

COMMITTEE INFORMATION

AGENDA

(via Virtual Meeting)

MONDAY, APRIL 19, 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:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 321-754-9506,,45795200#](#) United States, Orlando

Phone Conference ID: 457 952 00#

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.

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- A. CALL TO ORDER**
- B. ROLL CALL**
- C. FINANCE & AUDIT ACTION ITEMS**
 - 1. FAC2021-18 Oracle Database Enterprise - Kelli Shields**
 - 2. FAC2021-19 SHI Zerto Virtual Replication Software – Kelli Shields**
- D. 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 – Tito Rodriguez**

**Next Meeting Scheduled for May 24, 2021.
Please check website for details.**