



**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, May 21, 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. Fort Worth Transportation Authority Scholarship Awards

E. Committee Reports

- Regional Transportation Council (RTC) – May 10, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – May 14, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – May 14, 2018 – Neftali Ortiz
- Finance & Audit Committee Working Session – May 14, 2018 – Jeff King

F. Items to be Withdrawn from Consent Agenda

G. Consent Agenda

- BA2018-41 August 2018 Proposed Service Changes
- BA2018-42 Concrete Repair Services
- BA2018-43 Grove Street Contractor

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 June 25, 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.