

COMMITTEE INFORMATION

AGENDA

(via Virtual Meeting)

MONDAY, JANUARY 25, 2021 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, the Trinity Metro Board will meet by virtual meeting 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.

The public is invited to participate in this virtual 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 virtual meeting is 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 and turn off their cameras unless and until speaking.

COMMITTEE INFORMATION

AGENDA

(via Virtual Meeting)

MONDAY, JANUARY 25, 2021, 2:15 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. COMMUTER RAIL ACTION ITEM
 - 1. CRC2021-06 TEXRail Station Windscreen Fabrication and Installation – Richey Thompson
- D. PLANNING/OPERATIONS/MARKETING
 - INFORMATION ITEMS
 - 1. EASYRIDE and Bulk Pass Program Consolidation – Melissa Chrisman
 - 2. Fort Worth Opera Rent Forgiveness – Melissa Chrisman
 - ACTION ITEMS
 - 1. POM2021-13 Free Rides for COVID-19 Vaccines – Melissa Chrisman
 - 2. POM2021-14 Extension of ILA 078 for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA) – Wayne Gensler
- E. FINANCE & AUDIT ACTION ITEMS
 - 1. FAC2021-11 Adsplosure Contract Modification – Melissa Chrisman
 - 2. FAC2021-12 MPO Milestone Policy Program Request – Richey Thompson
 - 3. FAC2021-13 Update on Grapevine Vintage Railroad (GVRR) – Jon-Erik Arjanen
- 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**
4. **Transit Oriented Development**

**Next Meeting Scheduled for February 22, 2021.
Please check website for details.**