

COMMITTEE INFORMATION

AGENDA

(via Virtual Meeting)

MONDAY, SEPTEMBER 20, 2021 2:15 P.M.

Special Notice Regarding this Meeting:

The September Trinity Metro Board of Directors Committee Meetings will be in person at:

Fort Worth Central Station
2nd Floor Conference Room
1001 Jones Street
Fort Worth, Texas 76102

The public can attend 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#

The virtual meeting will be audible to all participants on the call and recorded, although there is no opportunity or agenda for virtual public comments in the committee meetings.

Any individual who wishes to speak must first identify themselves. All participants are urged to mute their phones and turn off their cameras unless and until speaking.

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MONDAY, SEPTEMBER 20, 2021 2:15 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. COMMUTER RAIL COMMITTEE ACTION ITEMS**
- D. PLANNING/OPERATIONS/MARKETING COMMITTEE ACTION ITEMS**
 - 1. POM2021-39 Interlocal Agreement with the City of Fort Worth for the Implementation of A Better Connection – Chad Edwards**
 - 2. POM2021-40 Interlocal Agreement with the City of Fort Worth for Southside ZIPZONE (Mobility on Demand) – Chad Edwards**
- E. FINANCE & AUDIT COMMITTEE ACTION ITEMS**
 - 1. FAC2021-24 Investment Policy and Resolution – Fred Crosley**
 - 2. FAC2021-25 Approved Brokers and Dealers List – Fred Crosley**
 - 3. FAC2021-26 Delegated Bank and Investment Authorization – Fred Crosley**
 - 4. FAC2021-27 Approval of the FY2022 Operating and Capital Budgets – Fred Crosley**
 - 5. FAC2021-28 Fiscal Year 2022 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro – Chad Edwards**
 - 6. FAC2021-29 National Railroad Passenger Corporation Amtrak Lease Extension – Detra Whitmore**
- F. 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**
 - v. 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 IS SCHEDULED FOR OCTOBER 25, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**