

**Trinity Metro Board Workshop Agenda**  
**Tarrant County College-Trinity River Campus**  
**300 Trinity River Circle**  
**Fort Worth, TX 76102**  
**November 3, 2022**  
**12:30 – 5:00 pm**

**Board Members:** Teresa Ayala (Secretary), Michael Crain, Jeff Davis (Chair), Charles Edmonds, Nick Genua, Alan Hooks, Chris Nettles, Ben Robertson, Tito Rodriguez (Vice Chair), Paul Slechta, Sharla Horton-Williams

**Staff:** Rich Andreski, Jon-Erik Arjanen, Christine Black, Melissa Chrisman, Fred Crosley, Chad Edwards, Wayne Gensler, Kelli Shields, Detra Whitmore

**Moderator:** Ann Zadeh

**CITIZEN COMMENTS**

1. Welcome and Meeting Expectations (15 minutes)
2. Governance (45 minutes)
  - a. Committee Meetings
  - b. Board Meetings
3. Break (15 minutes)
4. Lay the Groundwork (45 minutes)
  - a. Demographics
  - b. Trip characteristics
  - c. Projected growth
  - d. Rider characteristics (on-board survey, marketing info)
5. Break (15 minutes)
6. Strategic Direction (60 minutes)
  - a. Risks and opportunities
  - b. What do we want to be in the future?
  - c. How do we engage the public and our stakeholders?
7. Summary (15 minutes)