

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 17, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

SWEARING IN OF OFFICERS

Albon Head

MEETING MINUTES

1. Approval of March 20, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | | |
|----|--|-------------------|
| 1. | Regional Transportation Council – April 13, 2023 | Jeff Davis |
| 2. | Human Resources | Kelli Shields |
| a. | Mentor Program | |
| 3. | Commuter Rail | Jon-Erik Arjanen |
| a. | Long Term Parking Update | |
| b. | Network Outage | |
| 4. | Operations | Wayne Gensler |
| 5. | Marketing & Communications | Melissa Chrisman |
| a. | April Report | |
| b. | Quarterly Ridership Task Force Update | |
| c. | Quarterly EASYRIDE Update | Antonio Pasamonte |
| 6. | Community Engagement | Detra Whitmore |
| a. | April Report | |
| 7. | Strategy, Planning & Development | Chad Edwards |
| a. | General Planning Consultant Update | |
| b. | Trinity Lakes Station Update | |
| c. | Texas State Legislative Update | Steve Montgomery |
| 8. | Finance | Fred Crosley |
| a. | February Financials | |
| 9. | Information Technology | Bruce Lewis |

ACTION ITEMS

- | | | |
|----|--|---------------|
| 1. | BA2023-26 General Contractors Services | Wayne Gensler |
| 2. | BA2023-27 MATS Interlocal Agreement | Wayne Gensler |
| 3. | BA2023-28 Mobility on Demand (ZIPZONE) Contract Service Renewal
Final Year – River North Transit, LLC (Via) | Wayne Gensler |
| 4. | BA2023-29 Financial Audit and Review Services | Fred Crosley |
| 5. | BA2023-30 Insurance Broker Services | Fred Crosley |

RESOLUTION

- | | | |
|----|---|-----------------------------|
| 1. | R2023-03 Support for Downtown Fort Worth Strategic Plan | Chad Edwards &
Andy Taft |
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PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

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