

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 1st DAY OF APRIL, 2015 AT 2:00 PM**

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

Present

David Cooke
Vic Henderson
Sal Espino
Bob Riley
Roy C. Brooks
Jim Oliver

Also in attendance were: JD Granger, Shanna Cate, Woody Frossard, Jenna Brummett, Kathleen Miller, Kathy Holcom, and Matt Oliver of TRVA; Rachel Navejar and Sandy Newby of the Tarrant Regional Water District; Doug Rademaker and Kate Beck of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Lexi Johnson of TCU; Bill Paxton of Trinity River Communications-Joint Venture; Tom Reddick of PACS; Kristen Camareno and Nick Olivier of Fort Worth Bike Sharing; Stacey Pierce of Streams and Valleys, Inc; and Marty Leonard.

I. Call to Order

Director Cooke convened the meeting at 2:00 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 Brooks and seconded by Director Espino, the Directors unanimously voted to approve the minutes of the meeting held on March 4, 2015.

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 Riley 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 Woody Frossard (TRVA, Project Manager), Director Espino made a motion to approve a Reimbursement Agreement with Energy Transfer Fuel Company in the amount of \$46,237 for the design of the relocation of a 20 inch natural gas pipeline within the Gateway Oxbow Valley Storage Site E. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Oliver made a motion to approve the change in calculation of retainage for substantial completion and satisfactory performance with Effective Environmental related to the contract for Area 1 Response Action Plan Implementation. The motion was seconded by Director Espino and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (TRVA, Programming and Development Manager) next updated the Board on TRVA News, Events and Development. Ms. Cate reported that TRVA's Panther Island development won The Next Big Idea in live voting at the Urban Land Institute North Texas Impact Award Event. Ms. Cate also reported that Coyote Drive-In recently had its third highest sales night and has commenced construction on its fourth screen. Ms. Cate reported that Panther Island Brewing won Best Brewery at the recent Fort Worth Food and Wine Festival. Next, Ms. Cate briefed the Board on upcoming special events to be held at the Panther Island Pavilion. Ms. Cate noted that new "Upcoming Events" cards will be placed at kiosks and office buildings throughout Fort Worth. TRVA will have booths at the upcoming Earth Day Texas and Mayfest. Lastly, Ms. Cate noted that Backwoods is open and sold out last weekend. Matt Oliver (TRVA Public Information Officer) gave a presentation on the new Gateway Park way-finding signage and informational billboards. Ms. Kristen Camareno with Fort Worth Bike Sharing briefed the board on the planned ten station expansion of the bike sharing program, which is to include a new bike sharing station at Panther Island Pavilion. The expansion should be complete by May 13 and an expansion celebration is scheduled for May 29. Ms. Camareno noted that the bike sharing stations adjacent to the Trinity Trails are among the most popular stations

B.

Mr. Frossard next gave an update on the Panther Island/Central City Project. Mr. Frossard noted that Effective Environmental is nearly 90 percent complete with its remediation work. Several unreported pits were found at the site, but the remediation is still expected to be completed under budget. Mr. Frossard also reported that the tanks are now gone at the prior Texas Refinery

site and the Phase 2 portion of the remediation is on schedule. Next, Mr. Frossard noted that the City of Fort Worth has received its federal permit for the work at Gateway and should be complete by the end of this year. On behalf of the City of Fort Worth, Mr. Rademaker introduced Ms. Kate Beck to the board and gave an update on current Panther Island Bridge construction progress. He announced that that progress continues on placement of piers and abutments for the Henderson Street detour. He further noted that the roundabout should be complete by the end of May. Upon completion, the commissioned artist will erect the art piece in the center of the roundabout. Lastly, Mr. Rademaker reported that the storm inlets, manholes and concrete work are proceeding on the White Settlement Road detour. Mr. Woody Frossard then noted that the United States Army Corps of Engineers (USACE) has executed contracts for the placement of piers associated with the Henderson Street and White Settlement Road new bridge construction. Further, Mr. Frossard reported that certain of the USACE funding is comprised of repurposed dollars and must be expended by the end of 2015. The funds are slated to be used for Oxbow, Riverside Park and Ham Branch.

C.

There was no update on the TRV- Gateway Park Master Plan.

D.

Stacey Pierce (Streams and Valleys Inc.) presented the Streams and Valleys Report. She noted that the “Share the Trail” campaign continues. She also noted that Streams and Valleys will change its mascot from a squirrel to a fox named “Farnsworth”. Ms. Pierce next noted that Mr. Mike Moncrief will hold an informative discussion on April 6 to discuss water issues. She also noted upcoming events to include the Eagle Mountain Trail Run on April 12 and the Mayfest VIP Party on April 30. Ms. Pierce further noted that free bike parking will be offered again this year at the Colonial. Lastly, Ms. Pierce reported that Streams & Valleys recently received the

Innovation Award at Downtown Fort Worth Inc's Trailblazer Awards. Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next told the Board that the North Fort Worth "Loop the Loop" grand opening celebration of the completion of the Marine Creek Lake Loop Trail was a success with 450-500 attendees.

D2.

The next TRVA Board of Directors meeting is scheduled for May 6, 2015. Staff will confirm availability and quorum.

V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:45 P.M.

David Cochran

Vice President

[Signature]

Secretary