

COMMITTEE / BOARD OF DIRECTORS MEETING

AGENDA

(via Telephone Conference Call)

MONDAY MAY 18, 2020 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING

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 meetings scheduled for Monday, May 11, were canceled.

However, 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 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: 1-872-240-3311

Passcode: 729-841-277#

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.

BOARD OF DIRECTORS MEETING

AGENDA

(via Telephone Conference Call)

MONDAY MAY 18, 2020 IMMEDIATELY FOLLOW THE TRINITY METRO COMMITTEE INFORMATION MEETING

- A. BOARD MEETING CALL TO ORDER**
- B. ROLL CALL**
- C. PUBLIC COMMENTS**
- D. COMMITTEE CHAIR BRIEFINGS**
 - 1. Commuter Rail – Charles Edmonds**
 - 2. Planning / Operations / Marketing – Nick Genua**
 - 3. Finance & Audit – Alan Hooks**
- E. ACTION ITEM**
 - 1. BA2020-52 Trinity Metro Change Control Procedure – Bob Baulsir**
- F. RATIFICATION AGENDA**
 - 1. BA2020-53 Emergency Purchase of Personal Protection Equipment (PPE) – Bob Baulsir**
 - 2. BA2020-54 Emergency Purchase of Driver Barrier Materials – Bob Baulsir**
- G. CONSENT AGENDA**
 - 1. BA2020-55 Regional Operations and Maintenance Contract Changes for Positive Train Control (PTC) Maintenance Services**
 - 2. BA2020-56 Mercantile Mobility On Demand (ZIPZONE) Renewal**
 - 3. BA2020-57 Award of Contract for Sales Tax Review Services**
 - 4. BA2020-58 Award of Contract for Financial Advisory Services**
 - 5. BA2020-59 Employee Benefits Advisory Broker Services**
 - 6. BA2020-60 Trapeze Intelligent Transit System**
 - 7. BA2020-61 Trapeze DriverMate Computer Aided Dispatch / Automatic Vehicle Location System (CAD/AVL) for Paratransit**
- H. OTHER BUSINESS**

I. 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.

J. RECONVENE

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

L. ADJOURN

**NEXT MEETING IS SCHEDULE FOR MONDAY, JUNE 22, 2020 AT 3:30 P.M. AT FORT WORTH
CENTRAL STATION, 2ND FLOOR COMMUNITY ROOM.**