



**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, August 27, 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) – August 9, 2018 – Scott Mahaffey
- Fort Worth Bike Sharing Board Meeting – August 14, 2018 – Jeff Davis
- Commuter Rail Committee Working Session – August 20, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – August 20, 2018 – Ray Taylor
- Finance & Audit Committee Working Session – August 20, 2018 – Jeff King

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2018-56 Construction Management for Trinity Railway Express (TRE) Trinity River Bridge Project
2. BA2018-57 Construction Contract for Trinity Railway Express (TRE) Trinity River Bridge Project
3. BA2018-58 Authorization to Enter into an Interlocal Agreement with the North East Transportation Service (NETS) Urban Transit District
4. BA2018-59 North East Transportation Service (NETS) Service Provider
5. BA2018-60 Vehicle Routers
6. BA2018-61 Preliminary FY2019 Capital & Operating Budgets
7. BA2018-62 Online Enrollment and Benefit Administration System
8. BA2018-63 Investment Advisory Services Contract Renewal Funding
9. BA2018-64 Parking Facility Management & Operations Contract

G. Action Item

1. BA2018-65 Vickery Street Transit Oriented Development Partnership with Fort Worth Housing Solutions – Contract for Ground Lease

H. President's Report - Paul Ballard

1. BA2018-66 Naming the TEXRail Equipment Maintenance Facility – Paul Ballard
 - a. R2018-07 To Name the TEXRail Equipment Maintenance Facility in Honor of the Chairman of the Board Robert Scott Mahaffey

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 September 17, 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.