



# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 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 October 21, 2024 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Trinity Metro Agency Update (Tabled at October 21, 2024 Meeting.) Rich Andreski
2. 2025 Board Meetings Calendar Dates
3. Commuter Rail  
  - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
  - b. October YTD 2024 Long-Term Parking Update
4. Operations  
  - a. Fixed Route and On-Demand Key Performance Indicator FY2025 Update Wayne Gensler
5. Planning  
  - a. General Planning Consultant Update Chad Edwards
6. Marketing & Communications  
  - a. The New Trinity Metro Blue Line Melissa Chrisman
7. Finance  
  - a. September 2024 Financial Update Greg Jordan

## ACTION ITEMS

1. BA2025-1 Trinity Metro – 89<sup>th</sup> Texas Legislative Agenda Rebecca Montgomery
2. BA2025-12 Public Transportation Agency Safety Plan Annual Update Jeff Brown
3. BA2025-13 Premise Health Medical Clinic Kelli Shields
4. BA2025-17 Health and Wellness Benefits Kelli Shields
5. BA2025-14 TEXRail Key Performance Indicators FY2025 Reed Lanham
6. BA2025-15 New Flyer, Inc. Purchase of Electric Battery Packs, Battery Enclosures and Relocation of Charging Rails for four (4) Battery Electric Buses (BEB) Wayne Gensler
7. BA2025-16 Uniform, Floor Mat and Rag Rental Services Wayne Gensler

## PRESIDENT'S REPORT

## CHAIR'S REPORT

## OTHER BUSINESS

## EXECUTIVE SESSION

### INFORMATION ITEMS & REPORTS

1. Discuss Real Property

Greg Jordan

### ACTION ITEMS

1. BA2025-11 FY24 Performance & FY25 Goals for Executive Incentive Program (Tabled at October 21, 2024 Meeting.)

Richard Andreski

*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