

BOARD OF DIRECTORS MEETING

AGENDA

(via VIRTUAL MEETING)

MONDAY SEPTEMBER 20, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING

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 participant on the call and recorded. Public comment is only available in person at Fort Worth Central Station.

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.

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY SEPTEMBER 20, 2021 3:30 P.M.

VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- **Regional Transportation Council (RTC) – September 9, 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – September 20, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – September 20, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – September 20, 2021 – Sylvia Alcalá**
- **Transit Oriented Development Committee Working Session – September 20, 2021 – Tito Rodríguez**

E. ACTION ITEMS TO BE REMOVED FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2021-83** **Interlocal Agreement with the City of Fort Worth for the Implementation of A Better Connection**
2. **BA2021-84** **Interlocal Agreement with the City of Fort Worth for Southside ZIPZONE (Mobility on Demand)**
3. **BA2021-85** **Investment Policy and Resolution**
4. **BA2021-86** **Approved Brokers and Dealers List**
5. **BA2021-87** **Delegated Bank and Investment Authorization**
6. **BA2021-88** **Approval of the FY2022 Operating and Capital Budgets**
7. **BA2021-89** **Fiscal Year 2022 Authorization to Submit Grant Applications to Support Transportation initiatives of Trinity Metro**
8. **BA2021-90** **National Railroad Passenger Corporation Amtrak Lease Extension**

G. PRESIDENT'S REPORT

H. CHAIR'S REPORT

I. OTHER BUSINESS

J. 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. BA2021-91 Claim Exceeding \$50,000

K. RECONVENE

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

1. BA2021-91 Claim Exceeding \$50,000

M. ADJOURN

**NEXT MEETING IS SCHEDULED FOR OCTOBER 25, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**