FINANCE AND AUDIT COMMITTEE WORKING SESSION
MONDAY NOVEMBER 11, 2019 4:30 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS AND MARKETING COMMITTEE MEETING
FINANCE & AUDIT COMMITTEE
WORKING SESSION

MONDAY NOVEMBER 11, 2019 4:30 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING COMMITTEE MEETING

Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:
Jeff King - Chairman
Sylvia Alcala
Teresa Ayala
Jon Michael Franks
Nick Genua
Alan Hooks
Ray Taylor

Staff Support:
Fred Crosley, Finance
William Johnson, DBE
Onyinye Akujuo, Grants

A. CALL TO ORDER
   Jeff King

B. UPDATE
   1. Quarterly DBE Report
      William Johnson

C. ACTION ITEMS
   1. FAC2020-07 Fiscal 2020 Authorization to Submit Grant Applications and Related Funding Resolutions
      Onyinye Akujuo

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.
FINANCE & AUDIT COMMITTEE
INFORMATION ITEM

Item: DBE Quarterly Update  Meeting Date: November 11, 2019

William Johnson, DBE Administrator will give an update on the first quarter DBE Report.
FINANCE & AUDIT COMMITTEE
INFORMATION ITEM

Item Title: TEXRail Impact on DMWBE Business Community  
Meeting Date: November 11, 2019
TEXRail DMWBE Impact:

A. TEXRail since July 2016 has spent over **$125.4 Million Dollars with DBEs and MWBEs**.

B. TEXRail has resulted in **over 78 subcontracts with DBEs and MWBEs**.

C. **DBEs and MWBEs have performed significant work** including 1) TEXRail station construction and management; 2) providing and erecting structural steel; 3) drilled shaft construction; 4) excavation; 5) utilities; 6) rebar supply and installation; 7) erosion control; 8) station electrical; 9) landscaping; 10) project photography for a prime contractor; 11) DMWBE Outreach; 12) project management; 13) engineering; 14) subsurface utility location; 15) real property acquisition services; 16) project controls; 17) architectural design; 18) community engagement; 19) project scheduling; 20) construction management; 21) environmental services; etc…
ACTION ITEM
FINANCE AND AUDIT COMMITTEE
ACTION ITEM

Item Number: FAC2020-07
Item Title: Fiscal Year 2020 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro

Meeting Date: November 11, 2019

BACKGROUND

Trinity Metro routinely applies for and receives Federal and/or State grants to support its transit initiatives. These grants are generally used for funding capital projects, although certain operating activities are occasionally partially funded with grants. This action item provides Board approval to pursue all grants and submit any application for a grant that is intended to fund any capital project or operating activity of Trinity Metro. It also authorizes the Board Chair and Board Secretary to execute any resolution that is required by a grant application that Trinity Metro is submitting. This action item does not provide authority to expend funds above the $50,000 threshold that requires separate board action item approval.

This item is reviewed and approved annually by the Board of Directors.

RECOMMENDATION

We request that the Finance and Audit Committee recommend to the Trinity Metro Board of Directors to authorize the President/Chief Executive Officer or his delegate to submit grant applications that could provide federal, state and local funding for any capital project or operating activity. It is also recommended that the Board of Directors authorizes the Board Chair and Board Secretary to execute any resolution that is required by a grant application that Trinity Metro is submitting.

Approved by:

ONYINYE AKUJUO, MANAGER
GRANTS ADMINISTRATION

DATE

FRED CROSLEY, VICE
PRESIDENT/CHIEF
FINANCIAL OFFICER

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