

COMMITTEE INFORMATION

AGENDA

(via Telephone Conference Call)

MONDAY, SEPTEMBER 28, 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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MONDAY, SEPTEMBER 28, 2020, 2:15 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. COMMUTER RAIL ACTION ITEM

- 1. CRC2020-27 TEXRail Positive Train Control (PTC) Change Order – Jon-Erik Arjanen**
- 2. CRC2020-28 Exchange Engines for TEXRail Fleet – Jon-Erik Arjanen**
- 3. CRC2020-29 TEXRail Safety Fencing – Additional Fencing in Grapevine Texas – Richey Thompson**

D. PLANNING/OPERATIONS/MARKETING ACTION ITEMS / RESOLUTION

- 1. POM2020-24 Procurement Electronic Solicitation and Contract Management Software – Wayne Gensler**
- 2. POM2020-25 Design Services – Melissa Chrisman**
- 3. POM2020-26 Purchase of Personal Protection Equipment (PPE) Materials – Joe Acosta**

E. FINANCE & AUDIT ACTION ITEMS

- 1. FAC2020-25 Approval of the General Financial Standards – Fred Crosley**
- 2. FAC2020-26 Approval of the FY2021 Operating and Capital Budgets – Fred Crosley**
- 3. FAC2020-27 Lease Financing for Transit Buses – Fred Crosley**
- 4. FAC2020-28 Purchase of Electric Buses and Charging Station – Bill Lambert**
- 5. FAC2020-29 Oils and Lubricants – Bill Lambert**

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**

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

**Next Meeting Scheduled for October 26, 2020
Please check website for details.**