BOARD OF DIRECTORS
MEETING AGENDA

MONDAY, SEPTEMBER 26, 2022, 3:30 P.M. 801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER
PLEDGE ALLEGIANCE
CITIZEN COMMENTS

MEETING MINUTES
1. Approval of August 22, 2022 Board Meeting Minutes

COMMITTEE REPORTS
1. Regional Transportation Council September 8, 2022 Jeff Davis
2. Commuter Rail Committee Meeting September 19, 2022 Charles Edmonds
3. Planning/Operations/Marketing Committee Meeting September 19, 2022 Chris Nettles
4. Finance & Audit Committee Meeting September 19, 2022 Nick Genua

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA
1. BA2022-54 Magnetic Transit Fare Media Tickets Contract Modification Detra Whitmore
2. BA2022-55 Magnetic Transit Fare Media Tickets Detra Whitmore
3. BA2022-56 Contract to Purchase Yard lighting System at Trinity Railway Express (TRE) and Equipment Maintenance Facility (EMF) Jon-Erik Arjanen
4. BA2022-57 Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract for additional scope of work for the Trinity Railway Express (TRE) Wash Bay Project Jon-Erik Arjanen
5. BA2022-62 Approval of the FY2023 Operating and Capital Budgets Fred Crosley
6. BA2022-52 Approval of the General Financial Standards Fred Crosley
7. BA2022-58 Security Broker/Dealers Authorization Fred Crosley
8. BA2022-59 Delegated Banking and Investment Authorization Fred Crosley
9. BA2022-53 2022 Service Standards Update Chad Edwards
10. BA2022-60 Trinity Metro Headquarters Design/Build Contract Modification Chad Edwards No. 3

RESOLUTION
1. R2022-04 Adoption of Investment Policy Resolution Fred Crosley

INFORMATION ITEM
1. Ridership Task Force Update Melissa Chrisman
2. ZIPZONE Fare Inclusion in Regional Tickets Melissa Chrisman

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. BA2022-61 Master Developer Services for T&P Station
   Chad Edwards

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN