

BOARD OF DIRECTORS MEETING AGENDA

MONDAY FEBRUARY 25, 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 – Scott Mahaffey

B. PLEDGE OF ALLEGIANCE

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Commuter Rail Committee Working Session – February 11, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– February 11, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – February 11, 2019 – Jon Michael Franks**
- **Regional Transportation Committee Meeting – February 14, 2019 – Jon Michael Franks**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2019-34** **TEXRail Construction Manager/General Manger (CM/GC) Services Existing Composite Rail Ties Replacement at IH820 Bridge**
2. **BA2019-35** **TEXRail Construction Manager/General Manger (CM/GC) Replacement of Existing 60” RCP Pipe Near Baylor Avenue**
3. **BA2019-36** **May 2019 Proposed Service Improvements**
4. **BA2019-37** **Purchase of Ten (10) 40’ CNG Buses**

G. PRESIDENT’S REPORT – Paul Ballard

H. CHAIR’S REPORT – Scott Mahaffey

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 MARCH 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.