

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MAY 15, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of April 17, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|--|
| 1. Hillwood Presentation | Robert Folzenlogen
& Nicholas Konen |
| 2. Regional Transportation Council – May 11, 2023 | Jeff Davis |
| 3. Human Resources | Kelli Shields |
| a. Scholarship Fund | Christina Champion |
| 4. Commuter Rail | Jon-Erik Arjanen |
| 5. Operations | |
| a. VIA AV Proposal | Wayne Gensler |
| 6. Marketing & Communications | Melissa Chrisman |
| a. May Report | |
| 7. Community Engagement | Detra Whitmore |
| a. April Report | |
| b. WOW Moment | |
| 8. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. T&P Master Development Update | |
| c. Texas State Legislative Update | Steve Montgomery |
| 9. Finance | Greg Dickey |
| a. March Financials | |
| 10. Information Technology | Bruce Lewis |
| a. Cybersecurity Update | |
| b. Disaster Recovery Update | |
| c. Security Update | |

ACTION ITEMS

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|---|---------------|
| 1. BA2023-32 Bus Passenger Seat Re-upholstery | Wayne Gensler |
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PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

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

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