

BOARD OF DIRECTORS MEETING AGENDA

MONDAY NOVEMBER 15, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING

The November Trinity Metro Board of Directors Committee Information Meeting will be held in person at:

FORT WORTH CENTRAL STATION
1001 JONES STREET, 2ND FLOOR
FORT WORTH, TEXAS 76102

The public may also view the meeting by joining via link or audio:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 321-754-9506](tel:+13217549506)

Phone Conference ID: 847 242 206#

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.

**NEXT MEETING IS SCHEDULED FOR JANUARY 10, 2022
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](#)



BOARD OF DIRECTORS MEETING AGENDA

MONDAY NOVEMBER 15, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING

A. CALL TO ORDER

B. CITIZEN COMMENTS

C. REPORT OF NOMINATING COMMITTEE—Alan Hooks

D. ELECTION OF OFFICERS FOR FY2022—Albon Head

E. COMMITTEE REPORTS

- **Regional Transportation Council (RTC) –November 11, 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – November 15, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – November 15, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – November 15, 2021 – Jeff Davis**
- **Transit Oriented Development Committee Working Session – November 15, 2021 – Tito Rodriguez**

F. ACTION ITEMS TO BE REMOVED FROM CONSENT AGENDA

G. CONSENT AGENDA

1. **BA2022-13** **Continued Engineering Support on the TEXRail Extension into the Near Southside Station**
2. **BA2022-14** **Transportation Partnership between Trinity Metro and JPS Health Network**
3. **BA2022-15** **Bicycle Contract for FW Bike Sharing Program**
4. **BA2022-16** **Purchase of Health & Wellness Benefits**
5. **BA2022-17** **Intelligent Transit Systems Automatic Passenger Counters (APC)**
6. **BA2022-18** **Technology Equipment Replacement**

H. PRESIDENT’S REPORT

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.

1. BA2022-19 Declaration and Sale of Surplus Property Rights

L. RECONVENE

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

1. BA2022-19 Declaration and Sale of Surplus Property Rights

N. ADJOURN

**NEXT MEETING IS SCHEDULED FOR JANUARY 10, 2022.
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](#)