

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE DAY 7th DAY OF MAY, 2014 AT 2:00 PM**

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

Present
GK Maenius
Vic Henderson
Roy Brooks
Sal Espino
Tom Higgins
Bob Riley

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, and Matt Oliver of TRVA; Robert Brashear of CDM Smith; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Mark E. Simmons of Weston Solutions; Rosa Navejar of the Rios Group; Thomas Reddick of PACSAB; Gail Hicks of the United States Army Corps of Engineers (USACE); Bill Paxton of Trinity River Communications-Joint Venture; and Charley Mock of CB&I.

I. Call to Order

President Maenius convened the meeting at 2:10 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 Higgins and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held on April 9, 2014.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Brooks 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 Henderson made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

A4.

With the recommendation of Rosa Navejar, (Chair, TRVA Fair Contracting Committee), Director Espino made a motion to receive and file the Fair Contracting Report. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A5.

With the recommendation of Shanna Cate (Planning and Development Manager, TRVA), Director Brooks made a motion to rename the “Trinity Uptown” District to “Panther Island.” The motion was seconded by Director Espino and the vote in favor was unanimous.

A6.

With the recommendation of Woody Frossard (Project Manager, TRVA), Director Henderson made a motion to approve a payment of \$100,000 to Fort Worth and Western Railroad for certain utility easements. The motion was seconded by Director Espino 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) next gave an update on TRVA news, events, and development. Ms. Cate noted that staff recently worked informational booths at community events including the City of Fort Worth Earth Party, Earth Day Celebration at the Federal Building, Earth Day Texas at Fair Park, and Mayfest. Additionally, she gave a quick overview of the Rockin' the River Tubing and Music Series which will run every Thursday night from June 5 – August 7, 2014. She also discussed the locations where staff has now placed kiosks containing trail maps and other brochures. Ms. Cate noted that locations of the kiosks now include Tarrant County College Trinity River Campus, Backwoods, TCU Recreation Center, Luke's Lockers, the Southwest Sub-Courthouse, and the Northeast Sub-Courthouse.

B.

Jenna Brummett (TRVA, Assistant Project Manager) next gave an update on the Trinity Uptown/Central City project. She discussed upcoming environmental and demolition contracting. Ms. Brummett also told the Board about an upcoming TRVA- hosted information workshop. The event is scheduled for May 16, 2014 and will allow vendors an opportunity to learn about work zones, safety and other impacts associated with upcoming construction. Additionally, she announced that staff will be scheduling an informational session and networking event for vendors interested in upcoming environmental contracts.

C.

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

D.

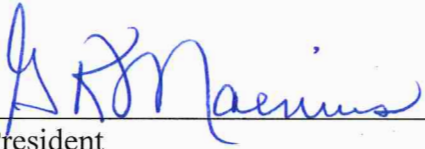
No discussion on the TRV Experience at this meeting.

D2.

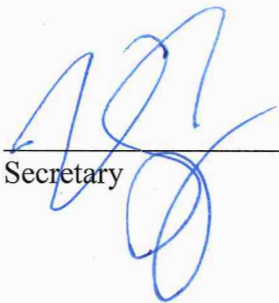
The next board meeting is scheduled for June 4, 2014. Staff will confirm availability and quorum.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:51 P.M.



President



Secretary