

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 1st DAY OF FEBRUARY, 2012 AT 2:00 PM**

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

Present
G.K. Maenius
Elaine Petrus
Vic Henderson
Roy C. Brooks
Tom Higgins

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Matt Oliver, Shelby Lyon, and Jeni Bell of TRVA; Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher and Robert Sturns of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys; Trelaine Mapp of TEI CM; Bill Paxton of TRC JV; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; Christine Jacoby and Charley Mock of Shaw; and Candy Watkins and Don Funderlic of CDM Smith.

I. Call to Order

President Maenius 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 Henderson and seconded by Director Brooks, the Directors unanimously voted to approve the minutes from the meeting held on January 11, 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.

No action was taken on the item, Receive and File Annual Report. This was an error on the agenda.

A5.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Brooks moved to receive and file the Quarterly Fair Contracting Reports. The motion was seconded by Director Petrus 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. She reported that the City of Fort Worth conducted a public meeting on the updated sound ordinance on January 23. There were no comments or concerns voiced at the meeting regarding Trinity Uptown. Additionally, Ms. Cate announced that new

project displays have been designed and will be available for viewing at the Tarrant County College Trinity River Campus and UTA Fort Worth Campus.

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 "Cytec". Geotechnical sampling is complete. Additional contract needs will be reviewed by the Tarrant Regional Water District Board later this month. Additionally, Mr. Frossard advised the Board that the United States Army Corps of Engineers ("USACE") is kicking off the bypass channel design contract on February 22. CDMSmith/Stanley Joint Venture is the prime contractor on the task order. All project partners are invited to the meeting and will be consulted throughout the design process. The work will take approximately 18 months and will bring three segments to an 80% design level and one segment to a 100% level, including plans and specifications. Mr. Frossard also noted that the schedule and cost management assessment has been completed. All partners provided input. A recommendation is expected to be brought to the Board in March. Mark Rauscher (City of Fort Worth, TRV Director) advised the Board that the City has received comments from the Texas Department of Transportation (TXDOT) on 90% design plans submitted for the Henderson Street Bridge. Staff is currently responding to those comments. Design plans at a 100% level are expected to be submitted in the last week of March. Main Street Bridge 30% design plans are being finalized and will be submitted to TXDOT in the late March time frame. City continues to hold joint meetings with TRVA and USACE concerning piers and hard walls for construction coordination. Also regarding bridges, staff is aware that a TIGER IV Program is available for potential grant opportunities. Mr. Rauscher additionally noted that Henderson Street water and sewer relocations are progressing with an

expected May completion. Relocations for Main Street Bridge construction are expected to take place this fall. A franchise utility agreement is expected to be finalized this month with Atmos Energy.

C.

There were no updates on the Gateway Park Master Plan at this meeting.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator), provided the TRWD report on the TRV- Experience. Ms. Navejar noted that the Design work continues to progress on the trailhead which will include a conservation garden. Matt Oliver (TRVA, Communications Specialist) updated the board on the Trinity Trail Signs that were recently installed. Twenty-five signs have been installed throughout the trail system that mark a trailhead, trail access point or are directional. Additional signage including mile markers and bridge signs will be designed for Phase II this year.

D2.

The Board noted that the next regularly scheduled meeting is set for March 7, 2012, at 2:00 P.M. at TRWD. Staff will confirm a quorum prior to the meeting date.

V. Executive Session

President Maenius next called an executive session at 2:55 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 the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation and to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code. The executive session concluded, and

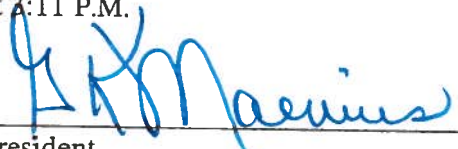
President Maenius reconvened the regular session at 3:09 P.M., noting that a quorum was present.

A.

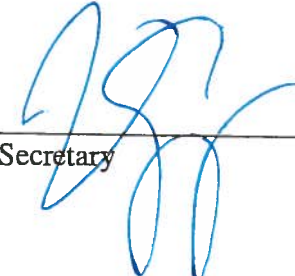
With the recommendation of Jenna Brummett (TRVA, Assistant Project Manager), Director Henderson moved to approve the award of a contract for demolition and asbestos abatement (Parcel Nos. 61, 63, & 64), TRVA Project No. D-12-001 to Midwest Wrecking Company of Texas. The motion was seconded by Director Petrus and the vote in favor was unanimous.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:11 P.M.



President



Secretary