

BOARD OF DIRECTORS MEETING

AGENDA

(via VIRTUAL MEETING)

MONDAY AUGUST 23, 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#](tel:+13217549506,45795200#) United States, Orlando

Phone Conference ID: 457 952 00#

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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

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MONDAY AUGUST 23, 2021 3:30 P.M.

VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Regional Transportation Council (RTC) – August 12, 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – August 23, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – August 23, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – August 23, 2021 – Sylvia Alcala**
- **Transit Oriented Development Committee Working Session – August 23, 2021 – Tito Rodriguez**

E. ACTION ITEMS TO BE REMOVED FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2021-65** **Contract Modification to the Trinity Railway Express (TRE) Operations and Maintenance Contract Related to Updating the Trinity Railway Express (TRE) Wash Bay**
2. **BA2021-66** **Safety Enhancements at Fort Worth Central Station**
3. **BA2021-67** **Trinity Railway Express (TRE) Trinity Lakes Station Construction Project**
4. **BA2021-68** **TEXRail Station - Additional Art Panel Fabrication and Installation in Grapevine Main Street Station**
5. **BA2021-69** **A Better Connection Promotional Fares**
6. **BA2021-70** **Marketing Services Agency**
7. **BA2021-71** **Dallas/Fort Worth Airport Advertising for TEXRail Renewal and Enhanced Services**

- 8. BA2021-72 Supplemental Funding for Tarrant County College (TCC) and Trinity Metro's Agreement Regarding Transit
- 9. BA2021-73 Adsplosure – Transit Advertising
- 10. BA2021-74 Route 30 CentrePort Circulator and Route 31 TRE Link
- 11. BA2021-75 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
- 12. BA2021-76 River North Transit (VIA) Public Transportation Agency Safety Plan
- 13. BA2021-77 Fire Extinguisher Inspection Services
- 14. BA2021-78 Striping Services
- 15. BA2021-79 Right of Way Services
- 16. BA2021-80 Critical Start Cybersecurity
- 17. BA2021-81 FY2022 Preliminary Operating and Capital Budgets

G. ACTION ITEM

- 1. BA2021-82 Approval of Joint Amendment to Dallas Area Rapid Transit (DART) and Fort Worth Transportation Authority (FWTA) Operation and Maintenance Agreements at Dallas/Fort Worth International Airport (DFWIA) – Bob Baulsir

H. PRESIDENT'S REPORT

- 1. Union Pacific Railroad Memorandum of Understanding – Bob Baulsir

I. CHAIR'S REPORT

J. OTHER BUSINESS

K. 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.

L. RECONVENE

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

N. ADJOURN

**NEXT MEETING IS SCHEDULED FOR SEPTEMBER 20, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**