

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 4th DAY OF DECEMBER, 2019 AT 2:00 PM**

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

Present  
G.K. Maenius  
David Cooke  
Jim Oliver  
Bob Riley  
Carlos Flores  
James Hill

Also in attendance were: Sandy Newby, Jennifer Mitchell, April Sewell, Kelly Halcom, Victoria Bailey, Jenna Brummett, Woody Frossard, Kailey Brown, Debra Witherspoon, Jack Stevens and Marty Leonard of the Tarrant Regional Water District (“TRWD”); Mark Mazzanti of TRVA; Doug Rademaker and Kate Beck of the City of Fort Worth (“COFW”); Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Meagan South of Tarrant County; Luke Ranker of the Fort Worth Star-Telegram; Marice Richter of the Fort Worth Business Press; John Schultz of Trinity River Communications-Joint Venture; and Robert Montoya of Empower Texans.

**I. Call to Order**

President Maenius convened the meeting at 2:00 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.

President Maenius extended a welcome to Mark Mazzanti, TRVA Flood Program Coordinator.

### **III. Action Items**

#### **A1.**

On a motion made by Director Flores and seconded by Director Riley, the Directors voted to approve the minutes of the meeting held on November 13, 2019.

#### **A2.**

With the recommendation of Sandy Newby (TRWD, Chief Financial Officer), Director Oliver made a motion to receive and file the TIF 9 payment update. The motion was seconded by Director Cooke and the vote in favor was unanimous.

#### **A3.**

With the recommendation of staff and counsel, Director Oliver made a motion to implement the TRVA Board's actions on October 2, 2019 adopting recommendations contained in the Riveron Report, and subsequent actions by the City Council of Fort Worth and Board of Directors of Tarrant Regional Water District, that pending TRVA contracts as described in the spreadsheet distributed to the Board be assigned to TRWD and/or the City of Fort Worth as therein proposed, subject to agreement among the City, TRWD and Kimley-Horn regarding the allocation and assumption of responsibility for said contract. With the recommendation of staff and counsel, Director Oliver further moved that the Board grant general authority to assign other contracts to the appropriate agency consistent with the delineation of responsibilities set forth in the Riveron Report and by action of the Fort Worth City Council and TRVA and TRWD Boards of Directors with notification to the TRVA Board. The motion was seconded by Director Hill and the vote in favor was unanimous.

A4.

President Maneius made a motion to receive and file the Consulting Services Agreement between TRVA and Mark Mazzanti. The motion was seconded by Director Oliver and the vote in favor was unanimous.

#### **IV. Discussion Items**

D1.

Mark Mazzanti (TRVA, Flood Program Coordinator) thanked the Board for meeting with him over the last several weeks and praised the courtesy, professionalism, frankness and challenges of each discussion. Mr. Mazzanti provided a summary of the current status of the TRV Central City Flood Control Project. He advised the Board that the North Bypass Channel is the first priority. Mr. Mazzanti noted to the Board that the USACE can remove the Main Street outfall only during construction of the channel; failure to complete the Henderson Street Bridge by July 2021 will delay the City and Oncor in their work; and contracts for demolition and engineering must be awarded in January 2020 or bids for construction will be delayed.

#### *Update of COFW Managed Initiatives*

On behalf of the City of Fort Worth (COFW), Doug Rademaker, P.E. (COFW, Bridge Project Manager) provided an update on the COFW managed initiatives. He showed the Board photographs of the TxDOT signature bridge construction progress and provided updates on the status of the Henderson Street, North Main Street and White Settlement Road bridges. Mr. Rademaker first showed the Board an aerial view of the White Settlement bridge looking south. He reported that three of the four lower box girder segments are now complete. He also reported that the contractor has increased its work efforts and has moved to a calendar day work schedule. Next, he advised the Board that the last concrete pour for the bents on the White Settlement Road bridge will occur this Friday. Mr. Rademaker also advised the Board that work continues on the

Henderson Street bridge. He reminded the Board that the Henderson Street bridge the work is progressing from the ends to meet in the middle. He reported that all eight V-piers have been poured and work continues on the superstructure false work. Last, Mr. Rademaker informed the Board that substantial progress has been achieved on the North Main Street bridge. He advised the Board that the contractor has poured the bottom slab of Bent 2. He also showed the Board a drone video of the North Main Street bridge first concrete pour.

*Update on TRWD Managed Initiatives*

Woody Frossard (TRWD, Project Manager) provided an update to the Board on the TRWD managed initiatives. Mr. Frossard gave an update on the north bypass channel and south bypass channel critical paths items. He advised that receipt of the construction as-builts for the sanitary sewer part 14 is critical for the USACE as USACE cannot commence with the design until they are furnished the as-builts. He noted to the Board that the north section of the bypass channel is built over rock therefore all utilities are bored underneath, however the for the south bypass channel the hardwall is placed on piers. Mr. Frossard also highlighted environmental and demolition critical path items such as portions of the Police and Fire Training Center, StarRFoam and the Jay Salvage properties. He also noted for the Board that the environmental remediation contracts are on a critical path for award in January due to the fact that the Henderson Street bridge detour is impacting the COFW ability to relocate a sanitary sewer and Oncor's ability place poles.

D2.

The next TRVA Board of Directors meeting was tentatively scheduled for January 8, 2020 pending confirmation of a quorum.

## **V. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 3:11 P.M.

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President

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Secretary