

BOARD OF DIRECTORS MEETING AGENDA

(via Telephone Conference Call)

MONDAY NOVEMBER 16, 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 NOVEMBER 16, 2020 3:30 P.M.

VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMENTS

D. SPECIAL ANNOUNCEMENT BY RACHEL ALBRIGHT, TARRANT TRANSIT ALLIANCE

E. COMMITTEE REPORTS

- **Transit Oriented Development Committee Working Session – November 9, 2020 – Tito Rodriguez**
 - **R2021-05 A Resolution Adopted by the Subregional Board of Directors of the Fort Worth Transportation Authority Approving Efforts to Seek Enabling Legislation for Public Private Partnership (P3) Authority From the State of Texas**
- **Regional Transportation Council (RTC) – November 12, 2020 – Jeff Davis**
- **Commuter Rail Committee Working Session – November 16, 2020 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – November 16, 2020 – Nick Genua**
- **Finance & Audit Committee Working Session – November 16, 2020 – Alan Hooks**

F. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

G. CONSENT AGENDA

1. **BA2021-20 Positive Train Control (PTC) Maintenance Services Agreement with WABTEC for Positive Train Control (PTC) Support Services**
2. **BA2021-21 Bus Parts**
3. **BA2021-22 Interlocal Agreement with the City of Fort Worth for East Lancaster Corridor Transit-Oriented Development Plan**
4. **BA2021-23 Award of Contract for East Lancaster Corridor Transit-Oriented Development Plan**

5. BA2021-24 Interlocal Agreement with the City of Fort Worth for Signage and Pedestrian Improvements
6. BA2021-25 Interlocal Agreement with the City of Fort Worth for Transit Technology and Innovation Infrastructure Improvement
7. BA2021-26 Dallas/Fort Worth International Airport (DFW) Advertising for TEXRail
8. BA2021-27 Renewal of Interlocal Agreement with the Texas General Land Office for the Purchase of Natural Gas
9. BA2021-28 Genfare Ticket Vending Machine (TVM) Credit Card Pin Pad Replacement

H. CHAIR'S REPORT – Jeff Davis

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 JANUARY 25, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**