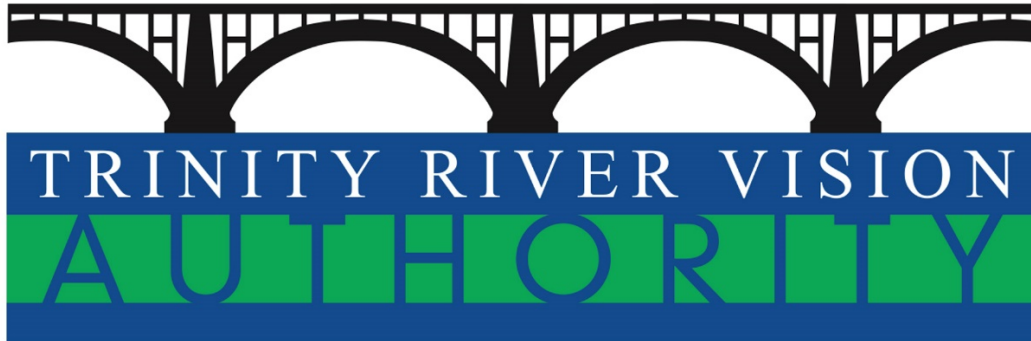




**TRINITY RIVER VISION AUTHORITY
BOARD MEETING**

**MARCH 24, 2022
9:30 A.M.**

This Notice is posted pursuant to Chapter 551, Texas Government Code

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF TRINITY RIVER VISION AUTHORITY
TO BE HELD THE 24th DAY OF MARCH 2022 AT 9:30 A.M.**

**TRWD BOARD ROOM
800 EAST NORTHSIDE DRIVE
FORT WORTH, TEXAS 76102**

PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRINITY RIVER VISION AUTHORITY (TRVA) WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA. PLEASE BE FURTHER ADVISED THAT SOME MEMBERS OF THE BOARD OF TRVA MAY PARTICIPATE REMOTELY BY VIDEOCONFERENCE.

THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS
<https://www.trwd.com/boardvideos/>

I. CALL TO ORDER

II. PUBLIC COMMENT

Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. If citizens wish to address the Board in person, each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. If citizens wish to address the Board virtually, each proposed speaker must have contacted Matt Oliver of TRWD, by telephone at (817) 698-0700 or by email at matt.oliver@trwd.com, by no later than 3:00 p.m. on Wednesday, March 23, 2022, identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. In such event, each such member of the public will be provided with a dial-in number to address the Board. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.

III. PRESENTATIONS

- CENTRAL CITY PROJECT UPDATE – COLONEL JONATHAN S. STOVER, DISTRICT COMMANDER AND ERIC W. VERWERS, DEPUTY DISTRICT ENGINEER FOR PROGRAMS AND PROJECT MANAGEMENT (U.S. ARMY CORPS OF ENGINEERS, FORT WORTH DISTRICT)
- LOCAL PARTNER PROJECTS UPDATE – WOODY FROSSARD (TRWD, PROJECT MANAGER, PANTHER ISLAND CENTRAL CITY FLOOD PROJECT)
- LOCAL PARTNER PROJECTS UPDATE – DANA BURGHDOFF (CFW, ASSISTANT CITY MANAGER)

- BRIEFING ON PROPOSED NAMING PROCESS FOR PANTHER ISLAND CENTRAL CITY PROJECT BRIDGES – DANA BURGHDOFF (CFW, ASSISTANT CITY MANAGER)

IV. ACTION ITEMS

- A1. APPROVAL OF THE MINUTES OF THE MEETING HELD JANUARY 27, 2022
- A2. RECEIVE AND FILE CENTRAL CITY FINANCE REPORT AS OF JANUARY 31, 2022 – SANDY NEWBY (TRWD CHIEF FINANCIAL OFFICER)
- A3. RECEIVE AND FILE CENTRAL CITY FLOOD PROJECT RISK MANAGEMENT REPORT – MARK MAZZANTI (TRVA FLOOD CONTROL RISK MANAGEMENT COORDINATOR)

V. EXECUTIVE SESSION

- E1. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 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

VI. DISCUSSION ITEMS

- D1. CONFIRM NEXT MEETING DATE, TIME AND LOCATION – KELLY HARPER (TRWD, EXECUTIVE ASSISTANT)

VII. ADJOURN

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM III.

