

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITYRIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 5th DAY OF FEBRUARY, 2014 AT 2:00 PM**

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

<u>Present</u>
GK Maenius
Vic Henderson
Thomas Higgins
Bob Riley

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, and Matt Oliver of TRVA; Mark Rauscher of the City of Fort Worth; Gail Hicks of the United States Army Corps of Engineers (USACE); Valerie Jay of Streams and Valleys Inc.; Rosa Navejar; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Bill Paxton of Trinity River Communications; and Jack Smith of the Fort Worth Business Press.

**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 Riley and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held on November 6, 2013.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Maenius made a motion to receive and file the Central City Finance Report. Director Higgins seconded the motion and the vote in favor was unanimous. The Board noted that they would like to receive the monthly financial reports even on months that a board meeting is not held.

A4.

With the recommendation of Ms. Newby, Director Riley made a motion to receive and file the Quarterly Investment Report. Director Henderson seconded the motion and the vote in favor was unanimous.

A5.

Terry Kile of Deloitte, TRVA's auditors, briefed the Board on the Annual Audit. With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the Annual Audit Report. Director Higgins seconded the motion and the vote in favor was unanimous.

A6.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Higgins made a motion to receive and file the Quarterly Fair Contracting Report. Director Riley seconded the motion 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 announced that Panther Island Ice was overall a great success in terms of attendance, media coverage, sponsor support, and public enthusiasm. She shared photos and a general recap of the season. Additionally, Ms. Cate discussed McMillan Plaza,

which will be the home of the Major Ripley Arnold bronze sculpture. Tarrant Regional Water District awarded the contract for construction of the Plaza to Parkscape Construction. Demolition and site mobilization have commenced. Upcoming events at Panther Island Pavilion include the American Red Cross Bash on March 1<sup>st</sup> and Untapped on March 8<sup>th</sup>. Ms. Cate also discussed news articles from several publications that pertain to urban development locally and nationally. In particular, she noted that the Urban Land Institute's top 5 Open Space finalists were all waterfront developments with expansive urban parks.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Trinity Uptown/Central City Project. He noted that at the next Board meeting he will provide full updates on studies currently being conducted on water quality management, Low Impact Development (LID) strategies, and managing floatables. Additionally, Mr. Frossard mentioned that he recently reviewed the environmental remediation schedule with the Texas Commission for Environmental Quality (TCEQ) and all appears to be an aggressive schedule but in line with expectations. He also informed the Board that the TCEQ chose this project to be one of two projects highlighted at their environmental trade fair for model projects in working with the TCEQ. Next, Mr. Frossard advised the Board that staff continues to coordinate with USACE on pier construction associated with the TRV bridge construction. As of now, USACE is on target to complete pier construction on time according to the bridge schedule.

Mark Rauscher (TRV Director, City of Fort Worth), next updated the Board. Mr. Rauscher noted that the Henderson Street detour is expected to be in place in April, which allows Atmos Energy time to move its line before the bridge construction begins. He also said that the work is complete in the railroad right of way for the Commerce Street detour. The bridge construction contractor will complete the tie-ins. Additionally, Mr. Rauscher informed the Board that the Fort

Worth City Council will take action on the LPAFA agreement, which is the advanced funding agreement for bridge construction, on February 18, 2014. He announced that the contract for new TRV bridges at Main Street, White Settlement Road and Henderson Street is expected to go to bid in March 2014 and be awarded in May 2014. Additionally, he noted that water, sanitary sewer, and franchise relocations in the White Settlement corridor are on schedule for completion.

C.

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

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave an update on TRV Experience. She mentioned that construction continues on new trail improvements at Marine Creek on the northwest side of town. She also mentioned that construction is progressing on the Airfield Falls Trailhead located near the Joint Reserve Base with an expected opening event during early summer. She announced that the next major run utilizing the trails will be the Cowtown Marathon on February 22.

Next, Valerie Jay (Streams and Valleys, Inc.) gave an update on Streams and Valleys. She noted that work proceeds on a comprehensive trail safety and etiquette campaign, which is funded by Streams and Valleys as well as TRWD, the City of Fort Worth, TRVA, and through a Mayfest grant. The focus is on high traffic areas using the message "Share the Trail."

D2.

The next Board meeting is scheduled for March 5, 2014. Staff will confirm availability and quorum.

#### **V. Executive Session**

President Maenius next called an executive session at 2:55 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property 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 3:10 P.M., noting that a quorum was present.

#### **VI. Adjourn**

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

  
President

  
Secretary