

BOARD OF DIRECTORS MEETING

AGENDA

(via Telephone Conference Call)

TUESDAY MARCH 31, 2020 2:15 P.M.

Special Notice Regarding this Meeting:

Due to the COVID-19 (Coronavirus) pandemic, Tarrant County Public Health Recommendations issued on March 13, 2020, “strongly” recommended “organizers of events of any size in which people will be in close contact to cancel or postpone such events. [emphasis added]” In response to that and similar public-health directives issued on the national, state, and local levels, and in the interest of protecting the health of the public, as well as Trinity Metro’s employees, patrons, and Board members, Trinity Metro’s Board of Directors’ committee and board meetings scheduled for Monday, March 16, and Monday, March 23, respectively, were canceled.

However, five action items must be promptly considered and acted upon by the Trinity Metro Board of Directors and cannot be indefinitely postponed. Thus, due to the emergency and urgent public necessity occasioned by the COVID-19 (Coronavirus) pandemic which makes convening a quorum of the board in one location extremely difficult, imprudent, and contrary to public health advisories, the Trinity Metro Board will meet by telephone conference call in strict adherence with applicable law, including in accordance with the suspension of certain requirements of the Open Meetings Act made by Governor Abbott on March 16, 2020, to permit open meetings to occur in a fully virtual setting such as by telephonic conference. Only the five essential action items will be considered; all other matters will be postponed. The opportunity for access and participation by the public will be ensured.

To that end, the public is invited to participate in this telephone conference call meeting by dialing the following toll-free teleconference bridge number:

Phone Number: 1-571-317-3122

Passcode: 221-251-941#

Each part of the telephone conference call meeting required to be open to the public will be audible to all participants on the call and recorded, and two-way communication will be maintained throughout the entire meeting.

Any individual who wishes to speak must first identify himself or herself. To optimize audibility, all participants are urged to mute their phones unless and until speaking.

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- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PUBLIC COMMENTS**
- D. ACTION ITEMS**
 - 1. BA2020-39 TEXRail Operations and Maintenance Change of Contract**
 - 2. BA2020-40 Additional Funding for Adjustments / Relocations of CenturyLink Communications, LLC Facilities to Address Conflicts with TEXRail Improvements**
 - 3. BA2020-41 Trinity Railway Express (TRE) Trinity Lakes Station – Track and Signal Construction**
 - 4. BA2020-42 Trinity Metro Headquarters Design/Build Contract**
 - 5. BA2020-43 Increased Signature Authority for President / Chief Executive Officer**
- E. OTHER BUSINESS**
- F. 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.
- G. RECONVENE**
- H. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**
- I. ADJOURN**

NEXT MEETING IS SCHEDULE FOR MONDAY, APRIL 27, 2020 AT 3:30 P.M. AT 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

