

# COMMITTEE / BOARD OF DIRECTORS MEETING

## AGENDA

**(via Telephone Conference Call)**

**MONDAY JUNE 22, 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 employees, patrons, and Board members. The Trinity Metro Board of Directors’ regular committee meetings scheduled for Monday, June 15, was rescheduled to June 22, 2020.

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. 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.

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**

MONDAY JUNE 22, 2020 3:30 P.M.

Virtual Meeting

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CITIZEN COMMENTS**
- D. COMMITTEE REPORTS**
  - **Regional Transportation Committee – June 11, 2020 – Jeff Davis**
  - **Commuter Rail Committee Working Session – June 15, 2020 – Charles Edmonds**
  - **Planning/Operations/Marketing Committee Working Session– June 15, 2020 – Nick Genua**
  - **Finance & Audit Committee Working Session – June 15, 2020 – Alan Hooks**
  - **Fort Worth Transportation Authority Scholarship Recipients – Kelli Shields**
- E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**
- F. CONSENT AGENDA**
  - 1. **BA2020-62 Reimbursement Agreement with Fort Worth and Western Railroad (FWWR) for Engineering Reviews and Legal Services related to the TEXRail Extension**
  - 2. **BA2020-63 Environmental Assessment/Conceptual Engineering for the TEXRail Extension From the Texas & Pacific (T&P) Station to The Near Southside Station**
  - 3. **BA2020-64 Indefinite Delivery / Indefinite Quantity (IDIQ) Real Estate Appraisal Services**
  - 4. **BA2020-65 Northeast Transportation Service Public Transportation Agency Safety Plan**
  - 5. **BA2020-66 Purchase of Dodge Ram ProMaster 3500 Vehicles**
  - 6. **BA2020-67 Registered Investment Advisory Services**
  - 7. **BA2020-68 Microsoft Office 365**
  - 8. **BA2020-69 Parking Facility Management and Operations**
  - 9. **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**

**G. ACTION ITEM**

- 1. BA2020-70 Liability Claim Exceeding \$50,000.00**

**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**

**THERE WILL BE NO JULY 2020 MEETING**

**NEXT MEETING IS SCHEDULED FOR AUGUST 24, 2020 AT 3:30 PM AT 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.