

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ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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 No. 3 | Chad Edwards |

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

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON OCTOBER 24, 2022 AT 3:30 PM.

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