

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 20, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

SPECIAL PRESENTATION

1. United Way Campaign Update

ELECTION OF OFFICERS

1. Report of Nominating Committee
2. Election of Officers for FY2023

Paul Slechta
Albon Head

MEETING MINUTES

1. Approval of February 21, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Regional Transportation Council – March 9, 2023
2. Executive Leadership Team Austin Visit & Retreat
3. Human Resources
4. Commuter Rail
5. Operations
6. Marketing & Communications
 - a. March Report
7. Community Engagement
 - a. March Report
8. Strategy, Planning & Development
 - a. General Planning Consultant Update
 - b. T&P Master Development Update
 - c. Texas State Legislative Update
9. Finance
 - a. January Financials
10. Information Technology

Tito Rodriguez
Rich Andreski
Kelli Shields
Jon-Erik Arjanen
Wayne Gensler
Melissa Chrisman

Detra Whitmore

Chad Edwards

Steve Montgomery
Fred Crosley

Bruce Lewis

ACTION ITEMS

1. BA2023-22 ERP Managed Services Provider (JD Edwards)
2. BA2023-23 IT Disaster Recovery

Bruce Lewis
Bruce Lewis

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

1. MATS Presentation
2. BA2023-21 2023 Executive Incentive Program

Wayne Gensler
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. BA2023-21 2023 Executive Incentive Program

Chairman Davis

ADJOURN