



**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, March 26, 2018

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

A. Call to Order

B. Pledge of Allegiance

C. Citizen Comments

D. Committee Reports

- Regional Transportation Council (RTC) – March 8, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – March 19, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – March 19, 2018 – Neftali Ortiz
- Finance & Audit Committee Working Session – March 19, 2018 – Jeff King

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2018-36 Proposed Trinity Railway Express (TRE) – Trinity Lakes Station
2. BA2018-37 Bus Wash System Contract Modification
3. BA2018-38 Nova Copy Equipment

G. Action Items

H. President's Report - Paul Ballard

I. Chair's Report - Scott Mahaffey

J. Other Business

K. 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.

L. Reconvene

M. Vote on Action Taken on Matters Deliberated in Executive Session

N. Adjourn

Next Meeting will be held on April 23, 2018 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.