

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY NOVEMBER 19, 2018 3:30 P.M.

Intermodal Transportation Center (ITC)
Downtown Fort Worth
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. REPORT OF NOMINATING COMMITTEE – Tito Rodriguez

F. ELECTION OF OFFICERS FOR FY2019 – Albon Head

G. COMMITTEE REPORTS

- **Regional Transportation Council (RTC) – November 8, 2018 – Scott Mahaffey**
- **Commuter Rail Committee Working Session – November 12, 2018 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– November 12, 2018 – Ray Taylor**
- **Finance & Audit Committee Working Session – November 12, 2018 – Jon Michael Franks**

H. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

I. CONSENT AGENDA

- 1. BA2019-11 Increase Funding for Trinity Railway Express (TRE) Operations and Maintenance for Positive Train Control (PTC) Support**
- 2. BA2019-12 TEXRail Parsons/TranSystems Design Contract NO 14-030 Amendment**
- 3. BA2019-13 FY2019 Key Performance Indicators**
- 4. BA2019-14 Investment Policy & Resolution**
- 5. BA2019-15 Approved Brokers and Dealers List**
- 6. BA2019-16 Audit Services**

- 7. BA2019-17 Delegated Bank and Investment Authorization
- 8. BA2019-18 Fiscal 2019 Authorization to Submit Grant Applications and Related Funding Resolutions
- 9. BA2019-19 Oracle Managed Services
- 10. BA2019-20 Concrete Repair Services
- 11. BA2019-21 Window Cleaning Services
- 12. BA2019-22 Lee's Lawn & Garden Services

J. ACTION ITEM

- 1. BA2019-23 Liability Claim – Inmon Wiley

K. PRESIDENT'S REPORT – Paul Ballard

L. CHAIR'S REPORT – Scott Mahaffey

M. OTHER BUSINESS

N. 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.

O. RECONVENE

P. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

Q. ADJOURN

NEXT MEETING WILL BE HELD ON DECEMBER 17, 2018 AT 3:30 PM 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 48 hours in advance at 817.215.8621.

