COMMUTER RAIL COMMITTEE
WORKING SESSION

MONDAY NOVEMBER 11, 2019 3:30 P.M.
Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:
Charles Edmonds - Chairman
Sylvia Alcala
Stephen Baldwin
Dennis Dunkins
Jon Michael Franks
Tito Rodriguez

Staff Support:
Reed Lanham, TEXRail
Jon-Erik Arjanen, TRE
Richey Thompson, TEXRail

A. CALL TO ORDER

B. UPDATES
1. TEXRail Update
2. Trinity Railway Express (TRE) Update

C. ACTION ITEMS
1. CRC2020-07 Burlington Northern Santa Fe (BNSF) Reimbursable Agreement for Grade Crossing Signal Modification at Deen Road

D. OTHER BUSINESS

E. NEXT MEETING MONDAY, DECEMBER 9, 2019

F. ADJOURN

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.
Reed Lanham, Deputy Chief Operating Officer of Rail, will give an update on TEXRail.
COMMUTER RAIL COMMITTEE
INFORMATION ITEM

Item: Trinity Railway Express Update  
Meeting Date: November 11, 2019

Jon-Erik Arjanen, Vice President / Chief Operating Officer of Rail will give an update on Trinity Railway Express.
ACTION ITEM
COMMUTER RAIL COMMITTEE
ACTION ITEM

Item Number: CRC2020-07  Meeting Date: November 11, 2019
Item Title: Burlington Northern Santa Fe (BNSF)  
Reimbursable Agreement for Grade Crossing 
Signal Modifications at Deen Road

BACKGROUND

TEXRail executed a Construction and Maintenance Agreement with Union Pacific Railroad (UP) in February of 2017 that allowed for the reimbursement of UP Signal forces to make signal modifications at seven shared grade crossings with TEXRail. The seven grade crossings include:

- NE 23rd Street  
- 29th Street  
- Decatur Avenue  
- Schwartz Avenue  
- Deen Road  
- Sylvania Avenue  
- Beach Street

Union Pacific (UP) has completed their signal work at these crossings, however, at Deen Road UP’s portion of the crossing requires Burlington Northern Santa Fe (BNSF) to perform signal modifications for connection to UP’s warning devices. BNSF and UP currently do not have an agreement between the Railroads to allow UP to reimburse BNSF for the required signal modifications. Therefore, Trinity Metro would like to execute a reimbursable agreement with BNSF for completing the signal modifications at Deen Road.

FINANCING

Funding for the BNSF Reimbursable Agreement will be funded from TEXRail Program Contingency.

RECOMMENDATION

We request that the Commuter Rail Committee recommend to the Trinity Metro Board of Directors to authorize the President/Chief Executive Officer to execute a reimbursable agreement with BNSF in the amount of $75,000.00 plus a 20% contingency for a not to exceed amount of $90,000.00.

Approved by:

RICHEY THOMPSON, CHIEF ENGINEER  11-5-19  PRESIDENT/CEO