

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 7th DAY OF APRIL, 2010**

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

Present
G.K. Maenius
Kathleen Hicks
Roy C. Brooks
Dale Fisseler
Jim Oliver
Elaine Petrus
Vic Henderson

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, and Laura Mayberry of TRVA; Rachel Navejar representing the Tarrant Regional Water District; Randle Harwood and Mark Rauscher representing the City of Fort Worth; Jared Harrell and Hal Ray of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Candy Watkins of CDM; Aleshia Howe of the *Fort Worth Business Press*; and Bill Hanna of the *Fort Worth Star-Telegram*.

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

None.

III. Action Items

A1.

On a motion made by Director Brooks and seconded by Director Hicks, the Directors unanimously voted to approve the minutes from the previous meeting held on March 3, 2010.

A2.

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

A4.

With the recommendation of Steve Christian (Real Property Director, TRVA), Director Brooks moved to award an Evaluation Engineering Services Contract to Jacobs Engineering Group Inc. in the amount of \$85,000.00. The motion was seconded by Director Henderson and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Woody Frossard (Project Manager, TRVA) informed the Board of upcoming TRV project needs. A request for statement of qualifications (RSOQ) for a mass grading plan for utility and stormwater needs was advertised this week. Staff is also currently developing a scope of work for a project management support contract. Both of these contracts are budgeted for the 2010 fiscal year.

B.

Shanna Cate (Planning and Development Manager, TRVA) informed the Board that,

based on recommendations of the Citizen Advisory Committee, staff has developed a Trinity River Vision exhibit to be displayed at various community events. TRVA will partner with Downtown Fort Worth, Inc. at the Main Street Arts Festival (April 8 – April 11) to display an exciting exhibit which will highlight Trinity Uptown. Additionally, a large exhibit will be displayed at Mayfest (April 29 – May 2) and at the Fort Worth Fourth of July event. Staff will continue to look for community events to exhibit the new displays for continued public outreach. Laura Mayberry (Public Information Officer, TRVA) gave a presentation on the new TRV Experience Interactive Site. This new interactive mapping tool allows users to go online and find out what river and recreational improvements are happening in their neighborhood. The site is scheduled to go live later this month.

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 was held on March 23, 2010, at Harvest Christian Church located at 620 N. Chandler. Several options were presented and staff received feedback from the attendees. The next steps are a recommendation by the Parks and Community Services Board and adoption by City Council. Additionally, Mr. Rauscher informed the Board that Freese and Nichols, Inc. continues to make progress on the final design of the Trinity Uptown bridges. A Citizen Advisory Committee meeting will be held on April 27, 2010. At this meeting, Citizen Advisory Committee members will have the opportunity to comment on the proposed bridge designs. These bridges will cross the bypass channel at White Settlement Road, North Main Street, and Henderson Street.

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant

Regional Water District) reported that part of a new trail at Rogers Road and University Drive near the Fort Worth Zoo opened last week. The entire stretch of the new trail is set to open during the week of April 21, 2010. Additionally, Ms. Navejar reported that construction of the Benbrook Trail Extension will begin next month. Ms. Navejar also informed the Board that the preliminary design work on the Farmer's Branch Trailhead at Pumphrey Drive is expected to be complete in 2-3 weeks. Staff also continues to work on adding additional signage to the Trinity river corridor and trail system.

V. Executive Session


President Maenius next called an executive session at 2:28 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 3:10 P.M., noting that a quorum was present.

D2.

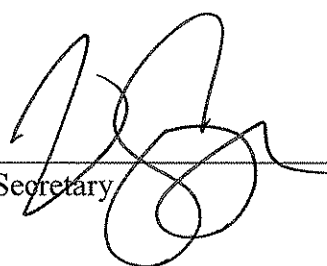
The Board noted that, due to scheduling conflicts, the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on May 19, 2010 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:14 P.M.



Vice President



Secretary