

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 9th DAY OF MARCH, 2011 AT 2:00PM**

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

Present
GK Maenius
Vic Henderson
Kathleen Hicks
Thomas Higgins

Also in attendance were: JD Granger, Steve Christian, Sandy Swinnea, Shanna Cate, Matt Oliver, Shelby Lyon and Laura Bacigalupo of TRVA; Rachel Navejar and Marty Leonard of the Tarrant Regional Water District; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys Inc; Don Funderlic of CDM and Bill Hanna of the Fort Worth Star-Telegram.

I. Call to Order

President Maenius 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 Henderson and seconded by Director Higgins, the Directors unanimously voted to approve the minutes from the meeting held on February 2, 2011 with the correction noted in Section IV D, being the addition of the word “Park” at the end of the second line.

A2.

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

A3.

With the recommendation of Ms. Swinnea, Director Henderson made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Higgins and the vote in favor was unanimous.

A4.

With the recommendation of Shanna Cate (Planning and Development Manager, TRVA), Director Hicks made a motion to receive and file the Quarterly Fair Contracting Report. 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.

Ms. Cate gave an update on TRVA News, Events, and Development. The North Side Trailhead is currently under construction. Additionally, construction on the Cowtown Wake Park in Trinity Uptown is progressing. Anchors have been installed and cables are set to be installed next month. The owner anticipates a May opening.

B.

Saji Alummuttil (Project Manager, United States Army Corps of Engineers (USACE)) began the update on the Central City Project. Mr. Alummuttil discussed a recent presentation to

Paula Loomis (Program Manager Sustainability/LEED, USACE) on the project. The focus of the presentation was on the sustainable components of the project and ways to gain certification and credit for these items on a federal level. Woody Frossard (Project Manager, TRVA) next told the board that geotechnical drilling will be taking place in the river on a barge in the early summer timeframe. The testing is gathering data for design on the three isolation gates in the project. TRVA will take measures to notify the public. Next, Mark Rauscher (TRV Director, City of Fort Worth) updated the board on a value engineering study completed on the Henderson Street Bridge. The team is currently reviewing several design options that could potentially save money on the bridge construction. Design documents will then be resubmitted for TXDOT review, and construction is anticipated to start in early 2012. Additionally, Mr. Rauscher told the board that a water and sanitary sewer contract is still slated to be bid in the next 4-6 weeks. Mr. Rauscher also discussed the AT&T Franchise Utility Relocation Agreement. The agreement approved by City Council last winter provides a 50/50 cost share. AT&T is currently routing the agreement for final execution. Next steps will be to finalize the Oncor and Atmos Relocation Agreements.

C.

No report at this meeting on the TRV-Gateway Park Plan.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) told the board that the over 40,000 daffodil bulbs that were planted last year have started to bloom. Additionally, Ms. Leavens noted that 28 new trees were planted along the new Benbrook trail extension. The City of Fort Worth Tree Farm donated the trees. Ms. Leavens also noted that construction of the Phyllis Tilley Pedestrian Bridge has begun. The next Streams and Valleys event will be the 2nd Chance River Dance scheduled for Saturday, May 14. Rachel Navejar (Neighborhood and

Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD)) told the board that TRWD completed the trail replacement project near River Park and Bryant Irvin. The trail opened to the public yesterday. Additionally, Marine Creek trail construction is currently underway and construction has begun at Cobb Park. Additional signage will be placed at Cobb Park. Director Hicks requested that pictures be shown of the construction progress at the next meeting and said thank you to the Tarrant Regional Water District for its contribution to the park.

D2.

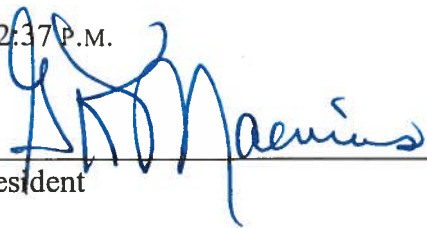
The Board noted that the next regularly scheduled meeting is set for April 6, 2011, at 2:00 P.M. at the TRWD. Staff will confirm a quorum prior to the meeting date.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 2:37 P.M.

President



Secretary

