

PLANNING, OPERATIONS AND MARKETING COMMITTEE SPECIAL MEETING AGENDA (via Telephone Conference Call)

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’s employees, patrons, and Board members, Trinity Metro’s Board of Directors’ committee meetings scheduled for Monday, June 15, was canceled.

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, including in accordance with the suspension of certain requirements of the Open Meetings Act made by Governor Abbott on March 16, 2020, 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.

To that end, 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, although 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.

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.



PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION

MONDAY SEPTEMBER 21, 2020 2:15 P.M.
SPECIAL MEETING - VIRTUAL

Committee Members:

Nick Genua - Chairman
Teresa Ayala
Stephen Baldwin
Charles Edmonds
Alan Hooks
Ray Taylor

Staff Support:

Kiran Vemuri, Planning

A. CALL TO ORDER

Nick Genua

B. UPDATE

1. Trinity Metro System Redesign Update

Christof Spieler – Huitt-Zollars

C. OTHER BUSINESS

D. NEXT MEETING

MONDAY, OCTOBER 19, 2020

E. ADJOURN

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