



**PLANNING, OPERATIONS & MARKETING COMMITTEE
WORKING SESSION**

4:00 p.m., Monday, March 19, 2018

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

Committee Members:

Neftali Ortiz – Chairman
Charles Edmonds
Alan Hooks
Jeff King
Ray Taylor

Staff Support:

Mike Birch, Operations
Rebecca Montgomery, External Affairs
Phil Dupler, Planning & Development
Bob Baulsir, Senior Vice President

A. CALL TO ORDER

Neftali Ortiz

B. UPDATES

1. February 2018 Ridership Report
2. February 2018 Marketing Report
3. Remix Software Presentation

Mike Birch
Rebecca Montgomery
Phil Dupler

C. ACTION ITEMS

1. POM2018-10 Bus Wash System Contract Modification

Bob Baulsir

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting April 16, 2018 @ 4:00 p.m. at the Intermodal Transportation Center (ITC)

F. ADJOURN