

FORT WORTH BIKE SHARING COMMITTEE

AGENDA

(via Virtual 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:

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,,476442260#](#) United States, Orlando

Phone Conference ID: 476 442 260#

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.

FORT WORTH BIKE SHARING COMMITTEE

WORKING SESSION

(via Virtual Meeting)

TUESDAY, APRIL 27, 2021 3:00 P.M.

Committee Members:

Jeff Davis - Chairman
Teresa Ayala
Mike Brennan
Bronwen Gregory
Melissa Konur
Brian Leaf
Brad Lonberger
Jerry Williams

Staff Support:

Kelli Shields – Human Resources
Jennifer Grissom - Facilitator

- A. CALL TO ORDER AND ROLL CALL** Jennifer Grissom
- B. OLD BUSINESS**
 - 1. GPS – working with procurement team to conduct cost/benefit analysis
 - 2. Q1 Ridership Reports
- C. NEW STATION PLACEMENT – See Attachment**
- D. GRANT PROPOSAL**
- E. NEW STATION DECALS**
- F. QAP FOR FORT WORTH BIKE SHARING**
- G. MAY BIKE MONTH EVENTS & PROMOTIONS**
- H. OPPORTUNITY FOR DALLAS PILOT**
- I. FUTURE BUSINESS**
 - 1. Scope of Work
- J. CREATING A REFUND POLICY**
- K. ADJOURN**

NEXT VIRTUAL MEETING SCHEDULED FOR AUGUST 24, 2021