

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 6<sup>th</sup> DAY OF OCTOBER, 2010 AT 2:00PM**

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

Present  
Vic Henderson  
Jim Oliver  
Dale Fisseler  
Elaine Petrus  
Roy C. Brooks

Also in attendance were: J.D. Granger, Steve Christian, Lisa Cabrera, Shanna Cate, Shelby Lyon and Laura Bacigalupo of TRVA; Rachel Navejar representing the Tarrant Regional Water District; Councilman Joel Burns, David Gaspers, Jay Chapa, Peter Vaky and Mark Rauscher representing the City of Fort Worth; Lee Christie, Hal R. Ray, Jr., and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Don Funderlic of CDM; Adelaide Leavens of Streams and Valleys Inc., Charles Hales of HDR, Chris Keffer of Trinity River Communications, Bill Hanna of the Fort Worth Star Telegram, Libby Willis, Doyle Willis, Ann Kothmann, Beverly Branham, Georgia Stapleton and Suzanne Hall.

**I. Call to Order**

Vice-President Fisseler convened the meeting at 2:05 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

**D.1.B**

JD Granger (Executive Director, TRVA) introduced Charlie Hales (HDR), who is the Project Manager for the Fort Worth Modern Streetcar Study. Mr. Hales gave a presentation on the study conducted by the City which discussed the feasibility of a streetcar system in Fort Worth, identified a recommended alignment, and potential funding sources. Additionally, City

of Fort Worth Councilman Joel Burns, who serves as Chair for the Southside Tax Increment Finance (TIF) District, discussed a resolution passed by its board which supported the Modern Streetcar Project if the City Council chooses to implement the plan. A similar resolution will be taken up by the Trinity River Vision TIF board later this month. Mr. Granger noted that Director Brooks would be leaving at this time due to a prior engagement.

## **II. Public Comment**

Libby Willis, residing at 2300 Primrose, Fort Worth, Texas 76111, addressed the board regarding her concerns with the recommended master plan at Riverside Park.

## **III. Action Items**

A1.

On a motion made by Director Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on September 1, 2010, subject to the name correction noted in the meeting. Director Brooks was not present for this vote.

A2.

With the recommendation of Lisa Cabrera (Schedule and Information Resource Manager, TRVA), Director Petrus moved to receive and file the TRVA Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous. Director Brooks was not present for this vote.

A3.

With the recommendation of Ms. Cabrera, Director Petrus moved to receive and file the TRV Central City Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous. Director Brooks was not present for this vote.

A4.

With the recommendation of Shanna Cate (Planning and Development Manager), Director Oliver moved to accept the contributions from Douglas Varner and the Penna Group. The motion was seconded by Director Petrus and the vote in favor was unanimous. Director Brooks was not present for this vote.

#### **IV. Discussion Items**

D1.

##### **Update on TRV Master Plan Projects**

A.

JD Granger (Executive Director, TRVA) gave the Board a brief update on the progress of the Project Management Support effort. APSI has completed loading the schedule software with current updates. Upcoming tasks include cost estimating and cash flow analysis. Next, Mr. Granger announced the status of the United States Army Corps of Engineers (USACE) work effort at the Samuels Avenue construction site. Over 400,000 cubic yards of dirt has been moved south of the river. The contractor is now beginning work on the north side, which will eventually include a large boat turnaround area. The Metroplex Ski Club has been an avid user of the river and the turnaround will be a new amenity for all boat enthusiasts. The improvements associated with the Northside Trailhead and Cowtown Wakepark will be under construction this winter and the wakepark is set to open in spring 2011. Mr. Granger next gave the board an update on the Riverside Park Master Plan. The City of Fort Worth City Council will be taking up this issue at City Council next week. The TRVA is asking the City for direction on what recreational amenities they would like incorporated into the flood storage plan for the park. Amenities like ecosystem restoration, soccer fields, water feature, trail improvements and a

picnic improvement are within the project budget to fund. A long term master plan will direct additional community-requested amenities that would be funded and implemented in the future.

B.

Shanna Cate (Planning and Development Manager, TRVA) advised the board that a TRVA Citizen Advisory Committee meeting was held last month. Attendees had the opportunity to go on a driving tour of three major construction sites for the project. The board recognized Dick Ruddell and “The T” for donating the bus for the tour.

Mark Rauscher (TRV Director, City of Fort Worth) informed the Board that 30% design submittals for the Henderson Street Bridge and 25% design submittals for the North Main and White Settlement Bridges were submitted to the Texas Department of Transportation (TXDOT) for review. The City is currently awaiting comments on the submittals. A Henderson Street bridge utility relocation contract is expected to be posted for bid in late October. Additionally, Mr. Rauscher informed the board that staff continues to work on finalizing utility relocation agreements with all of the franchise utility partners, including Atmos Energy, Oncor Electric, and AT&T. Ms. Cate advised the board that a demolition and asbestos abatement request for proposals is currently posted and the request for award of contract is expected to come before the board in November.

D.

Adelaide Leavens (Executive Director, Streams and Valleys Inc.) reported that Streams and Valleys is coordinating with the project partners on the implementation of the TXDOT Enhancement Grant funds. Five projects have been identified and a fundraising plan is being developed for the local match. Next, Ms. Leavens announced upcoming Streams and Valleys events including: Friends of the River, Party in the Plaza and 5k being held on October 21, Art Cowsen Trailhead Dedication being held on October 23, and the Lockheed Martin “Make a

Difference Day”, also being held on October 23. Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District) reported that design is progressing on the Airfield Trailhead, which is located near the Naval Air Station Joint Reserve Base. Staff is currently working with the Base on obtaining airplane wings that will be incorporated into the unique design of the pavilion. Ms. Navejar showed pictures of people enjoying the new improvements near the waterfall. Additionally, Ms. Navejar reported that the new outfall and boat launch at University Drive and Rogers Road near the zoo is complete and the trail is now completely open.

D2.

The Board noted that the next regularly scheduled meeting is set for November 3, 2010, at 2:00 P.M. at the Tarrant Regional Water District. 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 3:20 P.M.

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Vice-President

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Secretary