

PLANNING, OPERATIONS & MARKETING COMMITTEE MEETING

MONDAY, OCTOBER 17, 2022, 4:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

Committee Members: Chris Nettles, Chairman, Teresa Ayala, Michael Crain, Charles Edmonds, Alan Hooks, Sharla Williams, Ben Robertson, Tito Rodriguez, Paul Slechta

Staff Support: Melissa Chrisman, Chad Edwards, Wayne Gensler, Detra Whitmore

CALL TO ORDER

Chris Nettles

UPDATES

1. Operations Report
2. Ridership Report
3. Marketing & Communications Report
4. Customer Relations Report

Wayne Gensler
Chad Edwards
Melissa Chrisman
Detra Whitmore

INFORMATION ITEM

1. Quarterly EASYRIDE Update
2. Stockyards Dash Update

Antonio Pasamonte
Melissa Chrisman

ACTION ITEMS

1. BA2022-63 Fiscal 2022 Authorization to Submit Grant Applications to Support Transportation Initiatives of Trinity Metro
2. BA2022-64 Fleet Vehicle Camera System Replacement
3. BA2022-65 Extension of ILA 079 for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA)
4. BA2022-67 Fiscal Year 2023 Key Performance Indicators
5. BA2022-68 State Legislative Agenda Approval

Chad Edwards

Wayne Gensler
Wayne Gensler

Wayne Gensler
Steve Montgomery

OTHER BUSINESS

NEXT MEETING

NOVEMBER 21, 2022
CHECK WEBSITE FOR DETAILS

ADJOURN

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