



**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, June 25, 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

- Mobility Impaired Transportation Service Advisory Committee – June 13, 2018 – Alan Hooks
- Regional Transportation Council (RTC) – June 14, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – June 18, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – June 18, 2018 – Neftali Ortiz
- Finance & Audit Committee Working Session – June 25, 2018 – Jeff King

E. Action Item

1. BA2018-44 Acceptance of the FY2017 Financial Audit

F. Items to be Withdrawn from Consent Agenda

G. Consent Agenda

1. BA2018-45 Mobility Impaired Transportation Service (MITS) Proposed Name Change
2. BA2018-46 Planning Services for Trinity Railway Express (TRE) Trinity Lakes Station
3. BA2018-47 Amendment 1 to the TxDOT Local Project Advanced Funding

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| | Agreement Associated with TEXRail Construction |
| 4. | BA2018-48 Regional Positive Train Control (PTC) Hosting Services |
| 5. | BA2018-49 Downtown Fort Worth Passenger Shelters Lighting Upgrades |
| 6. | BA2018-50 Indefinite Delivery / Indefinite Quantity (IDIQ) Professional Services Contract |
| 7. | BA2018-51 TEXRail Fare Collection System Phase 3 Equipment |
| 8. | BA2018-52 ERP System Replacement FY2017 Capital Budget Adjustment |
| 9. | BA2018-53 Genfare Point of Sale System |
| 10. | BA2018-54 Transit Management Contract |
| 11. | BA2018-55 On-site Health Clinic |

H. President's Report - Paul Ballard

I. Chair's Report - Scott Mahaffey

1. R2018-06 Resolution Regarding Appreciation of Service of Neftali Ortiz

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 August 27, 2018 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room