DATE: MARCH 24, 2022

SUBJECT: PRESENTATIONS

- **CENTRAL CITY PROJECT UPDATE – COLONEL JONATHAN S. STOVER, DISTRICT COMMANDER AND ERIC W. VERWERS, DEPUTY DISTRICT ENGINEER FOR PROGRAMS AND PROJECT MANAGEMENT (U.S. ARMY CORPS OF ENGINEERS, FORT WORTH DISTRICT)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM III.

DATE: MARCH 24, 2022

SUBJECT: PRESENTATIONS

- **LOCAL PARTNER PROJECTS UPDATE – WOODY FROSSARD (TRWD, PROJECT MANAGER, PANTHER ISLAND CENTRAL CITY FLOOD PROJECT)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM III.

DATE: MARCH 24, 2022

SUBJECT: PRESENTATIONS

- **LOCAL PARTNER PROJECTS UPDATE – DANA BURGHDOFF (CFW, ASSISTANT CITY MANAGER)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM III.

DATE: MARCH 24, 2022

SUBJECT: PRESENTATIONS

- **BRIEFING ON PROPOSED NAMING PROCESS FOR PANTHER ISLAND CENTRAL CITY PROJECT BRIDGES – DANA BURGHDOFF (CFW, ASSISTANT CITY MANAGER)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A1.

DATE: MARCH 24, 2022

**SUBJECT: APPROVAL OF THE MINUTES OF THE MEETING HELD
JANUARY 27, 2022**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 27th DAY OF JANUARY, 2022 AT 9:00 AM**

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

Present
G.K. Maenius
Bob Riley
Roy C. Brooks
Carlos Flores (via videoconference)
James Hill
David Cooke
Dan Buhman

Also in attendance, in person or by videoconference, were Sandy Newby, Woody Frossard, Kelly Harper, Mick Maguire, Matt Oliver, J.D. Granger, Zach Hatton, and Marty Leonard of the Tarrant Regional Water District (“TRWD”); Doug Rademaker, Eric Fladager, and Mark McAvoy of the City of Fort Worth (“COFW”); Mark Mazzanti; Carl DeZee of Kimley-Horn; Thomas Torlincasi; and Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.

I. Call to Order

President Maenius convened the meeting at 9:02 A.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

Public comment was received from Lon Burnam regarding Trinity River Vision Central City Flood Control Project funding for final design and construction. Public comment was received from Thomas Torlincasi regarding the press conference announcing the Trinity River Vision Central City Flood Control Project funding.

III. Action Items

A1.

On a motion made by Director Brooks and seconded by Director Hill, the Directors voted unanimously to approve the minutes of the meeting held on November 10, 2021.

Public comment was received from Thomas Torlincasi regarding the Agenda Item.

A2.

With the recommendation of Sandy Newby (TRWD, Chief Financial Officer), Director Hill made a motion to receive and file the Central City Finance Report of November 30, 2021. The motion was seconded by Director Riley and the vote in favor was unanimous. The Central City Finance Report of November 30, 2021 is attached hereto as Exhibit “A”.

Public comment was received from Thomas Torlincasi regarding the Agenda Item.

A3.

A discussion was held regarding funds allocated to the United States Army Corps of Engineers under the Infrastructure Investment and Jobs Act, the 2022 Trinity River Vision Central City Flood Control Project construction work plan funding, and current Trinity River Vision Central City Flood Control Project status.

Public comment was received from Thomas Torlincasi regarding the Agenda Item.

A4.

With the recommendation of Dan Buhman (TRVA, Secretary), Director Brooks made a motion to renew and extend the Consulting Services Agreement with Mark Mazzanti at the cost of \$7,500 per month for one year. The motion was seconded by Director Riley and the vote in favor was unanimous.

Public comment was received from Thomas Torlincasi regarding the Agenda Item.

V. Discussion Items

D1.

The next TRVA Board of Directors meeting was tentatively scheduled for February 24, 2022 at 9:00 A.M pending confirmation of a quorum.

Public comment was received from Thomas Torlincasi regarding the Agenda Item.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 10:15 A.M.

