

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 21, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of January 17, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | | |
|----|--|------------------|
| 1. | Regional Transportation Council – February 9, 2023 | Jeff Davis |
| 2. | Human Resources | Kelli Shields |
| 3. | Commuter Rail | Jon-Erik Arjanen |
| 4. | Operations | Wayne Gensler |
| a. | New Bus Stops – Hemphill & Maddox | |
| 5. | Marketing & Communications | Melissa Chrisman |
| a. | February Report | |
| b. | 2022 Highlights Video | |
| 6. | Community Engagement | Detra Whitmore |
| a. | February Report | |
| 7. | Strategy, Planning & Development | Chad Edwards |
| a. | Trinity Railway Express – Trinity Lakes Station Update | Richey Thompson |
| b. | General Planning Consultant Update | Chad Edwards |
| c. | Texas State Legislative Update | Steve Montgomery |
| 8. | Finance | Fred Crosley |
| a. | December 2022 Financials | |
| 9. | Information Technology | Bruce Lewis |
| a. | New Streaming | |

ACTION ITEMS

- | | | |
|----|---|------------------|
| 1. | BA2023-13 2023 – 2026 Title VI Program and Report | Phil Dupler |
| 2. | BA2023-18 Continued Construction Management Services for Trinity Railway Express (TRE) Trinity Lakes Station & Construction Management Services Parking Lots Construction | Richey Thompson |
| 3. | BA2023-19 Continued Engineering Support During Construction of Trinity Railway Express (TRE) Trinity Lakes Station | Richey Thompson |
| 4. | BA2023-15 Hershel R. Payne (HRP) Transportation Complex Generator Replacement & Trinity Metro Headquarters New Generator | Wayne Gensler |
| 5. | BA2023-16 Bus Stops Shelters and Amenities Improvement Project - Request for Proposals (RFP) Support Services | Wayne Gensler |
| 6. | BA2023-20 Metro Area Transit System Corporation Amended & Restated Articles of Incorporation & Director Appointment | Wayne Gensler |
| 7. | BA2023-17 Wabtec PTC Maintenance Services Agreement Change Order for Processor Upgrades | Jon-Erik Arjanen |

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON TUESDAY, MARCH 20, 2023 AT 3:00 PM.

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

1. 2023 Executive Incentive Program

Chairman Davis

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

1. 2023 Executive Incentive Program

Chairman Davis

ADJOURN