BOARD OF DIRECTORS
MEETING
MONDAY MAY 23, 2022 3:30 P.M.
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 May 16, 2022 Chris Nettles
   Session
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ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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.
CALL TO ORDER

With a quorum of the Board of Directors present, Vice-Chair Tito Rodriguez called the Board of Directors meeting to order at 3:30 p.m. at 801 Grove Street, Fort Worth, Texas 76102.

CITIZEN COMMENTS

There were no citizen comments.

COMMITTEE REPORTS

1. Commuter Rail Committee Working Session—Mr. Charles Edmonds reported on the April 18, 2022, meeting.

2. Planning/Operations/Marketing Committee Working Session—Mr. Chris Nettles reported on the April 18, 2022, meeting.

3. Finance & Audit Committee Working Session—Mr. Nick Genua reported on the April 18, 2022, meeting.

4. ACCESS Advisory Committee—Ms. Sharla Williams reported on the March 2, 2022 meeting.

5. Fort Worth Bike Sharing Advisory Committee—Mr. Ben Robertson reported on the February 8, 2022 meeting.
ACTION ITEM

1. BA2022-21 FWBS Fare Change Request was presented by Jennifer Grissom.

   Motion: Ben Robertson made a motion, seconded by Nick Genua, that BA2022-21 be approved. Motion passed unanimously, Jeff Davis absent.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

No items were withdrawn from the 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

   Motion: Charles Edmonds made a motion, seconded by Nick Genua, to the consent agenda be approved. Motion passed unanimously, Jeff Davis absent.

FORT WORTH TRANSPORATION AUTHORITY SCHOLARSHIP RECIPIENTS

Christina Champion presented a list of recipients for the 2022 FWTA Scholarship Awards.

CAPITAL PROJECTS UPDATE

Chad Edwards provided an update on the Capital Projects discussed at the board workshop on March 2, 2022.

PRESIDENT’S REPORT

Paul Ballard gave the President’s report.

CHAIR’S REPORT

Tito Rodriguez, Vice-Chair, gave the Chair’s report. He announced the Board of Director’s decision and hiring of the new President & CEO, Richard Andreski, who will begin at Trinity Metro on June 20, 2022.

OTHER BUSINESS

EXECUTIVE SESSION

1. BA2022-37 TEXRail MMF Warranty Settlement Agreement

   The Board went into executive session at 4:24 p.m.
RECONVENE

The Board excited executive session and reconvened general session at 4:33 p.m.

VOTE ON MATTERS DELIBERATED IN EXECUTIVE SESSION

1. BA2022-37 TEXRail MMF Warranty Settlement Agreement

Motion: Charles Edmonds made a motion, seconded by Alan Hooks, that BA2022-37 be approved. Motion passed unanimously, Jeff Davis absent.

ADJORN

The meeting adjourned at 4:47 p.m.

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BOARD OF DIRECTORS

ACTION ITEM

Item Number: BA2022-38
Item Title: Mobility On Demand (ZIPZONE) Service Renewal - Via

Meeting Date: May 23, 2022

BACKGROUND

In 2016, the Trinity Metro Master Plan identified first-mile/last-mile challenges as a vital opportunity to connect our customers to rail stations and bus routes in key areas within the Trinity Metro transportation system.

On December 17, 2018, the Trinity Metro Board of Directors approved BA2019-26 for Pilot On-Demand Ride Share Services Program to address these challenges. River North Transit, LLC (VIA) and Circuit (formally TFR Transit, Inc.) was selected as the contractors to provide the on-demand rideshare service and a combined not-to-exceed amount of $10 million for up to five one-year term agreements. On May 18, 2020, BA2020-56 was approved for a 12-month extension to base Contract No. 18-030A. In addition, BA2021-55 executed an additional 12-month extension to the base contract for On-Demand Rideshare Service (ZIPZONE).

