

COMMITTEE INFORMATION

AGENDA

(via Telephone Conference Call)

MONDAY, OCTOBER 26, 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, OCTOBER 26, 2020, 2:15 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. COMMUTER RAIL ACTION ITEM
 - 1. CRC2021-01 Increase Funding for the Purchase of Positive Train Control (PTC) Equipment for Two Remanufactured Locomotives for Trinity Railway Express (TRE) – Jon Erik Arjanen
 - 2. CRC2021-02 Modification of Existing Permanent Easement along the Trinity Railway Express (TRE) Right-of-Way Between I-35W and the Trinity River in Fort Worth the Tarrant Regional Water District (TRWD) – Richey Thompson
 - 3. CRC2021-03 Signalization Agreement for the Intersection of Iron Horse Boulevard and Boulder Drive at the Iron Horse TEXRail Station – Richey Thompson
 - 4. CRC2021-04 Trinity Railway Express (TRE) Trinity Lakes Station Value Engineering Design Services – Richey Thompson
- D. PLANNING/OPERATIONS/MARKETING ACTION ITEMS / RESOLUTION
 - 1. POM2021-01 FY2021 Key Performance Indicators – Wayne Gensler
 - 2. POM2021-02 FY2021 Spectrum Reach Cable Advertising – Melissa Chrisman
 - 3. POM2021-03 Mechanical, Electrical and Plumbing (MEP) Contractors – Carrie Weir
 - 4. POM2021-04 Rental of Dumpsters and Waste Control Services Contract – Carrie Weir
 - 5. POM2021-05 Replacement of HVAC Rooftop Unit – Carrie Weir
 - 6. POM2021-06 Trinity Metro Public Transportation Agency Safety Plan – Joe Acosta
- E. FINANCE & AUDIT ACTION ITEMS
 - 1. FAC2021-01 Investment Policy and Resolution – Fred Crosley
 - 2. FAC2021-02 Approved Brokers and Dealers List – Fred Crosley
 - 3. FAC2021-03 Delegated Bank and Investment Authorization – Fred Crosley
 - 4. FAC2021-04 Fiscal Year 2021 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro – Fred Crosley
 - 5. FAC2021-05 Health and Wellness Benefits – Kelli Shields
 - 6. FAC2021-06 Oracle Yearly Maintenance Renewal – Kelli Shields
 - 7. FAC2021-07 Trapeze Yearly Maintenance Renewal – Kelli Shields
 - 8. FAC2021-08 Disadvantaged Business Enterprise (DBE) Contract Compliance Software – Kelli Shields

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 November 16, 2020
Please check website for details.**