

BOARD OF DIRECTORS MEETING

AGENDA

(via VIRTUAL MEETING)

MONDAY JANUARY 25, 2021 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, 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.

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY JANUARY 25, 2021 3:30 P.M.

VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Regional Transportation Council (RTC) – January 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – January 25, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – January 25, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – January 25, 2021 – Sylvia Alcala**
- **Transit Oriented Development Committee Working Session – January 25, 2021 – Tito Rodriguez**

E. INFORMATION ITEM

1. **2018 401K Audit Detail – Kelli Shields**

F. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

G. CONSENT AGENDA

1. **BA2021-29** **TEXRail Station Windscreen Fabrication and Installation**
2. **BA2021-30** **Free Rides for COVID-19 Vaccines**
3. **BA2021-31** **Extension of ILA078 for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA)**
4. **BA2021-32** **Adsposure Contract Modification**
5. **BA2021-33** **MPO Milestone Policy Program Request**
6. **BA2021-34** **Update on Grapevine Vintage Railroad**

H. RESOLUTIONS

- 1. R2021-06 Resolution of the Fort Worth Transportation Authority Approving the Acquisition of Assets From Fort Worth Bike Sharing**
- 2. R2021-07 Resolution of the Fort Worth Transportation Authority Approving Metro Area Transit System Corporation's Amended and Restated Articles of Incorporation and Bylaws, and Confirming the Appointment of its Initial Officers**

I. CHAIR'S REPORT – Jeff Davis

- 1. East Side Transfer Center**

J. OTHER BUSINESS

K. 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.

L. RECONVENE

M. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

N. ADJOURN

**NEXT MEETING IS SCHEDULED FOR FEBRUARY 22, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**