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 April 18, 2022 Chris Nettles Working Session
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ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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.