

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 3rd DAY OF OCTOBER, 2012 AT 2:00 PM**

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

Present
Tom Higgins
Roy C. Brooks
Vic Henderson
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Shanna Cate and Matt Oliver of TRVA; Marty Leonard and Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Christine Jacoby and Charlie Moek of Shaw; Adelaide Leavens of Streams and Valleys, Inc.; Robert Brashear of CDMSmith; and Bill Paxton of the Eppstein Group.

I. Call to Order

Vice-President Higgins convened the meeting at 2:06 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 Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on September 5, 2012.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Oliver made a motion 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. Newby, Director Oliver 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.

Receive and File TRVA Investment Report was removed from the agenda due to a misprint.

A5.

With the recommendation of Ms. Newby, Director Brooks moved to approve the TRVA Investment Policy. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A6.

With the recommendation of JD Granger (Executive Director, TRVA), Director Henderson moved to approve a contract amendment with Freese and Nichols, Inc. for the White Settlement Street Bridge Design Contract. The motion was seconded by Director Oliver and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (Planning and Development Manager, TRVA) gave an update on TRVA news, events, and development. TRVA held a Henderson Street Bridge Construction Information and Networking Workshop on Thursday, September 27. Over 40 vendors attended the workshop. Additionally, TRVA will provide an information booth and project presentation at the Texas Chapter of the American Planning Conference being held October 4 – 6, as well as an informational booth at the Harambee Festival located at Evans and Rosedale on October 6. Ms. Cate added that upcoming events being held at Panther Island Pavilion include Musicarte, Ranch Bash, and the Panther City Vintage Swap Meet.

B.

Mr. Granger gave an update on the Trinity Uptown/Central City Project. He noted that project team members Woody Frossard, Jenna Brummett and Pat Buckley are not present because they are at Texas A&M reviewing student projects. Trinity Uptown was the subject model for the fall semester engineering class work. Additionally, Mr. Granger told the Board that demolition on Main Street in preparation for bridge construction is moving swiftly. He noted that bypass channel design work is progressing. A design workshop is scheduled for later this month with the United States Army Corps of Engineers (USACE) and TRVA design teams.

Mark Rauscher (TRV Director, City of Fort Worth) next updated the Board on the Trinity Uptown Bridge construction schedule and franchise utility relocations. The Henderson Street Bridge construction bid opening is set for November 2. The Federal Highway Administration approved the Categorical Exclusion which is the environmental clearance for Henderson. White

Settlement Design Plans at a 100% level will be submitted to the Texas Department of Transportation (TXDOT) for review next month. Design plans at a 60% level for Main Street were submitted for TXDOT review last month. Mr. Rauscher added that on September 11 the Fort Worth City Council approved the Advanced Funding Agreement for the Main Street Bridge construction. Additionally, a main street water and sanitary sewer relocation contract will go to bid later this month.

C.

There were no updates on Gateway Park at this meeting.

D.

Rachel Navejar (Recreation and Neighborhood Enhancement Coordinator) provided the TRWD report on TRV-Experience. Ms. Navejar announced that the TRWD held the annual Trinity Trash Bash on September 15. Over 2400 volunteers participated in the event, picking up 9.5 tons of trash. Additionally, Ms. Navejar noted that TRWD is proceeding with phase 2 trail signage including new trailhead signs, mile markers, and bridge signage. Adelaide Leavens provided the Streams and Valleys report on TRV-Experience. Ms. Leavens announced that a dedication ceremony was held in honor of the Phyllis Tilley Pedestrian Bridge with 150 people in attendance. Ms. Leavens also noted that the Fort Worth City Council approved a contract with Half and Associates for the design of the five trail enhancement projects associated with the TXDOT grant. Streams and Valleys, Inc. has currently raised approximately \$1.1 million as matching money and continues to actively fundraise. Additionally, Ms. Leavens announced two upcoming events, including the Food Trucks and Football Concert Series presented by Edwards Ranch and the annual Friends of the River Party on the Plaza set for October 29, 2012.

D2.

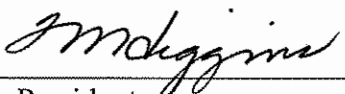
The Board noted that the next regularly scheduled meeting is scheduled for November 7, 2012, at 2:00 P.M. at TRWD.

V. Executive Session

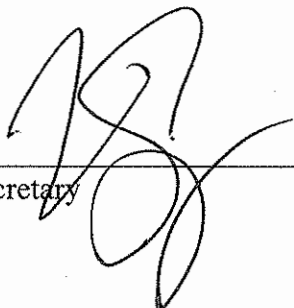
Vice-President Higgins next called an executive session at 2:44 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property under Section 551.071 of the Texas Government Code, to conduct a private consultation with attorneys regarding pending or contemplated litigation and to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code. The executive session concluded, and Vice-President Higgins reconvened the regular session at 2:47 P.M., noting that a quorum was present.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:49 P.M.



Vice - President



Secretary