

BOARD OF DIRECTORS MEETING AGENDA

MONDAY JANUARY 28, 2019 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 – Vice Chair Jon Michael Franks

B. PLEDGE OF ALLEGIANCE

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Commuter Rail Committee Working Session – January 14, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session – January 14, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – January 14, 2019 – Jeff King**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2019-29 Purchase of Uniforms**
2. **BA2019-30 Memorandum of Understanding for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority**
3. **BA2019-31 Performance Payment for President & Chief Executive Officer and Resolution**

G. ACTION ITEM

1. **BA2019-32 Trinity Metro 2019 State Legislative Program and Resolution – Sal Espino**
2. **BA2019-33 Authorization to Investigate and Develop a Plan to Complete TEXRail Segment One – Bob Baulsir**

H. PRESIDENT'S REPORT – Paul Ballard

I. VICE CHAIR'S REPORT – Jon Michael Franks

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 February 25, 2019 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 Kelli Shields 48 hours in advance at 817.215.8972.

