

# **BOARD OF DIRECTORS MEETING AGENDA**

**MONDAY OCTOBER 25, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING**

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

**Fort Worth Central Station**  
2<sup>nd</sup> 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. Public comment is only available in person at Fort Worth Central Station.

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMENTS**

**D. DEPARTING BOARD MEMBERS**

- 1. R2022-01      Resolution Regarding Service of Ray Taylor**
- 2. R2022-02      Resolution Regarding Service of Sylvia Alcalá**
- 3. R2022-03      Resolution Regarding Service of Stephen Baldwin**

**E. ADMINISTER THE OATH OF OFFICE—Reena Ryall**

**F. WELCOME NEW BOARD MEMBERS—Jeff Davis**

**G. COMMITTEE REPORTS**

- Regional Transportation Council (RTC) – October 14, 2021 – Jeff Davis**
- Commuter Rail Committee Working Session – October 25, 2021 – Charles Edmonds**
- Planning/Operations/Marketing Committee Working Session – October 25, 2021 – Nick Genua**
- Finance & Audit Committee Working Session – October 25, 2021 – Jeff Davis**
- Transit Oriented Development Committee Working Session – October 25, 2021 – Tito Rodriguez**

**H. FY2022 COMMITTEE ASSIGNMENTS—Jeff Davis**

**I. TRINITY METRO BOARD OFFICER NOMINATING COMMITTEE—Jeff Davis**

**J. ACTION ITEMS TO BE REMOVED FROM CONSENT AGENDA**

## **K. CONSENT AGENDA**

- 1. BA2022-01 Trinity Railway Express (TRE) - Trinity Lakes Station Project Construction Management Services**
- 2. BA2022-02 BNSF Reimbursable Agreement for Signal Modifications from Tower 60 to 23rd Street**
- 3. BA2022-03 FY2022 Key Performance Indicators**
- 4. BA2022-04 Trinity Metro Participation in FTA Sustainable Transit for a Healthy Planet Challenge**
- 5. BA2022-05 Bus Stop Real-Time Information Signage**
- 6. BA2022-06 Lawn Maintenance Services**
- 7. BA2022-07 Professional Moving Services**
- 8. BA2022-08 Sand Trap Extraction Services**
- 9. BA2022-09 Waste Management**
- 10. BA2022-10 FY2022 Key Performance Indicators**
- 11. BA2022-11 A Better Connection Promotional Fares Extension**

## **L. PRESIDENT'S REPORT**

## **M. CHAIR'S REPORT**

## **N. OTHER BUSINESS**

## **O. 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. BA2022-12 Contract for Executive Search and Recruiting Services**
- 2. Personnel Discussion**

## **P. RECONVENE**

## **Q. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

- 1. BA2022-12 Contract for Executive Search and Recruiting Services**

## **R. ADJOURN**

**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](#)