

COMMITTEE INFORMATION

AGENDA

(via Telephone Conference Call)

MONDAY, JUNE 22, 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 employees, patrons, and Board members. The Trinity Metro Board of Directors’ committee meetings scheduled for Monday, June 15, was rescheduled for Monday, June 22.

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 to permit open meetings to occur in a fully virtual setting such as by telephonic conference. The opportunity for access and participation by the public will be ensured.

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. Please note, there is not an opportunity or agenda for public comments in the committee meetings.

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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MONDAY, JUNE 22, 2020, 2:15 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. COMMUTER RAIL ACTION ITEM**
 - 1. CRC2020-17 Reimbursement Agreement with Fort Worth and Western Railroad (FWWR) for Engineering Reviews and Legal Services related to the TEXRail Extension – Richey Thompson**
 - 2. CRC2020-18 Environmental Assessment/Conceptual Engineering for the TEXRail Extension From the Texas & Pacific Station (T&P) to The Near Southside Station – Richey Thompson**
- D. PLANNING/OPERATIONS/MARKETING ACTION ITEMS / RESOLUTION**
 - 1. POM2020-13 Indefinite Delivery / Indefinite Quantity (IDIQ) Real Estate Appraisal Services – Wayne Gensler**
 - 2. POM2020-14 Northeast Transportation Service Public Transportation Agency Safety Plan – Wayne Gensler**
 - 3. POM2020-15 Purchase of Dodge Ram ProMaster 3500 Vehicles – Wayne Gensler**
 - 4. R2020-04 A Resolution Adopted by the Subregional Board of Directors of the Fort Worth Transportation Authority Approving Budget Request for Continued Funding Partnership with the City of Fort Worth – Wayne Gensler**
- E. FINANCE & AUDIT ACTION ITEMS**
 - 1. FAC2020-20 Registered Investment Advisory Services – Kelli Shields**
 - 2. FAC2020-21 Microsoft Office 365 – Kelli Shields**
 - 3. FAC2020-22 Parking Facility Management and Operations – Fred Crosley**
- F. COMMITTEE INFORMATION REPORTS**
 - 1. Commuter Rail**
 - i. TEXRail Ridership Report – Jon Erik Arjanen**
 - ii. Trinity Railway Express Report – Jon Erik Arjanen**
 - 2. Planning / Operations / Marketing**
 - i. System Restart Information Item – Wayne Gensler**
 - ii. Operations Report – Wayne Gensler**
 - iii. Ridership Report – Wayne Gensler**
 - iv. Marketing Report – Melissa Chrisman**
 - v. Customer Relations Report – Detra Whitmore**

3. Finance & Audit
 - i. Balance Sheet – Fred Crosley
 - ii. Statement of Revenue and Expenses – Fred Crosley

No meeting scheduled for July 2020

Next Meeting Scheduled for August 17, 2020