

# COMMITTEE INFORMATION

## AGENDA

(via Virtual Meeting)

MONDAY, MAY 17, 2021 2:15 P.M. **OR IMMEDIATELY FOLLOWING THE SPECIAL 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:

## 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#

[Find a local number](#) | [Reset PIN](#)

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, MAY 17, 2021, 2:15 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. COMMUTER RAIL COMMITTEE ACTION ITEMS
  - 1. CRC2021-10 Stadler Change of Contract – Jon-Erik Arjanen
  - 2. CRC2021-11 Additional Contingency Funding for Trinity Railway Express (TRE) Bi-Level and Coach Car Overhaul Contract to Cover Hidden and Latent Damage Identified During Overhaul Due to Age/Condition – Jon-Erik Arjanen
- D. PLANNING/OPERATIONS/MARKETING COMMITTEE INFORMATION ITEM
  - 1. Transit Asset Management Plan (TAM) – Carrie Weir
- E. PLANNING/OPERATIONS/MARKETING COMMITTEE ACTION ITEMS
  - 1. POM2021-22 Mobility On-Demand Services (ZIPZONE) Renewal – Wayne Gensler
  - 2. POM2021-23 Interlocal Agreement with City of Everman for Mobility On-Demand Services (ZIPZONE) – Wayne Gensler
  - 3. POM2021-24 Approval of A Better Connection Plan – Kiran Vemuri
- F. FINANCE & AUDIT COMMITTEE ACTION ITEMS
  - 1. FAC2021-20 Repayment of Debt and Loan Obligations – Fred Crosley
- G. 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 & Communications Report – Melissa Chrisman
    - iv. Customer Relations Report – Detra Whitmore
    - v. GoPass Demonstration – Kelli Shields
    - vi. Fort Worth Bike Sharing Report – Jennifer Grissom

**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 June 21, 2021.  
Please check website for details.**