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ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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 Chad Edwards
   Support Transportation Initiatives of Trinity Metro
2. BA2023-02 Fleet Vehicle Camera System Replacement Wayne Gensler
3. BA2023-03 Extension of ILA 079 for First/Last Mile Service in Alliance Wayne Gensler
   between Trinity Metro and Denton County Transportation Authority (DCTA)
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

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON NOVEMBER 28, 2022 AT 3:30 PM.
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