirk Thomas and Rachel Navejar 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.; Bill Paxton of TRC JV; John Braswell, Jeff Collins, David Briggs and Stella Brooks of Innovative Management Solutions, Inc.; Don Funderlic and Candace Watkins of CDM Smith; Christine Jacoby, Charley Moek, and Jimmy Gibson of Shaw Environmental & Infrastructure, Inc.; Von Gallagher of GCS; Rosa Navejar of Fort Worth Hispanic Chamber of Commerce, and Adelaide Leavens of Streams and Valleys.

I. Call to Order

Vice-President Higgins 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 Oliver and seconded by Director Brooks, the Directors unanimously voted to approve the minutes from the meeting held on March 21, 2012.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Brooks 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 Brooks and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Newby, Director Oliver made a motion to receive and file the Quarterly Investment Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of Ms. Newby, Director Oliver made a motion to receive and file the Quarterly Financial Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A6.

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

A7.

With the recommendation of Woody Frossard (Project Manger, TRVA), Director Petrus made a motion to approve the award of contract for Construction Management Services for Demolition and Asbestos Abatement (TRVA RFSOQ No. 12-003) to Gallagher Construction Company, LP, DBA Gallagher Construction Services. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A8.

With the recommendation of Mr. Frossard, Director Oliver made a motion to approve the award of contract for Environmental Engineering Services (TRVA RFSOQ NO. 12-001) to Shaw Environmental and Infrastructure, Inc. The motion was seconded by Mr. Henderson and the vote in favor was unanimous.

A9.

With the recommendation of Mr. Frossard, Director Petrus made a motion to approve the award contract for Program Controls, Scheduling, and Cost Support Services (TRVA RFSOQ NO. 12-002) to Innovative Management Solutions, Inc. (IMS). The motion was seconded by Director Oliver and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects.

A.

Shanna Cate (TRVA, Planning and Development Manager) gave an update on TRVA News, Events, and Development. Ms. Cate provided updates on the 2nd Annual Trinity River Art Contest. The three student-built sculptures will be on display at Mayfest. Mayor Price will announce the People's Choice award on Saturday, May 5th. Ms. Cate told the Board that the Tarrant Regional Water District has posted a Request for Proposals seeking a vendor concessionaire to operate a kayak rental service at Panther Island Pavilion in Trinity Uptown. Proposals are due later this month. The Stand-Up Paddleboard vendor, Aloha Paddle Boards is preparing to open soon. Recent events staff has participated in and promoted include Earth Day Dallas, American Planning Association National Conference Session Panel, Urban Land Institute DFW Awareness Event and Cobb Park Dedication. Later this month, staff will have a booth at Mayfest and The T's Bike to Work Day event.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on Trinity Uptown/Central City Projects. Cleanup continues at the Trinity Uptown site referred to as "Cyttec". Sampling is finished and several areas of the site are completed. The entire site is expected to be cleaned to TCEQ standards by July of 2012. The latest demolition project associated with the Henderson Street Bridge is complete.

Mark Rauscher (City of Fort Worth, TRV Director) next advised the Board that the City aims to submit Henderson Street Bridge plans at a 100% level to the Texas Department of

Transportation (TXDOT) by June. Main Street Bridge 30% design plans have been submitted to TXDOT and the United States Army Corps of Engineers. The Categorical Exclusion document will be submitted later this week to TXDOT for approval by July. JD Granger (TRVA, Executive Director) noted that a TIGER IV grant request was submitted for the White Settlement Bridge. Staff anticipates notification if the grant is successful in mid-June. Mr. Rauscher noted that Henderson Street water and sewer relocations are expected to be completed this month.. Additionally, all Franchise Utility Agreements are in place and the franchise utility companies are working well with staff in progressing designs.

C.

Mr. Rauscher provided the report on the Gateway Park Master Plan. Mr. Rauscher noted that the City is coordinating closely with project partners on utilities associated with Gateway Park and Sycamore Creek which impact the Valley Storage planning and design.

D1.

Adelaide Leavens (Streams and Valleys, Executive Director), provided the Streams and Valleys report on the TRV-Experience. Ms. Leavens presented a slide show of photos from recent events including Phyllis Tilley Bridge construction and Cobb Park Dedication. Ms. Leavens noted that Streams and Valleys recently held their annual meeting and are welcoming a new slate of officers for next year. Ms. Leavens also announced that Streams and Valleys is only \$103,000 shy of meeting their \$1.2 million fundraising goal for matching money on the TXDOT Enhancement Grant. Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator), provided the TRWD report on the TRV- Experience. Ms. Navejar noted that the trail and parking lot were reopened at the Airfield Falls Trailhead. Additionally, TRWD approved a contract with Kevin Sloan to develop a conservation garden plan for that trailhead. Ms. Navejar also noted that the TRWD has added new cautionary signage along the Trinity

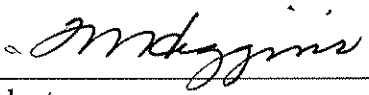
Trails at low water dams and pedestrian crossings in high traffic areas. Additionally, TRWD is developing a trail application for the I-Phone that is expected to be released next month, The interactive I-Phone trail application will allow users to view their current location on the trails and locate trailheads, amenities and points of interest.

D2.

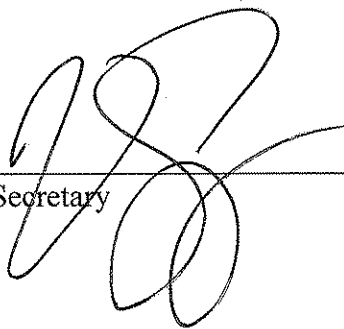
The Board noted that the next regularly scheduled meeting is set for June 6, 2012, at 2:00 P.M. at TRWD. Staff will confirm a quorum prior to the meeting date.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:05 P.M.



Vice-President



Secretary