

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 6th DAY OF JANURARY, 2010**

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

Present
G.K. Maenius
Vic Henderson
Elaine Petrus
Kathleen Hicks

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, Shelby Lyon and Laura Mayberry of TRVA; Peter Vaky, Randle Harwood and Mark Rauscher representing the City of Fort Worth; Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys, Inc.; Don Funderlic of CDM; Peter Brettell and Kim Arnold of Jacobs Engineering; Terry Kile of Deloitte & Touche; and Bill Hanna of the *Fort Worth Star-Telegram*.

I. Call to Order

President Maenius convened the meeting at 3:07 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 on December 10, 2009 with the correction noted by Director Henderson in item D1(D).

A2.

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

A3.

Ms. Swinnea informed the Board that a new reporting format is being prepared to present the TRV-Central City Finance Reports at next month's Board meeting, which will include financial reports through December 31, 2009. No action was taken by the Board on this item.

A4.

Terry Kile of Deloitte & Touche briefed the Board on the Annual Financial Report prepared by his firm. With the recommendation of Ms. Swinnea, Director Henderson moved to receive and file the Annual Audit Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of J.D. Granger (Executive Director, TRVA), Director Hicks moved to approve a contract modification for R.D. Howard, LLC to excavate approximately 11,000 cubic yards of select material from Gateway Park in the amount of \$4.50 per cubic yard. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A6.

Mr. Granger informed the Board of the need for an agreement to enable TRVA to reimburse the City of Fort Worth for expenses related to environmental issues arising during the relocation of the City of Fort Worth auto impound facility. With the recommendation of Mr. Granger, Director Henderson moved to approve an Interlocal Agreement between the City of Fort Worth and the Trinity River Vision Authority relating to such expenses, subject to non-

substantive modifications by the City Attorney's office. The motion was seconded by Director Hicks and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Mr. Granger informed the Board that contractors for the U.S. Army Corps of Engineers (USACE) have completed the Samuels Avenue North construction contract. The USACE has also received bids for the Samuels Avenue South construction contract. The low bid was \$3.4 million, which is approximately \$2 million below the amount budgeted for this scope of work. The USACE aims to award the contract in January 2010 and begin construction work in February 2010. The work is anticipated to take approximately nine months. Additionally, Shanna Cate (Planning and Development Manager, TRVA) informed the Board that TRVA recently posted a bid opportunity for concrete removal at sites previously demolished near White Settlement Road and Henderson Streets. The scope of work involves removal of concrete, pavement and shallow utilities on these sites and has a 35% diverse participation goal. A pre-bid meeting will be held on January 14, 2010, at 9:00 A.M. at the TRVA office. All bid opportunities related to the TRV-Central City project are posted at www.trinityrivervision.org.

B.

Ms. Cate informed the Board that there are no updates related to the TRV-Trinity Uptown Development.

C.

Mark Rauscher (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park and Riverside Park Master Plans. The fourth public meeting to discuss

the Riverside Park Master Plan is scheduled for February 11, 2010 at the Harvest Christian Church located at 620 N. Chandler. Plans based on feedback received at previous meetings will be presented at this meeting. Additionally, Mr. Rauscher informed the Board that on December 15, 2009, the City Council approved the M&C for a contract with Freese and Nichols, Inc. for final design of the Trinity Uptown bridges. These bridges will cross the new bypass channel at White Settlement Road, North Main Street, and Henderson Street.

D.

Adelaide Leavens (Executive Director, Streams and Valleys; Neighborhood and Recreational Enhancement Coordinator, TRVA) reported to the Board that Streams and Valleys coordinated closely with City of Fort Worth staff on their submission for a \$5.8 million TXDOT Enhancement Fund Grant for Trinity Trail Improvement projects. The grant requires a \$1 million local match. Letters of support were obtained from several state and local elected officials for the grant. Additionally, Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator) informed the Board that construction is progressing on the trail improvements at Rogers Road and University Drive. The fishing pier is complete and the entire project is scheduled to be completed in March 2010. Ms. Navejar also reminded the Board of the new improvements at Farmers Branch and pointed out a recent article in the *Fort Worth Star-Telegram* that described the new improvements on this section of the Trinity Trail.

V. Executive Session

President Maenius next called an executive session at 3:33 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. The executive session concluded, and President Maenius reconvened the regular session at 3:44 P.M., noting that a quorum was present.

D2.

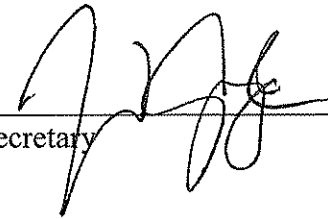
The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, February 3, 2010 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:46 P.M.



President



Secretary