

COMMITTEE INFORMATION

AGENDA

(via Telephone Conference Call)

MONDAY, AUGUST 24, 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.

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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AGENDA

(via Telephone Conference Call)

MONDAY, AUGUST 24, 2020, 2:15 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. COMMUTER RAIL ACTION ITEM

- 1. CRC2020-19** **TEXRail Operations and Maintenance General Management Change of Contract – Jon-Erik Arjanen**
- 2. CRC2020-20** **TEXRail Operations and Maintenance Contract Maintenance of Way Change – Jon-Erik Arjanen**
- 3. CRC2020-21** **Purchase of Exhaust After-Treatment (EAT) Systems – Jon-Erik Arjanen**
- 4. CRC2020-22** **Trinity Railway Express (TRE) Replacement of Automatic Train Announcement System – Jon-Erik Arjanen**
- 5. CRC2020-23** **TEXRail Miscellaneous Projects – Richey Thompson**
- 6. CRC2020-24** **TEXRail Stations Wayfinding Signage – Richey Thompson**
- 7. CRC2020-25** **Reimbursement Agreement with Union Pacific Railroad (UP) for Engineering Reviews and Legal Services Related to the TEXRail Extension – Richey Thompson**
- 8. CRC2020-26** **City of Fort Worth Sanitary Sewer Manhole Construction – Richey Thompson**

D. PLANNING/OPERATIONS/MARKETING ACTION ITEMS / RESOLUTION

- 1. POM2020-16** **Thermal Scanner Systems – Wayne Gensler**
- 2. POM2020-17** **Board Resolution for State of Texas SmartBuy Membership Program – Wayne Gensler**
- 3. POM2020-18** **Purchase and Installation of Hand Sanitizer and Dispensers for Revenue Service Vehicles – Fixed Route, Paratransit and Rail – Wayne Gensler**
- 4. POM2020-19** **Complimentary Rides for Job Seekers – Kiran Vermuri**
- 5. POM2020-20** **Fort Worth Near Southside Partnership – Melissa Chrisman**
- 6. POM2020-21** **Purchase of Articulating Boom Lift – Carrie Weir**
- 7. POM2020-22** **Replacement of Rooftop HVAC Units – Carrie Weir**
- 8. POM2020-23** **NextBus / Cubic Modem Cellular 4G Upgrade – Kelli Shields**

E. FINANCE & AUDIT ACTION ITEMS

- 1. FAC2020-23** **Dell Server Replacement – Kelli Shields**
- 2. FAC2020-24** **FY2021 Preliminary Operating and Capital Budgets – 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. Operations Report – Wayne Gensler**
- ii. Ridership Report – Wayne Gensler**
- iii. Marketing Report – Melissa Chrisman**
- iv. Customer Relations Report – Detra Whitmore**
- v. Transit Oriented Development Plan Grant – Jeff Davis/Kiran Vemuri**

3. Finance & Audit

- i. Balance Sheet – Fred Crosley**
- ii. Statement of Revenue and Expenses – Fred Crosley**

Next Meeting Scheduled for September 21, 2020