

COMMITTEE INFORMATION MEETING AGENDA

MONDAY, OCTOBER 25, 2021 2:15 P.M.

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

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

The public can view the meeting by joining via link or audio only:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 321-754-9506,,619313006#](#)

The virtual meeting will be audible to all on the call and recorded.

COMMITTEE INFORMATION MEETING

AGENDA

MONDAY, OCTOBER 25, 2021 2:15 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. COMMUTER RAIL COMMITTEE INFORMATION ITEM
 - 1. TEXRail Extension Project – Chad Edwards
- D. COMMUTER RAIL COMMITTEE ACTION ITEMS
 - 1. CRC2022-01 Trinity Railway Express (TRE) - Trinity Lakes Station Project Construction Management Services – Chad Edwards
 - 2. CRC2022-02 BNSF Reimbursable Agreement for Signal Modifications from Tower 60 to 23rd Street– John Tipton
 - 3. CRC2022-03 FY2022 Key Performance Indicators – Jon-Erik Arjanen
- E. PLANNING/OPERATIONS/MARKETING COMMITTEE INFORMATION ITEMS
 - 1. A Better Connection Project Update – Chad Edwards
 - 2. Trinity Metro Headquarters Project – Chad Edwards
- F. PLANNING/OPERATIONS/MARKETING COMMITTEE ACTION ITEMS
 - 1. POM2022-01 Trinity Metro Participation in Federal Transit Administration (FTA) Sustainable Transit for a Healthy Planet Challenge – Chad Edwards
 - 2. POM2022-02 Bus Stop Real-Time Information Signage - Chad Edwards
 - 3. POM2022-03 Lawn Maintenance Services– Chad Edwards
 - 4. POM2022-04 Professional Moving Services – Chad Edwards
 - 5. POM2022-05 Sand Trap Extraction Services – Chad Edwards
 - 6. POM2022-06 Waste Management – Chad Edwards
 - 7. POM2022-07 FY2022 Key Performance Indicators – Wayne Gensler
 - 8. POM2022-08 A Better Connection Promotional Fares Extension – Wayne Gensler
- G. FINANCE & AUDIT COMMITTEE ACTION ITEMS
 - There are no FAC Committee Action items for October
- H. 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
 - iii. DBE Report – Wayne Gensler
4. Transit Oriented Development – Tito Rodriguez

**NEXT MEETING IS SCHEDULED FOR NOVEMBER 15, 2021.
PLEASE CHECK WEBSITE FOR DETAILS.**

[This facility is wheelchair accessible.
For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972](#)