

COMMITTEE INFORMATION

AGENDA

(via Telephone Conference Call)

MONDAY, NOVEMBER 16, 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, NOVEMBER 16, 2020, 2:15 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. COMMUTER RAIL ACTION ITEM

- 1. CRC2021-05 Positive Train Control (PTC) Maintenance Services Agreement with WABTEC for Positive Train Control (PTC) Support Services – Jon Erik Arjanen**

D. PLANNING/OPERATIONS/MARKETING ACTION ITEMS / RESOLUTION

- 1. POM2021-07 Bus Parts – Bill Lambert**
- 2. POM2021-08 Interlocal Agreement with the City of Fort Worth for East Lancaster Corridor Transit-Oriented Development Plan – Kiran Vemuri**
- 3. POM2021-09 Award of Contract for East Lancaster Corridor Transit-Oriented Development Plan – Kiran Vemuri**
- 4. POM2021-10 Interlocal Agreement with the City of Fort Worth for Signage and Pedestrian Improvements – Kiran Vemuri**
- 5. POM2021-11 Interlocal Agreement with the City of Fort Worth for Transit Technology and Innovation Infrastructure Improvement – Kiran Vemuri**
- 6. POM2021-12 Dallas/Fort Worth International Airport (DFW) Advertising for TEXRail – Melissa Chrisman**

E. FINANCE & AUDIT ACTION ITEMS

- 1. FAC2021-09 Renewal of Interlocal Agreement with the Texas General Land Office for the Purchase of Natural Gas – Fred Crosley**
- 2. FAC2021-10 Genfare Ticket Vending Machines (TVM) Credit Card Pin Pad Replacement – Bruce Lewis**

F. INFORMATION ITEMS

- i. Fare Structure Update – Wayne Gensler**
- ii. Letter of Intent – Potential Collaboration between Denton County Transportation Authority (DCTA) and Trinity Metro – Wayne Gensler**
- iii. Investment Policy and Resolution Follow-Up Discussion– Fred Crosley**

G. 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 January 25, 2021.
Please check website for details.**