

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 4th DAY OF FEBRUARY, 2009 AT 2:00 P.M.**

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

Present
G.K. Maenius
Kathleen Hicks
Elaine Petrus
Victor Henderson
Dale Fisseler
Hon. B. Glen Whitley

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; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Don Funderlic and Candy Watkins of CDM; Bob Riley of BLG–Lagrange; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; Marty Leonard and Rachel Navejar of the Tarrant Regional Water District; and Bill Harvey of the *Fort Worth Star-Telegram*.

I. Call to Order

President Maenius convened the meeting at 2:06 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 Henderson and seconded by Director Petrus, the Directors unanimously voted to approve the minutes from the meeting held January 7, 2009. Director

Hicks and Director Fisseler were not present for the vote.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Whitley moved 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. Swinnea, Director Fisseler moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Swinnea, Director Whitley moved to approve replacing Lisa Cabrera with Carol Tackel as an investment officer of TRVA. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Whitley moved to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Fisseler and the vote in favor was unanimous.

IV. Discussion Items

D1. Update on TRV Master Plan Projects

A.

Woody Frossard (Project Manager, TRVA) updated the Board on the TRV-Central City Project. Staff continues to work with Freese and Nichols, Inc. to complete the deliverables of the Project Management Plan (PMP). Work is currently focused on 1) creating a methodology for

tracking contract expenditures for each partner through a combined process and 2) continued financial modeling. Mr. Frossard also reported that the Central City physical flood model in Vancouver, B.C. has been taken down. Staff is working with the contractor to preserve several pieces of the model for use as a public display. Additionally, Randle Harwood (TRV Director, City of Fort Worth) informed the Board that the City of Fort Worth staff has selected Freese and Nichols, Inc. for final bridge design of the Trinity Uptown Bridges. Once City staff finalizes its contract negotiations, the final design contract will then go the City Council for approval.

B.

Shanna Cate (Planning and Development Manager, TRVA) updated the Board on the TRV-Trinity Uptown Development. Ms. Cate noted that the Winter Edition of the TRVA newsletter will be mailed in the next few days. Ms. Cate publicly expressed TRVA's appreciation to AECOM (formerly Turner Collie & Braden) for its sponsorship of the newsletter. Ms. Cate also 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 the transportation networks, utility needs, trail connectivity, land use and density of this area. Staff met with Dr. David Wells and Board President Louise Appleman of Tarrant County College District earlier in the month and received positive feedback on the recommended plan. The plan will now be reviewed from a technical standpoint to identify any potential utility relocation inconsistencies. 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 these development 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 the 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.

Rachel Navejar (Neighborhood and Recreation Enhancement Coordinator, Tarrant Regional Water District) updated the Board on the TRV-Neighborhood and Recreational Enhancement Plan. The draft document, which proposes approximately 85 capital improvement projects over a ten-year timeframe, is expected to be complete in the next two weeks. Recently, staff from the Tarrant Regional Water District and Streams and Valleys, Inc. visited the site of each project proposed for years one and two of the plan.

V. Executive Session

President Maenius next called an executive session at 2:40 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 4:23 P.M., noting that a quorum was present.

D2.

The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. (pending a quorum) on March 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 4:24 P.M.

President

Secretary

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