President

Secretary

CENTRAL CITY FLOOD CONTROL PROJECT - SUMMARY

	Estimated Cost	Actuals Thru 11/30/2021	Remaining
Total USACE Flood Control Project	\$946,307,262	\$336,074,078	\$610,233,184
Total TXDOT Bridges Project	\$114,586,942	\$124,012,557	(\$9,425,615)
Total Local Projects	\$71,307,309	\$3,507,109	\$67,800,200
Total Contingency	36,408,910	\$1,189,446	\$35,219,464
Total Project	1,168,610,423	464,783,190	703,827,233

USACE - CENTRAL CITY FLOOD CONTROL PROJECT

		Estimated Cost	Actuals Thru 11/30/2021	Remaining	Increase from 9/30/21
LOCAL					
TRWD	Preliminary Design	\$18,225,972	\$18,225,972	\$0	\$0
	Land Acquisition	\$68,028,266	\$64,805,236	\$3,223,030	\$4,500
	Flood Control Cash Match	\$50,900,362	\$31,647,074	\$19,253,288	\$0
	Relocation	\$59,790,856	\$53,531,650	\$6,259,206	\$0
	Demolition	\$15,802,874	\$7,036,865	\$8,766,009	\$0
	Environmental	\$38,098,850	\$36,251,459	\$1,847,391	\$405
	Central City Flood Control Program Coordination	\$27,197,476	\$22,382,430	\$4,815,046	\$120,576
CITY OF FW	Sewer & Water Relocation	\$71,680,516	\$19,773,838	\$51,906,678	\$644
	Storm Water Relocation	\$23,549,203	\$4,873,519	\$18,675,684	\$8,754
	Franchise Utilities	\$20,169,474	\$10,333,998	\$9,835,476	\$20,285
	Local Street Mods	\$5,521,441	\$3,378,791	\$2,142,650	\$0
	CFW Program Management	\$6,635,424	\$1,504,923	\$5,130,501	(\$644)
Local Subtotal		\$405,600,714	\$273,745,755	\$131,854,959	\$154,520
FEDERAL / STATE MATCH					
EDI HUD	Land (Offsets Local Above)	\$4,487,035	\$4,485,535	\$1,500	\$0
USACE	Preliminary Design	\$7,372,888	\$7,372,888	\$0	\$0
	Valley Storage	\$124,231,564	\$60,280,445	\$63,951,119	\$0
	Ecosystem Restoration	\$38,551,750	\$0	\$38,551,750	\$0
	North Bypass Channel	\$74,290,882	\$10,656,981	\$63,633,901	\$0
	South Bypass Channel	\$104,401,759	\$9,377,140	\$95,024,619	\$0
	Flood Gates & Pump System	\$99,385,763	\$662,870	\$98,722,893	\$0
	Dams & Channel Expansion	\$85,528,943	\$0	\$85,528,943	\$0
	USACE Prog Mgmt/Contingency	\$48,356,327	\$1,139,538	\$47,216,789	\$0
LOCAL	Less Local Flood Cash Match	(\$45,900,363)	(\$31,647,074)	(\$14,253,289)	\$0
Federal/State Subtotal		\$540,706,548	\$62,328,323	\$478,378,225	\$0
Total USACE Flood Control Project		\$946,307,262	\$336,074,078	\$610,233,184	\$154,520

Note: September 2021 quarterly Report was the last update from USACE. October 2021 monthly report was the last update from COFW.

TXDOT - BRIDGES PROJECT

		Estimated Cost	Actuals Thru 11/30/2021	Remaining	Increase from 9/30/21
LOCAL					
TRWD	Land Acquisition	\$31,006,251	\$28,304,561	\$2,701,690	\$0
CITY OF FW	Bridge Costs Local Share	\$33,973,387	\$33,733,372	\$240,015	\$0
	CFW Project Management	\$0	\$359,454	(\$359,454)	\$0
Local Subtotal		\$64,979,638	\$62,397,387	\$2,582,251	\$0
FEDERAL / STATE MATCH / NCTCOG					
TXDOT/STATE	Henderson Street	\$17,598,353	\$23,750,535	(\$6,152,182)	\$208,212
	White Settlement	\$17,792,487	\$23,706,676	(\$5,914,189)	\$217,576
	Main	\$11,414,779	\$14,157,959	(\$2,743,180)	\$125,037
	Contingency - Federal	\$2,801,685	\$0	\$2,801,685	\$0
Federal/State Subtotal		\$49,607,304	\$61,615,170	(\$12,007,866)	\$550,825
Total TXDOT Bridges Project		\$114,586,942	\$124,012,557	(\$9,425,615)	\$550,825

NCTCOG Contribution \$20,000,000

Remaining \$10,574,385

Note: The City of Fort Worth has a verbal agreement with the North Central Texas Council of Governments (NCTCOG). NCTCOG remitted \$20 million to TXDOT for the Panther Island/ Central City Project bridges, \$15 million was a grant, and \$5 million was an interest free loan to the project.

