

COMMITTEE INFORMATION

AGENDA

(via Virtual Meeting)

MONDAY, AUGUST 23, 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#

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

[Learn More](#) | [Meeting options](#)

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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MONDAY, AUGUST 23, 2021, 2:15 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. COMMUTER RAIL COMMITTEE ACTION ITEMS

1. CRC2021-13 Contract Modification to the Trinity Railway Express (TRE) Operations and Maintenance Contract Related to Updating the Trinity Railway Express (TRE) Wash Bay – Jon-Erik Arjanen
2. CRC2021-14 Safety Enhancements at Fort Worth Central Station – Jon-Erik Arjanen
3. CRC2021-15 Trinity Railway Express (TRE) Trinity Lakes Station Construction Project – John Tipton
4. CRC2021-16 TEXRail Station - Additional Art Panel Fabrication and Installation in Grapevine Main Street Station – John Tipton

D. PLANNING/OPERATIONS/MARKETING COMMITTEE INFORMATION ITEM

1. ZIPZONE Summer Ridership Promotion – Wayne Gensler

E. PLANNING/OPERATIONS/MARKETING COMMITTEE ACTION ITEMS

1. POM2021-28 POM2021-A Better Connection Promotional Fares – Wayne Gensler
2. POM2021-29 Marketing Services Agency – Melissa Chrisman
3. POM2021-30 Dallas/Fort Worth Airport Advertising for TEXRail – Renewal and Enhanced Services – Melissa Chrisman
4. POM2021-31 Supplemental Funding for Tarrant County College (TCC) and Trinity Metro's Agreement Regarding Transit – Melissa Chrisman
5. POM2021-32 Adsplosure – Transit Advertising – Melissa Chrisman
6. POM2021-33 Route 30 CentrePort Circulator and Route 31 TRE Link – Carla Forman
7. POM2021-34 Amendment to the Interlocal Agreement (ILA) between Trinity Metro, Dallas Area Rapid Transit (DART) and Dallas/Fort Worth International Airport (DFWIA) for Shuttle Service between Trinity Railway Express (TRE) CentrePort Station and Dallas/Fort Worth International Airport – Carla Forman
8. POM2021-35 River North Transit (VIA) Public Transportation Agency Safety Plan – Rodney Woods
9. POM2021-36 Fire Extinguisher Service – Chad Edwards

- 10. POM2021-37 Striping Services – Chad Edwards
- 11. POM2021-38 Right of Way Services – Chad Edwards

F. FINANCE & AUDIT COMMITTEE ACTION ITEMS

- 1. FAC2021-22 Critical Start Cybersecurity – Bruce Lewis
- 2. FAC2021-23 FY2022 Preliminary Operating and Capital Budgets – 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 – Chad Edwards
 - iii. Marketing & Communications 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 IS SCHEDULED FOR SEPTEMBER 20, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**