

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MONDAY JUNE 24, 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**

- **Regional Transportation Council Meeting – June 13, 2019 – Scott Mahaffey**
- **Commuter Rail Committee Working Session – June 17, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– June 17, 2019 – Jeff Davis**
- **Finance & Audit Committee Working Session – June 17, 2019 – Jeff King**
  - **Quarterly Investment Report Reviewed and Accepted**

### **E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

### **F. CONSENT AGENDA**

1. **BA2019-58    TEXRail 30-Minute Headways**
2. **BA2019-59    Mercantile Partners Shared Ride Fare**
3. **BA2019-60    ACCESS Supplemental Paratransit Services**
4. **BA2019-61    Dash Partner Agreements**
5. **BA2019-62    The Dash Circulator Pilot**
6. **BA2019-63    Advertising Services**
7. **BA2019-64    Temporary Staffing Services**
8. **BA2019-65    Primary Depository Bank Services**

### **G. PRESIDENT’S REPORT – Bob Baulsir**

### **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 AUGUST 26, 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.