

PLANNING, OPERATIONS AND MARKETING COMMITTEE

SPECIAL MEETING

AGENDA

(via Virtual Meeting)

MONDAY, JANUARY 11, 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 and will be audible to all participants on the call and recorded. Two-way communication will be maintained throughout the entire meeting, although there is not an opportunity or agenda for public comments in this committee meeting.

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.

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



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Virtual Meeting

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. Public Outreach Findings on Alternatives
2. Discussion / Decision: Preferred Alternative
3. Next Steps

D. PRESENTATION TO THE INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Chad Edwards—Regional
Mobility and Innovation Officer,
City of Fort Worth

E. OTHER BUSINESS

F. ADJOURN

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