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 Rodriquez
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ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA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

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

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON TUESDAY, JANUARY 17, 2023 AT 3:00 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