



**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, September 17, 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

- ACCESS Advisory Committee Meeting – September 5, 2018 – Tito Rodriguez
- Commuter Rail Committee Working Session – September 10, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – September 10, 2018 – Ray Taylor
- Finance & Audit Committee Working Session – September 10, 2018 – Jeff King
 - 1. BA2018-67 FY2017 Financial Audit
- Regional Transportation Authority – September 13, 2018 – John Michael Franks

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2018-68 Relocation of MCImetro Access Transmission Services
2. BA2018-69 Approval of FY2019 Operating and Capital Budgets
3. BA2018-70 Extension of Contract for Investment Advisory Services

G. President's Report - Paul Ballard

H. Vice-Chair's Report – Jon Michael Franks

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 October 22, 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.