

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY FEBRUARY 28, 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 – February 10, 2022—Jeff Davis**
- **Commuter Rail Committee Working Session – February 14, 2022—Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session– February 14, 2022—Chris Nettles**
- **Finance & Audit Committee Working Session – February 14, 2022—Nick Genua**

D. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

E. CONSENT AGENDA

- 1. BA2022-28 Highway-Rail Signal Interface Agreement for Signal Modifications at the 23rd Street Crossing**
- 2. BA2022-29 Proposed Changes to the Trinity Metro Procurement Policy**
- 3. BA2022-30 AT&T Data Circuit**

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 MARCH 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.