

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 13th DAY OF MARCH, 2013 AT 2:00 PM**

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

Present
GK Maenius
Roy C. Brooks
Vic Henderson
Sal Espino
Thomas Higgins
Elaine Petrus
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Stacy Beeson and Matt Oliver of TRVA; Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth; Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Christine Jacoby of CB2I-Shaw; Bill Paxton of The Eppstein Group; Maribel Chavez of Texas Department of Transportation; and Michael Morris of North Central Texas Council of Governments.

I. Call to Order

President Maenius convened the meeting at 2:03 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 Brooks and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on February 13, 2013 with the correction noted in section A.4. Director Higgins was not present for the vote.

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 Henderson 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.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Henderson moved for approval of payment of remaining contract amount in full including release of retainage, for demolition and asbestos abatement, TRVA Project No. D-12-002 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Petrus moved for approval of payment of remaining contract amount in full including release of retainage, for demolition and asbestos abatement, TRVA Project No. D-12-003 to Mart, Inc. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A6.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Henderson moved for approval of payment of remaining contract amount in full including release of retainage, for demolition and asbestos abatement, TRVA Project No. D-12-

004 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A7.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Oliver moved for approval of payment of remaining contract amount in full including release of retainage, for demolition and asbestos abatement, TRVA Project No. D-12-005 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A8.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Oliver moved for approval of payment of remaining contract amount in full including release of retainage, for demolition and asbestos abatement, TRVA Project No. D-12-006 to Mart, Inc. Ms. Brummett noted that the Agenda Item incorrectly recited the payment amount in the written narrative but that the stated dollar figure of \$8,049.03 is correct. The motion was seconded by Director Henderson and the vote in favor was unanimous.

V. Executive Session

President Maenius next called an executive session at 2:15 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 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 President Maenius reconvened the regular session at 2:56 P.M., noting that a quorum was present.

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. Ms. Cate announced that the Tarrant County College Trinity River Campus will offer watersports in its conditioning class beginning next week. Additionally, Ms. Cate told the Board that the Coyote Drive-In construction is progressing with the concessionaire building now under construction. She also mentioned that TRVA will have a project display at upcoming community events including Earth Day Dallas April 19-20 and Mayfest May 2-5. As part of the TRVA's "Get Up, Get Out" video campaign, Ms. Cate played a video highlighting Mayor Betsy Price and her perspective on the value of the Trinity Trails. Additionally, Ms. Cate discussed a new proposed development that is located within the TRV TIF District and includes a retail and residential component. The developer Cyntergy Retail, LLC has been working with City of Fort Worth and TRVA staff on the proposed plans.

B.

Mr. Frossard next gave an update on the Trinity Uptown/Central City Project. He noted that the next package of demolition and asbestos abatement contracts will be bid this spring with an anticipated summer construction period in preparation for White Settlement Bridge construction. Mr. Frossard additionally noted that the United States Army Corps of Engineers (USACE) is projecting a Fall 2013 bid date for construction on the Hamm Branch component located near I-35 and Harmon Park. The work includes environmental mitigation, creek enhancement and levee construction. Mark Rauscher (TRV Director, City of Fort Worth) next told the Board that the Henderson Street Bridge Detour construction has started and is slated to

be in place in the Fall of 2013 before the letting of the bridge construction contracts. Additionally, staff continues to meet with Texas Department of Transportation (TXDOT) on bridge analysis and bidding. Mr. Rauscher noted that the City is completing an agreement with the Fort Worth and Western Railroad and are coordinating with Atmos regarding the blasting associated with the bypass channel and bridges. He mentioned that abatement work was completed on the new Public Safety Training Center in Southeast Fort Worth and demolition will begin soon.

C.

Mr. Rauscher provided the report on Gateway Park. Coordination is continuing with the City of Fort Worth Parks Department, USACE, and Tarrant Regional Water District (TRWD) on the next phase of valley storage and recreation design in the park.

D.

Valerie Jay (Streams and Valleys, Interim Executive Director) provided the Streams and Valleys report on the TRV-Experience. Ms. Jay noted that their annual meeting is scheduled for April 25th at the Tarrant County College Campus and the Annual Party will be held at Mayfest on Thursday, May 2nd. Additionally, Ms. Jay mentioned that Streams and Valleys presented to the City of Fort Worth on February 19th the sum of \$10,000 for Rotary Plaza and a ground breaking was held on the plaza on February 23rd on the east side of the Phyllis Tilley Bridge landing.

D2.

The Board noted that the next regularly scheduled meeting is scheduled for April 3, at 2:00 P.M. at TRWD.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:19 P.M.



President



Secretary