

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 19th DAY OF MAY, 2010 AT 2:00PM**

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

Present
Kathleen Hicks
Roy C. Brooks
Dale Fisseler
Vic Henderson

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, and Laura Mayberry of TRVA; Marty Leonard and Rachel Navejar representing the Tarrant Regional Water District; Randle Harwood and Mark Rauscher representing the City of Fort Worth; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; John Dewar of Freese and Nichols, Inc.; Adelaide Leavens of Streams and Valleys, Inc.; Chris Keffer of Trinity River Communications; Stephen Fashoro of Open Channels Group; Aleshia Howe of the *Fort Worth Business Press*; and Bill Hanna of the *Fort Worth Star-Telegram*.

I. Call to Order

Vice President Fisseler convened the meeting at 2:09 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 Henderson, the Directors unanimously voted to approve the minutes from the previous meeting held on April 7, 2010.

A2.

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

A3.

With the recommendation of Ms. Swinnea, Director Brooks 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.

A4.

With the recommendation of Shanna Cate (Planning and Development Manager, TRVA), Director Henderson moved to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Brooks and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

J.D. Granger (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 has been advertised. Three proposals were received and evaluated by staff, and a review meeting is scheduled for May 24, 2010. There is a 25% diverse participation goal on this contract. Additionally, an RSOQ for project management support to implement the master schedule was advertised earlier this month. Five proposals were received and staff will conduct interviews next week. Staff plans to present both contracts to the Board for approval next month. Mr. Granger also informed the Board that there will be an upcoming bid

opportunity for asbestos abatement and demolition of the G.A.S International and American Auto Salvage parcels. The bid is expected to be advertised next month.

B.

Shanna Cate (Planning and Development Manager, TRVA) informed the Board that the Trinity Uptown Development Standards and Guidelines will be presented to the Fort Worth Zoning Commission next month and then to City Council. Each City Councilmember representing a district affected by the zoning ordinance has been briefed and all are expected to be supportive of the updates.

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. Staff recently briefed the Parks and Community Services Board on the plans and are scheduled to bring the item back to the Board for formal action. The next step will be to present the plans to City Council for adoption later this summer. 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 was held on April 27, 2010. At this meeting, the Citizen Advisory Committee members had the opportunity to comment on the proposed bridge designs. Staff reported that there was consensus among the committee members on the design of the bridges. Specifically, the committee members preferred the “V-Pier” design over the “Straight Pier” design. Additionally, John Dewar (Freese and Nichols, Inc.) gave a presentation on the recommended bridge design and anticipated costs. A workshop for staff and advisory committee members to discuss public art with Ned Kahn, the artist selected for the project, is scheduled for June 28, 2010, 11:30 A.M. at the offices of Freese and Nichols, Inc.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) presented pictures of the newly-opened Benbrook Trail Extension. Additionally, Ms. Leavens reminded the Board of upcoming events, including the Ride Your Bike to the Colonial program, the Fort Worth's Fourth fireworks and festival on the Trinity River, and kayak clinics. Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District) also informed the Board that the preliminary design work on the Airfield Trailhead at Pumphrey Drive is expected to be complete in two to three weeks. The design embraces the local community and the connection to the Joint Reserve Base. It also provides public access to the natural waterfall at Farmers Branch and provides improved trail access to nearby neighborhoods. The 183 Trailhead, located at Southwest Boulevard downstream from River Park, will also be upgraded this year with more parking, bathrooms, a shelter, and other user amenities. The site is currently being prepared to begin construction.

V. Executive Session

Vice President Fisseler next called an executive session at 2:44 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 Vice President Fisseler reconvened the regular session at 3:03 P.M., noting that a quorum was present.

A5.

With the recommendation of Steve Christian, (Real Property Director, TRVA), Director Henderson moved to approve the recommendation to purchase certain real property located at 1001 N. Main Street, Fort Worth, Tarrant County, Texas for the TRV-Central City Project. The

motion was seconded by Director Hicks and the vote in favor was unanimous.

D2.

The Board noted that, due to the Fourth of July holiday, the July Board meeting will be scheduled at a later date.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:06 P.M.

Vice President

Secretary