

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 24, 2022, 3:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of September 26, 2022 Board Meeting Minutes

COMMITTEE REPORTS

- | | | |
|----------------------------------------------------|------------------|----------------|
| 1. Regional Transportation Council | October 13, 2022 | Tito Rodriguez |
| 2. Commuter Rail Committee Meeting | October 17, 2022 | Ben Robertson |
| 3. Planning/Operations/Marketing Committee Meeting | October 17, 2022 | Chris Nettles |
| 4. Finance & Audit Committee Meeting | October 17, 2022 | Nick Genua |

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA

- | | | |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. BA2023-01 | Fiscal 2023 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro | Chad Edwards |
| 2. BA2023-02 | Fleet Vehicle Camera System Replacement | Wayne Gensler |
| 3. BA2023-03 | Extension of ILA 079 for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA) | Wayne Gensler |
| 4. BA2023-04 | IT Firewall Additions | Bruce Lewis |
| 5. BA2023-05 | Operations FY2023 Key Performance Indicators | Wayne Gensler |
| 6. BA2023-06 | State Legislative Agenda Approval | Steve Montgomery |
| 7. BA2023-07 | TEXRail FY2023 Key Performance Indicators | Jon-Erik Arjanen |

INFORMATION ITEM

- | | |
|--------------------------------------------|-------------------------------------------------|
| 1. Observance of Juneteenth Beginning FY23 | Kelli Sheilds |
| 2. Ridership Task Force Update | Melissa Chrisman
Evan Escher
Sarah Rogers |

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