

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 18, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of February 20, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
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| 1. Commuter Rail | Reed Lanham |
| a. TRE & TEXRail Ridership & On-Time Performance Update | |
| 2. Marketing & Communications | Melissa Chrisman |
| a. Route 15 Rebrand Update | |
| b. Spring Sponsorship Highlights | Glenn Miller |
| 3. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. Alliance Express Update | |
| c. Bus Stop Improvement Program Update | |
| d. 2024 Upcoming and Proposed Service Changes | |
| e. Fare Change and Collection Proposal | |
| 4. Finance | Eva Williams |
| a. January 2024 Financials | |

ACTION ITEMS

- | | | |
|--------------|--|-----------------|
| 1. BA2024-16 | Final Design Services for NT Moves BUILD Grant – Trinity Railway Express Double Tracking | Richey Thompson |
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PRESIDENT'S REPORT

VICE CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

ADJOURN