

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MONDAY APRIL 22, 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**

- **Fort Worth BikeSharing Board Meeting – April 9, 2019 – Jeff Davis**
- **Regional Transportation Council Meeting – April 11, 2019 – Scott Mahaffey**
- **Commuter Rail Committee Working Session – April 15, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– April 15, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – April 15, 2019 – Jon Michael Franks**

### **E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

### **F. CONSENT AGENDA**

1. **BA2019-50 Trinity Railway Express Purchase of Two Remanufactured Locomotives**
2. **BA2019-51 Trinity Lakes Station Final Design**
3. **BA2019-52 Promotional Products & Services Contract**
4. **BA2019-53 Exterior Elevated Lighting Replacement Contract**
5. **BA2019-54 ADA Accessibility Improvement Program Phase 6 Construction Contract**
6. **BA2019-55 Replacing Underground Fuel Tanks with Aboveground Fuel Tanks**

### **G. ACTION ITEM**

1. **BA2019-56 Elevator Inspection & Maintenance Contract – Carrie Weir**

**H. PRESIDENT'S REPORT – Bob Baulsir**

**I. CHAIR'S REPORT – Scott Mahaffey**

**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.**

**L. RECONVENE**

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

**N. ADJOURN**

**NEXT MEETING WILL BE HELD ON MAY 20, 2019 AT 3:30 PM AT THE FORT WORTH CENTRAL STATION, 2<sup>ND</sup> 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.

