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D. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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.