

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 2nd DAY OF MARCH, 2016 AT 2:00 PM**

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

Present

GK Maenius
Vic Henderson
Bob Riley
Roy C. Brooks

Also in attendance were: JD Granger, Shanna Cate, Matt Oliver, Jeni Bell, Kelly Halcom, Woody Frossard, and Jenna Brummett of TRVA; Sandy Newby, Jennifer Mitchell, and Rachel Navejar of the Tarrant Regional Water District; Doug Rademaker and Katherine Beck of the City of Fort Worth; Lee Christie, Justin Light and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Bill Paxton of Trinity River Communications–Joint Venture; Gail Hicks of the United States Army Corps of Engineers; Fabian Mendoza of AECOM; Scott Cooner of TTI/TxDOT; Charley Mock of Freese and Nichols, Inc.; and Marty Leonard.

I. Call to Order

President Maenius convened the meeting at 2:34 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 Brooks, the Directors unanimously voted to approve the minutes of the meeting held on February 3, 2016.

A2.

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

A4.

With the recommendation of Ms. Newby, Director Riley made a motion to approve a reallocation of the Central City Budget. The Land Purchase budget will be reduced by \$10,000,000 and the Relocation budget will increase by \$10,000,000. The Demolition budget will decrease by \$20,000,000 and the Environmental budget will increase by \$20,000,000. Director Riley requested it be noted that the reallocation is intra-budget, there is no use of the Owner's Contingency budget, and does not affect the overall budget. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Henderson made a motion to approve a budget authorization increase in the amount of \$133,000 for environmental remediation services related to the McKinley/Airco, UPRR Spur, and MMM/APAC properties Partial Response Action Plan Implementation. With this increase the total authorized budget is \$3,322,063. The motion was seconded by Director Riley and the vote in favor was unanimous.

A6.

With the recommendation of Mr. Frossard, Director Henderson made a motion to approve a not-to-exceed authorization to pay Republic Waste up to the amount of \$50,000 for waste disposal services related to the Partial Response Action Plan Implementation for McKinley/Airco, UPRR Spur and MMM/APAC properties. The motion was seconded by Director Brooks and the vote in favor was unanimous.

IV. Discussion Items

D1.

TRVA News, Events and Development

1.

Shanna Cate (TRVA, Programming and Development Manager) updated the Board on TRVA News, Events and Development. Ms. Cate introduced Matt Oliver (TRVA, Public Information Officer) who updated the Board on the North Main Bridge community outreach effort. Mr. Oliver reported that community outreach plans for the North Main Bridge include boots on the ground, digital media, and signage. Additionally, Mr. Oliver previewed for the Board the TRVA website page which will include maps, a sign-up list for notifications of closures and bridge construction, and a weekly e-blast of upcoming detour information. The information will be in English and Spanish. The City of Fort Worth (COFW) will also mail out a weekly bulletin with information related to the construction and detours. TRVA is working with COFW regarding the on-site signage and message boards for the North Main Bridge construction. Mr. Oliver thanked Scott Cooner, COFW, for his assistance in addressing property owner and employee concerns related to the upcoming North Main Bridge construction and detour. Next, Mr. Oliver reported that the TRVA Facebook page currently has 14,000 followers. Lastly, Mr. Oliver noted to the Board that the TRVA newsletter is distributed three times a year to approximately 16,500

households and highlights construction updates, environmental remediation updates, upcoming contract opportunities, and Panther Island Pavilion events.

Ms. Cate next provided a recap to the Board of recent events. She reported to the Board that 75,000 people attended Fort Worth's Fourth, 15,000 attended the Sunday Fundays, and 10,000 attended Oktoberfest. She also reported that this past season a total of 29 events were hosted, 6,000 boats rented and 77 bands performed. A digital recap of the events is available on Facebook. Ms. Cate noted that upcoming events for 2016 include a Cops for Kids BBQ, Car Show, 5K and Music Festival in March; Fort Worth Food and Wine Festival, March of Dimes March for Babies, and American Cancer Society's Cowtown Ball in April; Trash Bash in May; and Rockin' the River commences in June. Lastly, Ms. Cate noted that the *Fort Worth, Texas Magazine* March 2016 issue features the Trinity River on its cover and includes an article discussing the perception of the river and riverfront properties.

2.

Ms. Katherine Beck (CFW, TRV Project Manager) provided an update on the Panther Island Development Standards and Guidelines 2016 document update. Ms. Beck noted the updates address new paving standards, narrower lane widths, a master transit plan, water quality requirements, and utility master plans. Another update will be forthcoming in ten to twelve months.

3.

JD Granger (TRVA, Executive Director) provided an update to the Board on the TRVA Development Committee. Mr. Granger noted that the Development Committee has met and has prepared a discussion draft of development initiatives and standard guidelines and tools for developers. Upon completion, the final document will be distributed to TRVA, COFW and county staff. In addition, Mr. Granger reported that the Development Committee discussed the Left Bank

development project and discussed challenges for location of a hotel venue. Next, Mr. Granger briefed the Board on the overall design of the canal system, the Paddock Viaduct, Heritage Plaza and Trinity Bluffs.

D2.

Update on Panther Island/Central City Project

1.

Woody Frossard (TRVA, Project Manager) gave an update on the Panther Island/Central City Project. Mr. Frossard reported that remediation work at the former Texas Refinery site is complete. Mr. Frossard also provided an update on the remediation work at the former Commercial Metals site.

On behalf of the USACE, Gail Hicks updated the Board on the Oxbow Sites A and C and Valley Storage projects. Ms. Hicks presented photographs of the excavation and construction work currently in progress. Ms. Hicks also reported that funding for Riverside Park has been approved and contracts should be awarded in late June or mid-July. Funding has also been requested for design of Oxbow and the bypass channel.

2.

On behalf of the City of Fort Worth, Mr. Doug Rademaker (CFW, TRV Project Manager) showed a panoramic video of the construction work taking place on the Henderson Street and White Settlement Road bridges. Additionally, Mr. Rademaker noted the detours, the new Shamrock connection, and the upcoming switchover to the new frontage road. Specifically, Mr. Rademaker addressed the redirection that downtown traffic will encounter when heading north from downtown. Mr. Rademaker also showed photographs of the Henderson Street approach grading work and the White Settlement Road roundabout grading work. Asphalt will be laid next week on the White Settlement Road roundabout with a switchover expected in late April. Lastly,

Mr. Rademaker noted that the COFW is meeting with TxDOT regarding change order issues related to construction.

D3.

Update on TRV-Gateway Park Master Plan

Ms. Katherine Beck (CFW, TRV Project Manager) provided an update on the Gateway Park Master Plan. Ms. Beck noted that the Texas Parks and Wildlife Department project is complete and by mid-April will tie into East First Street and the trails. A formal ribbon cutting ceremony is slated for May.

D4.

Update on Citywide Recreation TRV Master Plan

1.

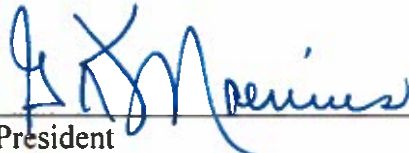
Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) reported to the Board that FlyFest will be held March 12 and she highlighted the event sponsors.

D5.

The next TRVA Board of Directors meeting is scheduled for April 6th. Staff will confirm availability and quorum.

V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:53 P.M.



President



Secretary