BOARD OF DIRECTORS MEETING
AGENDA

MONDAY NOVEMBER 18, 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. COMMITTEE REPORTS
   • Commuter Rail Committee Working Session – November 11, 2019 – Charles Edmonds
   • Planning/Operations/Marketing Committee Working Session – November 11, 2019 – Nick Genua
   • Finance & Audit Committee Working Session – November 11, 2019 – Alan Hooks
   • Regional Transportation Council – November 14, 2019 – Jon Michael Franks

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA
   1. BA2020-14 Burlington Northern Santa Fe (BNSF) Reimbursable Agreement for Grade Crossing Signal Modification for Deen Road
   2. BA2020-15 System Redesign and Implementation Project
   3. BA2020-16 Fiscal Year 2020 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro

G. PRESIDENT’S REPORT

H. CHAIR’S REPORT
   • Resolution in Appreciation of Jeff King
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 DECEMBER 21, 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.