

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY SEPTEMBER 23, 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

- **ACCESS Committee Meeting – September 4, 2019 – Tito Rodriguez**
- **Regional Transportation Council – September 12, 2019 – Scott Mahaffey**
- **Commuter Rail Committee Working Session – September 16, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– September 16, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – September 16, 2019 – Jon Michael Franks**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2019-80** **TEXRail Improvement Projects – Design Services**
2. **BA2019-81** **Vanpool Services**
3. **BA2019-82** **Approval of Interlocal Agreement with the Texas General Land Office for the Purchase of Natural Gas**
4. **BA2019-83** **Approval of FY2020 Operating and Capital Budgets**
5. **BA2019-84** **Expansion of Telephone Service**

G. PRESIDENT’S REPORT – Bob Baulsir

1. **R2019-06** **Resolution of Appreciation of Service of Scott Mahaffey**

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.

K. RECONVENE

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

M. ADJOURN

**NEXT MEETING WILL BE HELD ON OCTOBER 28, 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.