

COMMITTEE INFORMATION MEETING

AGENDA

MONDAY, NOVEMBER 15, 2021

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#

**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](#)

COMMITTEE INFORMATION MEETING

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A. CALL TO ORDER

B. COMMUTER RAIL COMMITTEE ACTION ITEMS

1. CRC2022-04 Continued Engineering Supporting on the TEXRail Extension into the Near Southside Station—John Tipton

C. PLANNING/OPERATIONS/MARKETING COMMITTEE INFORMATION ITEMS

1. POM2022-09 Transportation Partnership between Trinity Metro and JPS Health Network—Detra Whitmore

D. FINANCE AND AUDIT COMMITTEE INFORMATION ITEMS

1. Rail Liability Insurance Program—Fred Crosley

E. FINANCE AND AUDIT COMMITTEE ACTION ITEMS

1. FAC2022-01 Bicycle Contract for FW Bike Sharing Program—Jennifer Grissom
2. FAC2022-02 Purchase of Health & Wellness Benefits—Kelli Shields
3. FAC2022-03 Intelligent Transit System Automatic Passenger Counters (APC)—Bruce Lewis
4. FAC2022-04 Technology Equipment Replacement—Bruce Lewis

F. COMMITTEE INFORMATION REPORTS

1. Commuter Rail

- i. TEXRail Ridership Report—Jon-Erik Arjanen
- ii. Trinity Railway Express Report—Jon-Erik Arjanen

2. Planning/Operating/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

4. Transit Oriented Development