

# **PLANNING, OPERATIONS AND MARKETING COMMITTEE SPECIAL MEETING AGENDA**

## **(via Telephone Conference Call)**

**MONDAY, NOVEMBER 9, 2020 3:30 P.M. following the Transit Oriented Development Working Session**

### **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.

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, including in accordance with the suspension of certain requirements of the Open Meetings Act made by Governor Abbott on March 16, 2020, 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.

To that end, 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#

Link: <https://global.gotomeeting.com/join/729841277>

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, although 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.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.

# PLANNING, OPERATIONS & MARKETING COMMITTEE SPECIAL MEETING

MONDAY NOVEMBER 9, 2020 3:15 P.M. or immediately following the TOD Committee meeting at 2:15 P.M.

Virtual Meeting

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## Committee Members:

Nick Genua - Chairman  
Teresa Ayala  
Stephen Baldwin  
Charles Edmonds  
Ben Robertson  
Ray Taylor

## Staff Support:

Kiran Vemuri, Planning

### A. CALL TO ORDER

Nick Genua

### B. INTRODUCTIONS

Kiran Vemuri

### C. TRINITY METRO SYSTEM REDESIGN UPDATE

Christof Spieler – Huitt-Zollars

1. Current Process Presentation
2. Alternatives Presentation
  - a. Overview and Q&A
  - b. Option A and Discussion
  - c. Option B and Discussion
  - d. Option C and Discussion
3. Outreach #2 Plan
4. Moving Forward – Next Steps

### D. OTHER BUSINESS

### E. ADJOURN

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