

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 20, 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 January 16, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|------------------|
| 1. Regional Transportation Council – February 8, 2024 | Jeff Davis |
| 2. Commuter Rail | Reed Lanham |
| a. TRE & TEXRail Ridership & On-Time Performance Update | |
| 3. Human Resources | |
| a. DBE Update | Sonya Harris |
| 4. Operations | |
| a. Microtransit & Paratransit Solutions (RFP-24-T004) | Wayne Gensler |
| 5. Marketing & Communications | Melissa Chrisman |
| a. Quarterly EASYRIDE Update | Nicole Adams |
| 6. Community Engagement | Detra Whitmore |
| a. Customer Call Stats Update | |
| 7. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| 8. Finance | Greg Jordan |
| a. FY23 Audited Financials and Audit Report | |
| b. December Financials | |

RESOLUTION

- | | | |
|-------------|---------------------------|----------------|
| 1. R2024-03 | Records Management Policy | Detra Whitmore |
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ACTION ITEMS

- | | | |
|--------------|---|---------------|
| 1. BA2024-12 | Service Provider for ACCESS and ZIPZONE-Tidewater Transit, LLC | Wayne Gensler |
| 2. BA2024-14 | Approval of Contract for Five Locomotives for Trinity Railway Express Fleet | Reed Lanham |
| 3. BA2024-15 | TEXRail Vehicle Fleet Expansion Pre-Engineering | Reed Lanham |

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

ACTION ITEMS

1. BA2024-13 Land Acquisition

Greg Jordan

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.

ACTION TAKEN ON ITEMS IN EXECUTIVE SESSION

ADJOURN