LOCAL PROJECTS (with or without flood project)

		Estimated Cost	Actuals Thru 11/30/2021	Remaining	Increase from 9/30/21
LOCAL					
TRWD	Marine Creek/Stockyards Connection	\$10,245,376	\$0	\$10,245,376	\$0
	Bypass Local Share (hardscape & softscape)	\$21,834,669	\$3,507,109	\$18,327,560	\$0
	Local Projects Program Coordination	\$3,100,000	\$0	\$3,100,000	\$0
CITY OF FW	Panther Island Sewer and Water	\$15,827,650	\$0	\$15,827,650	\$0
	Panther Island Storm Drainage	\$13,631,000	\$0	\$13,631,000	\$0
	Gateway Park	\$6,668,614	\$0	\$6,668,614	\$0
Total Local Projects		\$71,307,309	\$3,507,109	\$67,800,200	\$0

LOCAL CONTINGENCY

		Estimated Cost	Actuals Thru 11/30/2021	Remaining	Increase from 9/30/21
LOCAL					
TRVA Programmatic Review			\$466,222		\$0
Bond Issuance Costs			\$716,489		\$23,000
Debt Service Costs			\$6,735		\$0
Total Contingency		\$36,408,910	\$1,189,446	\$35,219,464	\$23,000

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A2.

DATE: MARCH 24, 2022

**SUBJECT: RECEIVE AND FILE CENTRAL CITY FINANCE REPORT AS OF JANUARY
31, 2022 – SANDY NEWBY (TRWD, CHIEF FINANCIAL OFFICER)**

CENTRAL CITY FLOOD CONTROL PROJECT - SUMMARY

	Estimated Cost	Actuals Thru 1/31/2022	Remaining
Total USACE Flood Control Project	\$946,307,262	\$339,509,272	\$606,797,990
Total TXDOT Bridges Project	\$114,586,942	\$124,580,026	(\$9,993,084)
Total Local Projects	\$71,307,309	\$3,507,109	\$67,800,200
Total Contingency	36,408,910	\$1,191,946	\$35,216,964
Total Project	<u>1,168,610,423</u>	<u>468,788,353</u>	<u>699,822,070</u>

USACE - CENTRAL CITY FLOOD CONTROL PROJECT

		Estimated Cost	Actuals Thru 1/31/2022	Remaining	Increase from 12/31/21
LOCAL					
TRWD	Preliminary Design	\$18,225,972	\$18,225,972	\$0	\$0
	Land Acquisition	\$68,028,266	\$67,818,943	\$209,323	\$5,205
	Flood Control Cash Match	\$50,900,362	\$31,647,074	\$19,253,288	\$0
	Relocation	\$59,790,856	\$53,541,391	\$6,249,465	\$9,000
	Demolition	\$15,802,874	\$7,036,865	\$8,766,009	\$0
	Environmental	\$38,098,850	\$36,259,295	\$1,839,555	\$6,847
	Central City Flood Control Program Coordination	\$27,197,476	\$22,640,595	\$4,556,881	\$73,905
CITY OF FW	Sewer & Water Relocation	\$71,680,516	\$19,868,055	\$51,812,461	(\$644)
	Storm Water Relocation	\$23,549,203	\$4,889,921	\$18,659,282	\$1,734
	Franchise Utilities	\$20,169,474	\$10,333,998	\$9,835,476	\$0
	Local Street Mods	\$5,521,441	\$3,406,427	\$2,115,014	\$744
	CFW Program Management	\$6,635,424	\$1,512,413	\$5,123,011	\$644
Local Subtotal		\$405,600,714	\$277,180,949	\$128,419,765	\$97,435
FEDERAL / STATE MATCH					
EDI HUD	Land (Offsets Local Above)	\$4,487,035	\$4,485,535	\$1,500	\$0
USACE	Preliminary Design	\$7,372,888	\$7,372,888	\$0	\$0
	Valley Storage	\$124,231,564	\$60,280,445	\$63,951,119	\$0
	Ecosystem Restoration	\$38,551,750	\$0	\$38,551,750	\$0
	North Bypass Channel	\$74,290,882	\$10,656,981	\$63,633,901	\$0
	South Bypass Channel	\$104,401,759	\$9,377,140	\$95,024,619	\$0
	Flood Gates & Pump System	\$99,385,763	\$662,870	\$98,722,893	\$0
	Dams & Channel Expansion	\$85,528,943	\$0	\$85,528,943	\$0
	USACE Prog Mgmt/Contingency	\$48,356,327	\$1,139,538	\$47,216,789	\$0
LOCAL	Less Local Flood Cash Match	(\$45,900,363)	(\$31,647,074)	(\$14,253,289)	\$0
Federal/State Subtotal		\$540,706,548	\$62,328,323	\$478,378,225	\$0
Total USACE Flood Control Project		\$946,307,262	\$339,509,272	\$606,797,990	\$97,435

