

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY APRIL 25, 2022 3:30 P.M.

801 GROVE STREET
Downtown Fort Worth
Fort Worth, Texas 76102

CALL TO ORDER

CITIZEN COMMENTS

COMMITTEE REPORTS

- | | | |
|---|------------------|-----------------|
| 1. Regional Transportation Council | April 14, 2022 | Jeff Davis |
| 2. Commuter Rail Committee Working Session | April 18, 2022 | Charles Edmonds |
| 3. Planning/Operations/Marketing Committee
Working Session | April 18, 2022 | Chris Nettles |
| 4. Finance & Audit Committee Working Session | April 18, 2022 | Nick Genua |
| 5. ACCESS Advisory Committee | March 2, 2022 | Sharla Williams |
| 6. Fort Worth Bike Sharing Advisory Committee | February 8, 2022 | Ben Robertson |

ACTION ITEM

- | | | |
|--------------|---|------------------|
| 1. BA2022-31 | Fort Worth Bike Sharing Fare Change Request | Jennifer Grissom |
|--------------|---|------------------|

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA

- | | | |
|----|-----------|---|
| 1. | BA2022-32 | TRE Security Camera System Replacement |
| 2. | BA2022-33 | TEXRail Traffic Signal Construction at Iron Horse Blvd and Boulder |
| 3. | BA2022-34 | Construction Oversight Services related to DART Silver Line Project |
| 4. | BA2022-35 | Web Development Services |
| 5. | BA2022-36 | Security Services |

FORT WORTH TRANSPORTATION AUTHORITY SCHOLARSHIP RECIPIENTS

Christina Champion

CAPITAL PROJECTS UPDATE

Chad Edwards

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

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. BA2022-37 TEXRail MMF Warranty Settlement Agreement

RECONVENE

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN

**THE NEXT MEETING WILL BE HELD ON MAY 23, 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.