

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MONDAY JANUARY 24, 2022 3:30 P.M.**

801 GROVE STREET  
Downtown Fort Worth  
801 Grove Street  
Fort Worth, Texas 76102

**A. CALL TO ORDER**

**B. CITIZEN COMMENTS**

**C. COMMITTEE REPORTS**

- **Regional Transportation Council – January 13, 2022—Jeff Davis**
- **Commuter Rail Committee Working Session – January 10, 2022—Ben Robertson**
- **Planning/Operations/Marketing Committee Working Session– January 10, 2022—Chris Nettles**
- **Finance & Audit Committee Working Session – January 10, 2022—Nick Genua**

**D. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**E. CONSENT AGENDA**

- 1. BA2022-20 Change to Wabtec Hosting Agreement**
- 2. BA2022-21 APTA Racial Equity Commitment Two Year Pilot Program**
- 3. BA2022-22 Remix Route Planning Services**
- 4. BA2022-23 Extension of ILA 078 for First Mile/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA)**
- 5. BA2022-24 Goverlan Reach Software**
- 6. BA2022-25 GTS Software**
- 7. BA2022-26 Server Migration and DR Implementation**
- 8. BA2022-27 Zenoss Software**

**F. PRESIDENT’S REPORT**

**G. CHAIR’S REPORT**

**H. OTHER BUSINESS**

**I. 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.

**J. RECONVENE**

**K. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

**L. ADJOURN**

**NEXT MEETING WILL BE HELD ON FEBRUARY 28, 2022 AT 3:30 PM AT 801 GROVE STREET,  
DOWNTOWN FORT WORTH, 76102**

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.