

## BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 28, 2022, 3:30 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

### CALL TO ORDER

### PLEDGE ALLEGIANCE

### CITIZEN COMMENTS

### MEETING MINUTES

1. Approval of October 24, 2022 Board Meeting Minutes

### COMMITTEE REPORTS

- |  |                   |                 |
|--|-------------------|-----------------|
| 1. Regional Transportation Council                 | November 10, 2022 | Tito Rodriguez  |
| 2. Commuter Rail Committee Meeting                 | November 21, 2022 | Charles Edmonds |
| 3. Planning/Operations/Marketing Committee Meeting | November 21, 2022 | Ben Robertson   |
| 4. Finance & Audit Committee Meeting               | November 21, 2022 | Nick Genua      |

### ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

### CONSENT AGENDA

- |              |  |                  |
|--------------|--|------------------|
| 1. BA2023-08 | TEXRail Extension-Project Management   | Jon-Erik Arjanen |
| 2. BA2023-09 | Mobility on Demand (ZIPZONE) Contract Amount Increase – River North Transit, LLC (Via) | Wayne Gensler    |
| 3. BA2023-10 | Purchase of Fleet Air Conditioning Parts   | Wayne Gensler    |
| 4. BA2023-11 | Approval of General Planning Consultant (GPC) Contract                                 | Chad Edwards     |

### ACTION ITEM

- |              |   |               |
|--------------|---|---------------|
| 1. BA2023-12 | Public Transit Agency Safety Plan Annual Review & New Bipartisan Infrastructure Law Requirement Change Approval | Wayne Gensler |
|--------------|---|---------------|

### INFORMATION ITEM

- |  |                  |
|--|------------------|
| 1. Lancaster T&P Passage Project             | Andy Taft        |
| 2. 2023 Trinity Metro Board Meeting Schedule | Richard Andreski |
| 3. Online Ridership Dashboard                | Chad Edwards     |

### RESOLUTION

- |             |  |                  |
|-------------|--|------------------|
| 1. R2023-01 | Appreciation for the Service of Alan Hooks | Richard Andreski |
|-------------|--|------------------|

### 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**