

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, AUGUST 22, 2022, 3:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of June 27, 2022 Board Meeting Minutes

COMMITTEE REPORTS

- | | | |
|--|---------------------------|-----------------|
| 1. Regional Transportation Council | July 14 & August 18, 2022 | Jeff Davis |
| 2. Commuter Rail Committee Meeting | August 15, 2022 | Charles Edmonds |
| 3. Planning/Operations/Marketing Committee Meeting | August 15, 2022 | Chris Nettles |
| 4. Finance & Audit Committee Meeting | August 15, 2022 | Nick Genua |

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA

- | | | |
|--------------|--|------------------|
| 1. BA2022-46 | Paint Booth Replacement | Wayne Gensler |
| 2. BA2022-47 | Trinity Metro Headquarters Design/Build | Chad Edwards |
| 3. BA2022-48 | Trinity Railway Express (TRE) Trinity Lakes Station-Positive Train Control | Chad Edwards |
| 4. BA2022-49 | ILA for Fort Worth ISD Pilot for EASYRIDE | Melissa Chrisman |
| 5. BA2022-50 | Approval of BUILD Gran Sub-Recipient Agreement between Trinity Metro and the North Central Texas Council of Governments (NCTCOG) | Jon-Erik Arjanen |
| 6. BA2022-51 | FY2023 Preliminary Operating and Capital | Fred Crosley |

INFORMATION ITEM

1. Forest Park Train
- 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.

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON SEPTEMBER 26, 2022 AT 3:30 PM.