Note: September 2021 quarterly Report was the last update from USACE.

TXDOT - BRIDGES PROJECT

		Estimated Cost	Actuals Thru 1/31/2022	Remaining	Increase from 12/31/21
LOCAL					
TRWD	Land Acquisition	\$31,006,251	\$28,304,561	\$2,701,690	\$0
CITY OF FW	Bridge Costs Local Share	\$33,973,387	\$33,733,372	\$240,015	\$0
	CFW Project Management	\$0	\$359,454	(\$359,454)	\$0
Local Subtotal		\$64,979,638	\$62,397,387	\$2,582,251	\$0
FEDERAL / STATE MATCH / NCTCOG					
TXDOT/STATE	Henderson Street	\$17,598,353	\$23,965,038	(\$6,366,685)	\$159,709
	White Settlement	\$17,792,487	\$23,930,826	(\$6,138,339)	\$166,892
	Main	\$11,414,779	\$14,286,775	(\$2,871,996)	\$95,910
	Contingency - Federal	\$2,801,685	\$0	\$2,801,685	\$0
Federal/State Subtotal		\$49,607,304	\$62,182,639	(\$12,575,335)	\$422,511
Total TXDOT Bridges Project		\$114,586,942	\$124,580,026	(\$9,993,084)	\$422,511

NCTCOG Contribution \$20,526,932

Remaining Contribution Available \$10,533,848

Note: The City of Fort Worth has a verbal agreement with the North Central Texas Council of Governments (NCTCOG). NCTCOG remitted \$20 million to TXDOT for the Panther Island/ Central City Project bridges, \$15 million was a grant, and \$5 million was an interest free loan to the project.

LOCAL PROJECTS (with or without flood project)

		Estimated Cost	Actuals Thru 1/31/2022	Remaining	Increase from 12/31/21
LOCAL					
TRWD	Marine Creek/Stockyards Connection	\$10,245,376	\$0	\$10,245,376	\$0
	Bypass Local Share (hardscape & softscape)	\$21,834,669	\$3,507,109	\$18,327,560	\$0
	Local Projects Program Coordination	\$3,100,000	\$0	\$3,100,000	\$0
CITY OF FW	Panther Island Sewer and Water	\$15,827,650	\$0	\$15,827,650	\$0
	Panther Island Storm Drainage	\$13,631,000	\$0	\$13,631,000	\$0
	Gateway Park	\$6,668,614	\$0	\$6,668,614	\$0
Total Local Projects		\$71,307,309	\$3,507,109	\$67,800,200	\$0

LOCAL CONTINGENCY

		Estimated Cost	Actuals Thru 1/31/2022	Remaining	Increase from 12/31/21
LOCAL					
TRVA Programmatic Review			\$466,222		\$0
Bond Issuance Costs			\$718,989		\$2,500
Debt Service Costs			\$6,735		\$0
Total Contingency		\$36,408,910	\$1,191,946	\$35,216,964	\$2,500

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A3.

DATE: MARCH 24, 2022

**SUBJECT: RECEIVE AND FILE CENTRAL CITY FLOOD PROJECT RISK
MANAGEMENT REPORT – MARK MAZZANTI (TRVA FLOOD
CONTROL RISK MANAGEMENT COORDINATOR)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM D1.

DATE: MARCH 24, 2022

**SUBJECT: CONFIRMATION OF NEXT BOARD MEETING – KELLY HARPER
(TRWD, EXECUTIVE ASSISTANT)**