

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 17th DAY OF JANUARY, 2018 AT 1:00 PM**

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

Present

G.K. Maenius
Bob Riley
Vic Henderson
Jim Oliver
Carlos Flores

Also in attendance were: J.D. Granger, Sandy Newby, Shanna Cate, Woody Frossard, Jenna Brummett, Kailey Aycock, and Matt Oliver of TRVA; Kelly Halcom of the Tarrant Regional Water District; Katherine Beck and Doug Rademaker of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Christine Jacoby of Freese & Nichols; John Schultz of Trinity River Communications-Joint Venture; Reem Samra and Francis Croos Moraes of Deloitte; Jose Sanchez, Scott Friedman, and Jack Douglas of KXAS; and Marty Leonard.

I. Call to Order

President Maenius convened the meeting at 1:01 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 Riley, the Directors voted to approve the minutes of the meeting held on December 6, 2017. Director Flores seconded the motion and the vote in favor was unanimous.

A2.

With the recommendation of Sandy Newby (TRVA, Chief Financial Officer), Director Henderson made a motion to receive and file the Annual Financial Report for the year ending September 30, 2017 and the Audit Report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A3.

With the recommendation of Jenna Brummett (TRVA, Asst. Project Manager), Director Riley made a motion to authorize staff to amend the contract with CDM Smith, Inc. for Environmental Engineering, Procurement and Remediation services to add five additional option years and to execute the first option year for Fiscal Year 2018 services. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Brummett, Director Oliver made a motion to approve a contract with The Brick Connection in an amount not to exceed \$575,000 for brick paver restoration services for reuse and incorporation into Panther Island. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Ms. Brummett, Director Oliver made a motion to approve release of retainage and contract closeout in the amount of \$22,419.80 with Garrett Demolition

for demolition and asbestos abatement of the RadioShack property (TRVA Project Number CSP-17-104). The motion was seconded by Director Riley and the vote in favor was unanimous.

IV. Discussion Items

D1.

TRVA News, Events and Development

1.

Shanna Cate (TRVA, Programming and Development Manager) provided a report on recent and upcoming community events and presentations. She reported to the Board that over 50 events were hosted this season at Panther Island Pavilion with attendance exceeding 200,000. In addition, she noted that a large number of the events benefitted non-profit organizations. Ms. Cate reported that Panther Island Ice closed this week. She reported that the rink had another successful season and that a full event recap will be provided at the next meeting. She also reported that TRVA will host an upcoming Leadership Fort Worth Leading Edge class at the TRVA Education Center next month. Ms. Cate highlighted for the Board recent articles in the *Fort Worth Star-Telegram*, “Expansion Plans: Trinity Trails Could Stretch To 219 Miles”, “This Pocket of Land Near The Trinity River Is Attracting New Developers”, “Where to Take Your Family This Holiday Season”, and “Panther Island Development To Show Progress in 2018”.

Ms. Cate reported that the Development Committee did not meet in December. The next Development Committee meeting will be January 23, 2018.

D2.

Update on Panther Island/Central City Project

1.

Jenna Brummett (TRVA, Asst. Project Manager), reported that this item was addressed in Action Item 5.

2.

On behalf of the City of Fort Worth (COFW), Doug Rademaker, P.E. (COFW, TRV Bridges Project Manager) showed the Board photographs of construction of the White Settlement Road and North Main Street bridges. He reported that progress continues on the White Settlement V-piers. White Settlement 2R will be the next V-pier pour and will be poured when the weather is more amenable. He also reported that White Settlement 5R was the first cold weather pour and required an additional two hours to set. He reminded the Board that all concrete is produced on site and showed photographs, as well as explained the procedure, for V-pier concrete pours. Next, Mr. Rademaker reported on the North Main Street Bridge. He showed the Board a diagram of the North Main Street bridge and schedule of pours for the abutments and pier shafts. He also thanked Woody Frossard for assistance with regulatory groundwater issues.

D3.

Update on TRV-Gateway Park Master Plan

Woody Frossard (TRVA, Project Manager), provided an update on TRV-Gateway Park Master Plan. He reported Oxbow sites A & C valley storage are complete and the trails at Gateway Park will reopen upon contract close-out. He also reported that the final inspection of Riverside Park will be conducted Friday and the trails will be reopened in the spring after grass has been established. Next, Mr. Frossard advised the Board that the first segment of Canal B is out for bid and over twenty contractors attended the pre-bid meeting. The bids will be opened the first week of February.

D4.

The next TRVA Board of Directors next meeting is scheduled for February 7, 2018 at 2:00 p.m.

V.

Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 1:56 P.M.

President

Secretary