All approved Board Actions and funds appropriated are listed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>BA #</th>
<th>Task Order</th>
<th>Not to Exceed</th>
<th>Action</th>
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<td>3/25/2019</td>
<td>BA2019-44</td>
<td>1</td>
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<td>Mercantile ZipZone Approved</td>
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<td>5/17/2020</td>
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<td>$ 2,035,000.00</td>
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<td>5/17/2021</td>
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<td>3/13/2020</td>
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<td>2</td>
<td>$ 433,000.00</td>
<td>Crowley ZipZone (2 year service)</td>
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<tr>
<td>1/27/2020</td>
<td>BA2020-22</td>
<td>3</td>
<td>$ 1,690,682.00</td>
<td>Southside ZipZone Approved</td>
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<tr>
<td>5/17/2021</td>
<td>BA2021-55</td>
<td>3</td>
<td>N/A</td>
<td>Southside ZipZone (Extension 1) Mercantile ZipZone (Extension 2) No additional funds added to continue service</td>
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<tr>
<td>3/13/2020</td>
<td>BA2021-56</td>
<td>4</td>
<td>$ 366,666.66</td>
<td>South Tarrant ZipZone w/ City of Everman Approved</td>
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</tbody>
</table>

Total Funds Approved to Date $ 5,525,348.66

CURRENT STATUS

The Trinity Metro Operations, Planning, and Marketing Departments continue to develop options to support core services that serve employer and employees' needs throughout Fort Worth and Tarrant County. These services have helped Trinity Metro increase ridership by improving on-demand services using emerging technologies to connect customers to our bus and rail system. Trinity Metro's On-Demand ride-shared program (ZIPZONE) continues to enjoy robust growth. Management continues to support this program and wishes to execute service extensions within all zones as outlined in our redesigned system called "A Better Connection" (ABC).
DISADVANTAGED BUSINESS ENTERPRISE UTILIZATION

The Disadvantage Business Enterprise (DBE) Goal for this contract is 5%.

FINANCING

Funds are available in the Trinity Metro FY2022 Operating Budget, which includes a contribution from the City of Fort Worth and a partnership with Mercantile Partners Inc. With the service period overlapping both fiscal years, if required, Trinity Metro will consider any remaining amount needed for the next fiscal year in the FY2023 Operating Budget along with any applicable contributions from local partners.

RECOMMENDATION

The Planning, Operations, and Marketing Committee recommends that the Trinity Metro Board of Directors authorize the President/Chief Executive Officer to execute an extension to base Contract No. 18-030A and existing task orders with River North Transit (VIA) for Mobility On-Demand (ZIPZONE) services to May 31, 2023. Accordingly, revising Task Order No.1 Mercantile On-Demand (ZIPZONE) service not-to-exceed amount of $2,500,000 and Task Order No. 3 Southside Mobility On-Demand (ZIPZONE) services not-to-exceed amount of $4,290,682.
BOARD OF DIRECTORS

ACTION ITEM

Item Number: BA2022-39
Item Title: Selection of Capital Projects

Meeting Date: May 23, 2022

BACKGROUND

The Trinity Metro Board of Directors was presented with five large capital projects that affect the agency’s future funding capacity, ridership, and operations. Trinity Metro has limited local funding to contribute to these projects. Knowing this and in a coordinated effort with the North Central Texas Council of Governments (NCTCOG), the Regional Transportation Council, and the City of Fort Worth, Trinity Metro has negotiated a funding scenario that funds four of the presented projects.

Identified for funding with additional federal funds, Transportation Development Credits, and a consolidation of local funds:

1. The Trinity Lakes Station;
2. High-Intensity Bus;
3. TRE Modernization/Double Tracking; and
4. TEXRail Extension

The local funds committed to these projects would be $62.0 million. This funding scenario allows these projects to move forward toward implementation.

The E Lancaster Bus Rapid Transit project will not be funded through this coordinated effort. However, NCTCOG will be submitting a grant application for E Lancaster that includes an enhanced transit element through the Infrastructure For Rebuilding America (INFRA) competitive grants program. NCTCOG will be seeking $100 million through the grant for the estimated $160 million project. Trinity Metro will work with NCTCOG and the Texas Department of Transportation to influence the design that maximizes transit in the corridor to its fullest extent.

RECOMMENDATION

The Finance and Audit Committee recommends that the Trinity Metro Board of Directors authorize approval of identified projects to:

1) Be included in Trinity Metro’s Budget in the appropriate fiscal years;
2) Accept the funding scenario developed between the North Central Texas Council of Governments, the City of Fort Worth and Trinity Metro; and
3) Continue to work with the City of Fort Worth, North Central Texas Council of Governments, and the Texas Department of Transportation on the development of the E Lancaster Corridor.

Disposition by Board of Directors

Secretary Approval: ___________________________ DATE: ___________________________