

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY OCTOBER 28, 2019 3:30 P.M.

Fort Worth Central Station
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 – Reena Ryall**
- E. REPORT OF NOMINATING COMMITTEE – Teresa Ayala**
- F. ELECTION OF OFFICERS FOR FY2020 – Albon Head**
- G. COMMITTEE REPORTS**
 - **Regional Transportation Council – October 10, 2019 – Jon Michael Franks**
 - **Commuter Rail Committee Working Session – October 21, 2019 – Nick Genua**
 - **Planning/Operations/Marketing Committee Working Session– October 21, 2019 – Ray Taylor**
 - **Finance & Audit Committee Working Session – October 21, 2019 – Jeff King**
- H. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**
- I. CONSENT AGENDA**
 - 1. BA2020-01 Continued Program Management Services for TEXRail**
 - 2. BA2020-02 TEXRail Station Signage Project**
 - 3. BA2020-03 TEXRail Safety Fencing Construction**
 - 4. BA2020-04 Additional Funding for Oncor Relocations at Dallas/Fort Worth International Airport (DFW)**
 - 5. BA2020-05 Trinity Lakes Station Final Design – Additional Services**
 - 6. BA2020-06 Security Services Contract 17-T010**
 - 7. BA2020-07 FY2020 Key Performance Indicators**
 - 8. BA2020-08 Investment Policy and Resolution**

9. BA2020-09 Delegated Bank and Investment Authorization
10. BA2020-10 Approved Brokers and Dealers List
11. BA2020-11 Purchase of Health Care Benefits
12. BA2020-12 Purchase of ACCESS Cutaway Vehicles
13. BA2020-13 Purchase of Transit Bus and Van Batteries

J. PRESIDENT'S REPORT

K. CHAIR'S REPORT

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 18, 2019 AT 3:30 PM AT THE FORT WORTH
CENTRAL STATION, 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.

