

# BOARD OF DIRECTORS MEETING

## AGENDA

**(via Telephone Conference Call)**

**MONDAY SEPTEMBER 28, 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 SEPTEMBER 28, 2020 3:30 P.M.**

Virtual Meeting

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMENTS**

**D. COMMITTEE REPORTS**

- **Regional Transportation Committee – September 10, 2020 – Jeff Davis**
- **Commuter Rail Committee Working Session – September 28, 2020 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session– September 28, 2020 – Nick Genua**
- **Finance & Audit Committee Working Session – September 28 – Alan Hooks**

**E. INFORMATION ITEM**

1. **Updated Trinity Metro Bylaws for FY2021 – Jeff Davis**

**F. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**G. CONSENT AGENDA ITEMS**

1. **BA2020-90**      **TEXRail Positive Train Control (PTC) Change Order**
2. **BA2020-91**      **Exchange Engines for TEXRail Fleet**
3. **BA2020-92**      **TEXRail Safety Fencing – Additional Fencing in Grapevine Texas**
4. **BA2020-93**      **Procurement Electronic Solicitation and Contract Management Software**
5. **BA2020-94**      **Design Services**
6. **BA2020-95**      **Purchase of Personal Protection Equipment (PPE) Materials**
7. **BA2020-96**      **Approval of the General Financial Standards**
8. **BA2020-97**      **Approval of the FY2021 Operating and Capital Budgets**
9. **BA2020-98**      **Lease Financing for Transit Buses**
10. **BA2020-99**      **Purchase of Electric Buses and Charging Station**
11. **BA2020-100**      **Oils and Lubricants**

**H. ACTION ITEMS**

**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 OCTOBER 26, 2020.  
PLEASE CHECK WEBSITE FOR DETAILS.**

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.