

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY FEBRUARY 24, 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

- **Commuter Rail Committee Working Session – February 10, 2020 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session– February 10, 2020 – Nick Genua**
- **Finance & Audit Committee Working Session – February 10, 2020 – Alan Hooks**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

- 1. BA2020-34 Metercomm Licensed Purchase**
- 2. BA2020-35 Advertising Policy and Guidelines**
- 3. BA2020-36 Dallas/Fort Worth International Airport (DFW) Advertising for TEXRail**
- 4. BA2020-37 Bus Rapid Transit – Concept Development and Sketch**
- 5. BA2020-38 Title VI Program and Report**

G. PRESIDENT’S REPORT

H. CHAIR’S REPORT

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 MARCH 23, 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.