

# **BOARD OF DIRECTORS RETREAT**

## **AGENDA**

**TUESDAY DECEMBER 10, 2019 12:30 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. BOARD TRAINING and INFORMATION**

**C. STAFF DEPARTMENT UPDATES and DISCUSSION**

1. Overview- Bob Baulsir, CEO/President
2. Commuter Rail Service – Jon-Erik Arjanen, COO/VP of Rail
3. Operations – Wayne Gensler, COO/VP of Bus & Paratransit
4. Procurement – Sherry Lee, Senior Director of Procurement
5. Finance – Fred Crosley, CFO/VP of Finance
6. Grants—Onyinye Akujuo, Grants Administrator
7. Human Resources – Kelli Shields, VP of Human Resources
8. Information Technology – Bruce Lewis, Senior Director of IT
9. Customer Relations – Detra Whitmore, VP of Customer Experience
10. Marketing & Communications – Melissa Chrisman, VP of Marketing & Communications
11. Planning – Kiran Vemuri, Senior Director of Planning
12. Governmental Relations – Sal Espino, Director of Government Relations

**D. OTHER BUSINESS**

**E. 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.

**F. RECONVENE**

**G. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

**H. TRANSIT MOVES FORT WORTH – Chad Edwards, City of Fort Worth**

**I. 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