

BOARD OF DIRECTORS MEETING

AGENDA

(via VIRTUAL MEETING)

MONDAY MAY 17, 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:

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.

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY MAY 17, 2021 3:30 P.M.

VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Fort Worth Bike Sharing Committee Working Session – April 27, 2021 – Teresa Ayala**
- **Regional Transportation Council (RTC) – May 6, 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – May 17, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – May 17, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – May 17, 2021 – Sylvia Alcalá**
- **Transit Oriented Development Committee Working Session – May 17, 2021 – Tito Rodriguez**

E. ACTION ITEMS TO BE REMOVED FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2021-53 Stadler Change of Contract**
2. **BA2021-54 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**
3. **BA2021-55 Mobility On-Demand Services (ZIPZONE) Renewal**
4. **BA2021-56 Interlocal Agreement with City of Everman for Mobility On-Demand Services (ZIPZONE)**
5. **BA2021-57 Approval of A Better Connection Plan**
6. **BA2021-58 Repayment of Debt and Loan Obligations**

G. CHAIR'S REPORT – Jeff Davis

1. R2021-10 Resolution of Appreciation to Ms. Rainey Dock Matthews

H. OTHER BUSINESS

I. 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.

1. R2021-11 Resolution Regarding Performance Payment to Bob Baulsir – Jeff Davis

J. RECONVENE

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

1. R2021-11 Resolution Regarding Performance Payment to Bob Baulsir

L. ADJOURN

**NEXT VIRTUAL MEETING IS SCHEDULED FOR JUNE 21, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**