

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY JANUARY 27, 2020 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

- **Regional Transportation Council – January 9, 2020 – Nick Genua**
- **Commuter Rail Committee Working Session – January 13, 2020 – Jon Michael Franks**
- **Planning/Operations/Marketing Committee Working Session– January 13, 2020 – Nick Genua**
- **Finance & Audit Committee Working Session – January 13, 2020 – Alan Hooks**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

- 1. BA2020-17 Contract to Paint Existing Trinity Railway Express (TRE) Fleet**
- 2. BA2020-18 Trinity Railway Express (TRE) Positive Train Control (PTC) Spare Parts**
- 3. BA2020-19 Trinity Railway Express (TRE) Valley View Positive Train Control (PTC) Implementation Changes**
- 4. BA2020-20 Amendment for Trinity Railway Express (TRE) Calloway Cemetery Road Crossing Improvements**
- 5. BA2020-21 Interlocal Agreement with the City of Crowley Mobility On Demand ZIPZONE**
- 6. BA2020-22 Interlocal Agreement with the Medical District Mobility On Demand ZIPZONE**
- 7. BA2020-23 Vanpool Program Participant New Rates**
- 8. BA2020-24 Vending Services**
- 9. BA2020-25 Service Standards**

10. BA2020-26 Drug and Alcohol Testing and Physical Exams
11. BA2020-27 Fort Worth Bike Sharing Loan Interlocal Agreement
12. BA2020-28 ERP Managed System Provider (JD Edwards)
13. BA2020-29 Interlocal Agreement (ILA) for GoPass Mobile Platform
14. BA2020-30 High Pressure Natural Gas Line Connections
15. BA2020-31 Landscape Maintenance Services

G. ACTION ITEM

1. BA2020-32 Armored Car and Cash Management Services – Wayne Gensler

H. CHIEF OPERATING OFFICER/VICE PRESIDENT’S REPORT

I. CHAIR’S REPORT

J. OTHER BUSINESS

K. 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. BA2020-33 Liability Claim Exceeding \$50,000 – Jon-Erik Arjanen
2. R2020-03 Resolution Regarding Performance Payment for the President/Chief Executive Officer

L. RECONVENE

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

1. BA2020-33 Liability Claim Exceeding \$50,000 – Jon-Erik Arjanen
2. R2020-03 Resolution Regarding Performance Payment for the President/Chief Executive Officer

N. ADJOURN

**NEXT MEETING WILL BE HELD ON FEBRUARY 24, 2020 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.

