

# BOARD OF DIRECTORS MEETING

## AGENDA

**(via Telephone Conference Call)**

**MONDAY OCTOBER 26, 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 OCTOBER 26, 2020 3:30 P.M.**

VIRTUAL MEETING

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMENTS**

**D. DEPARTING BOARD MEMBERS**

1. R2021-01 Resolution Regarding Service of Jon Michael Franks
2. R2021-02 Resolution Regarding Service of Dennis Dunkins

**E. ADMINISTER THE OATH OF OFFICE – Reena Ryall**

**F. WELCOME NEW BOARD MEMBERS – Jeff Davis**

**G. REPORT OF NOMINATING COMMITTEE – Teresa Ayala**

**H. ELECTION OF OFFICERS FOR FY2021 – Albon Head**

**I. COMMITTEE REPORTS**

- Regional Transportation Council (RTC) – October 8, 2020 – Jeff Davis
- Commuter Rail Committee Working Session – October 26, 2020 – Charles Edmonds
- Planning/Operations/Marketing Committee Working Session – October 26, 2020 – Nick Genua
- Finance & Audit Committee Working Session – October 26, 2020 – Sylvia Alcala

**J. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**K. CONSENT AGENDA**

1. BA2021-01 Increase Funding for the Purchase of Positive Train Control (PTC) Equipment for Two Remanufactured Locomotives for Trinity Railway Express (TRE)

2. BA2021-02 Modification of Existing Permanent Easement along the Trinity Railway Express (TRE) Right-of-Way Between I-35W and the Trinity River in Fort Worth with Tarrant Regional Water District (TRWD)
3. BA2021-03 Signalization Agreement for the Intersection of Iron Horse Boulevard and Boulder Drive at the Iron Horse TEXRail Station
4. BA2021-04 Trinity Railway Express (TRE) Trinity Lakes Station Value Engineering Design Services
5. BA2021-05 FY2021 Key Performance Indicators
6. BA2021-06 FY2021 Spectrum Reach Cable Advertising
7. BA2021-07 Mechanical, Electrical and Plumbing (MEP) Contractors
8. BA2021-08 Rental of Dumpsters and Waste Control Services Contract
9. BA2021-09 Replacement of HVAC Rooftop Unit
10. BA2021-10 Trinity Metro Public Transportation Agency Safety Plan
11. BA2021-11 Investment Policy and Resolution
12. BA2021-12 Approved Brokers and Dealers List
13. BA2021-13 Delegated Bank and Investment Authorization
14. BA2021-14 Fiscal Year 2021 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro
15. BA2021-15 Health and Wellness Benefits
16. BA2021-16 Oracle Yearly Maintenance Renewal
17. BA2021-17 Trapeze Yearly Maintenance Renewal
18. BA2021-18 Disadvantaged Business Enterprise (DBE) Contract Compliance Software

#### L. ACTION ITEMS

1. BA2021-19 Liability Claim Exceeding \$50,000

#### M. CHAIR'S REPORT – Jeff Davis

1. R2021-04 Resolution Regarding the Revisions of Fort Worth Transportation Authority Bylaws
2. Trinity Metro Board of Directors Committee Assignments

#### N. OTHER BUSINESS

#### O. 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.

#### P. RECONVENE



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

**R. ADJOURN**

**NEXT MEETING IS SCHEDULED FOR NOVEMBER 16, 2020.  
PLEASE CHECK WEBSITE FOR DETAILS.**