

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY AUGUST 26, 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 – Scott Mahaffey

B. PLEDGE OF ALLEGIANCE

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Commuter Rail Committee Working Session – August 19, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– August 19, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – August 19, 2019 – Jeff King**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2019-66 Trinity Railway Express (TRE) Overhaul and Bi-Level Coach and Car Repairs**
2. **BA2019-67 Additional Dispatch Needs Due to Positive Train Control (PTC) Implementation**
3. **BA2019-68 TEXRail Right of Way Maintenance**
4. **BA2019-69 Huitt Zollars Contract No. 15-018 Amendment for Phase 3 – Design Services During Construction**
5. **BA2019-70 Interlocal Agreement (ILA) between Trinity Metro and the North Central Texas Council of Governments regarding Alliance ZIPZONE First Mile/Last Mile Transit Service**
6. **BA2019-71 Interlocal Agreement (ILA) between Trinity Metro and the North Central Texas Council of Governments regarding the Trinity Railway Express (TRE) Link at CentrePort**
7. **BA2019-72 2020 Regional Transit Onboard Travel Survey Interlocal Agreement (ILA) between North Central Texas Council of Government and Trinity Metro**
8. **BA2019-73 Strategic Communications, Marketing Strategy Services and Government Relations**
9. **BA2019-74 Vanpool Services Change Order**

10. BA2019-75 Vehicle Digital Video Recording Equipment and Services
11. BA2019-76 Preliminary FY2020 Capital & Operating Budgets
12. BA2019-77 Purchase of 35' and 40' CNG Buses
13. BA2019-78 Copier Lease and Maintenance
14. R2019-05 Resolution for Adoption of the Trinity Metro Drug and Alcohol Policy

G. PRESIDENT'S REPORT – Bob Baulsir

H. CHAIR'S REPORT – Scott Mahaffey

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.

1. BA2019-79 Liability Claim Exceeding \$50,000 – Inmon Wiley

K. RECONVENE

L. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

1. BA2019-79 Liability Claim Exceeding \$50,000 – Inmon Wiley

M. ADJOURN

**NEXT MEETING WILL BE HELD ON SEPTEMBER 23, 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.

