



**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, October 22, 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. Administer Oath of Office – Detra Whitmore

E. Information Item

- Visit Fort Worth Presentation – Mitch Whitten

F. Committee Reports

- Fort Worth Bike Sharing Board Meeting – October 9, 2018 – Jeff Davis
- Regional Transportation Council (RTC) – October 11, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – October 15, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – October 15, 2018 – Ray Taylor
- Finance & Audit Committee Working Session – October 15, 2018 – Jon Michael Franks

G. Items to be Withdrawn from Consent Agenda

H. Consent Agenda

- BA2019-01 Trinity Railway Express (TRE) Locomotive Lease
- BA2019-02 TEXRail Construction Manager/General Contractor (CM/GC) Services Revised
- BA2019-03 Security Services Contract
- BA2019-04 Design for Bus Stop Improvement, Phase 6
- BA2019-05 Remix Route Planning Solution Annual Subscription

- BA2019-06 Interlocal Agreement with the City of Forest Hill for Fixed Route Bus Service
- BA2019-07 Purchase of Health Care Benefits
- BA2019-08 Preliminary Design for Trinity Metro Headquarters
- BA2019-09 Armored Car & Cash Management Services

I. Action Items

- BA2019-10 Regional Fares – Monica Fowler

J. President's Report - Paul Ballard

K. Chair's Report – Scott Mahaffey

- Committee Assignments for FY2019
- Appointment of Nominating Committee

L. Other Business

M. 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.

N. Reconvene

O. Vote on Action Taken on Matters Deliberated in Executive Session

P. Adjourn

Next Meeting will be held on November 19, 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.