BOARD OF DIRECTORS
MEETING AGENDA

MONDAY JUNE 27, 2022, 3:30 P.M.
801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES
1. Approval of May 23, 2022 Board Meeting Minutes

COMMITTEE REPORTS
1. Regional Transportation Council June 9, 2022 Jeff Davis
2. Commuter Rail Committee Working Session June 21, 2022 Charles Edmonds
3. Planning/Operations/Marketing Committee Working Session June 21, 2022 Chris Nettles
4. Finance & Audit Committee Working Session June 21, 2022 Nick Genua
5. Fort Worth Bike Sharing Advisory Committee May 3, 2022 Ben Robertson
6. ACCESS Advisory Committee June 1, 2022 Tito Rodriguez

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA
1. BA2022-40 Extending Authorized Parking Timeframe at TEXRail Stations
2. BA2022-41 DFW Airport Advertising for TEXRail
3. BA2022-42 CNG Operations and Maintenance
4. BA2022-43 Fire Protection Maintenance and Monitoring
5. BA2022-44 Video Surveillance and Access Control Systems Replacement
6. BA2022-45 September 2022 Service Changes

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 under Section 551.071; deliberation regarding real property under Section 551.072; deliberation regarding prospective gift under Section 551.073; deliberation regarding personnel matters under Section 551.074; deliberation regarding security devices under Section 551.076 and/or deliberations regarding economic development negotiations under Section 551.087.

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN

NO JULY MEETING
CHECK WEBSITE FOR DETAILS