

# **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**E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**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, 2<sup>ND</sup> 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.