

# BOARD OF DIRECTORS MEETING

## AGENDA

**(via Telephone Conference Call)**

**MONDAY AUGUST 24, 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.

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 AUGUST 24, 2020 3:30 P.M.

Virtual Meeting

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CITIZEN COMMENTS**
- D. COMMITTEE REPORTS**
  - **Regional Transportation Committee – August 13, 2020 – Jeff Davis**
  - **Commuter Rail Committee Working Session – August 24, 2020 – Charles Edmonds**
  - **Planning/Operations/Marketing Committee Working Session– August 24, 2020 – Nick Genua**
  - **Finance & Audit Committee Working Session – August 24, 2020 – Sylvia Alcala**
- E. INFORMATION ITEM**
  - 1. **Fort Worth Bike Sharing Acquisition – Bob Baulsir**
- F. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**
- G. CONSENT AGENDA ITEMS**
  - 1. **BA2020-71 TEXRail Operations and Maintenance General Management Change of Contract**
  - 2. **BA2020-72 TEXRail Operations and Maintenance Contract Maintenance of Way Change**
  - 3. **BA2020-73 Purchase of Exhaust After Treatment (EAT) Systems**
  - 4. **BA2020-74 Trinity Railway Express (TRE) Replacement of Automatic Train Announcement System**
  - 5. **BA2020-75 TEXRail Miscellaneous Projects**
  - 6. **BA2020-76 TEXRail Stations Wayfinding Signage**
  - 7. **BA2020-77 Reimbursement Agreement with Union Pacific Railroad (UP) for Engineering Reviews and Legal Services Related to the TEXRail Extension**
  - 8. **BA2020-78 City of Fort Worth Sanitary Sewer Manhole Construction**

9. BA2020-79 Thermal Scanner Systems
10. BA2020-80 Board Resolution for State of Texas SmartBuy Membership Program
11. BA2020-81 Purchase and Installation of Hand Sanitizer and Dispensers for Revenue Service Vehicles – Fixed Route, Paratransit and Rail
12. BA2020-82 Complimentary Rides for Job Seekers
13. BA2020-83 Fort Worth Near Southside Partnership
14. BA2020-84 Purchase of Articulating Boom Lift
15. BA2020-85 Replacement of Rooftop HVAC Units
16. BA2020-86 NextBus / Cubic Modem Cellular 4G Upgrade
17. BA2020-87 Dell Server Replacement
18. BA2020-88 FY2021 Preliminary Operating and Capital Budgets

**H. ACTION ITEM**

1. BA2020-89 Trinity Railway Express (TRE) Recovery Claim – Settlement Agreement

**I. OTHER BUSINESS**

**J. 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.

**K. RECONVENE**

**L. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

**M. ADJOURN**

**NEXT MEETING IS SCHEDULED FOR SEPTEMBER 28, 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.

