

PLANNING, OPERATIONS & MARKETING COMMITTEE MEETING

MONDAY, NOVEMBER 21, 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: Chad Edwards, Wayne Gensler, Glenn Miller, Detra Whitmore

CALL TO ORDER

Chris Nettles

UPDATES

- | | |
|--------------------------------------|----------------|
| 1. Operations Report | Wayne Gensler |
| 2. Employee Engagement Presentation | Wayne Gensler |
| 3. Ridership Report | Chad Edwards |
| 4. Marketing & Communications Report | Glenn Miller |
| 5. Customer Relations Report | Detra Whitmore |

INFORMATION ITEM

- | | |
|----------------------------|--------------|
| 1. Veterans Fare Promotion | Glenn Miller |
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ACTION ITEMS

- | | | |
|--------------|--|---------------|
| 1. BA2023-9 | Mobility on Demand (ZIPZONE) Contract Amount Increase – River North Transit, LLC (Via) | Wayne Gensler |
| 2. BA2023-10 | Fleet Vehicle Camera System Replacement | Wayne Gensler |
| 3. BA2023-11 | Approval of General Planning Consultant (GPC) Contract | Chad Edwards |

OTHER BUSINESS

NEXT MEETING

CHECK WEBSITE FOR DETAILS

ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.