

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY DECEMBER 17, 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. COMMITTEE REPORTS

- **ACCESS Advisory Committee Meeting – December 5, 2018 – Tito Rodriguez**
- **Commuter Rail Committee Working Session – December 10, 2018 – Tito Rodriguez**
- **Planning/Operations/Marketing Committee Working Session– December 10, 2018 – Ray Taylor**
- **Finance & Audit Committee Working Session – December 10, 2018 – Jon Michael Franks**
- **Fort Worth BikeSharing Board Meeting – December 11, 2018 – Jeff Davis**
- **Regional Transportation Committee Meeting – December 13, 2018 – Scott Mahaffey**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2019-24 TEXRail Construction Manager/General Contractor (CM/GC) Services New Sanitary Sewer and Utility Facilities Grapevine Vintage Railroad Storage Track**
2. **BA2019-25 TEXRail Construction Manager/General Contract (CM/GC) Services Glenview Drive At-Grade Crossing Quadrant Exit Gates System**
3. **BA2019-26 On-Demand Rideshare Service Pilot**
4. **BA2019-27 Warehouse Inventory Reorganization**

G. PRESIDENT'S REPORT – Paul Ballard

H. CHAIR'S REPORT – Scott Mahaffey

1. BA2019-28 New President/Chief Executive Officer

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 JANUARY 28 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.

