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E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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
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.

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