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**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, April 23, 2018**

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

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Citizen Comments**

**D. Committee Reports**

- Fort Worth Active Transportation Plan – March 20, 2018 – Charles Edmonds
- Fort Worth BikeSharing Board Meeting – April 10, 2018 – Jeff Davis
- Regional Transportation Council (RTC) – April 12, 2018 – Tito Rodriguez
- Commuter Rail Committee Working Session – April 16, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – April 16, 2018 – Alan Hooks
- Finance & Audit Committee Working Session – April 16, 2018 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2018-39 GovDelivery Software
2. BA2018-40 Purchase of Electric Buses

**G. President's Report - Paul Ballard**

**H. Chair's Report - Scott Mahaffey**

**I. Other Business**

#### **J. 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.

#### **K. Reconvene**

#### **L. Vote on Action Taken on Matters Deliberated in Executive Session**

#### **M. Adjourn**

**Next Meeting will be held on May 21, 2018 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> 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.