

BOARD OF DIRECTORS MEETING AGENDA

MONDAY MAY 23, 2022 3:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of April 25, 2022 Board Meeting Minutes

COMMITTEE REPORTS

- | | | |
|--|--------------|--------------------------|
| 1. Regional Transportation Council | May 12, 2022 | Jeff Davis |
| 2. Commuter Rail Committee Working Session | May 16, 2022 | Charles Edmonds |
| 3. Planning/Operations/Marketing Committee Working Session | May 16, 2022 | Chris Nettles |
| 4. Finance & Audit Committee Working Session | May 16, 2022 | Nick Genua/Michael Crain |

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA

1. BA2022-38 Mobility on Demand (ZIPZONE) Service Renewal—Via
2. BA2022-39 Selection of Capital Projects

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.

RECONVENE

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN

THE NEXT MEETING WILL BE HELD ON JUNE 27, 2022 AT 3:30 PM AT
801 GROVE STREET, DOWNTOWN FORT WORTH, 76102.