

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, JUNE 20, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

EMPLOYEE RECOGNITION

MEETING MINUTES

1. Approval of May 15, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | | |
|----|------------------------------------------------------------|------------------|
| 1. | Regional Transportation Council – June 8, 2023 | Jeff Davis |
| 2. | Human Resources | Kelli Shields |
| 3. | Commuter Rail | Jon-Erik Arjanen |
| 4. | Operations | Wayne Gensler |
| | a. ZIPZONE Service for Cities of Mansfield and Forest Hill | |
| 5. | Marketing & Communications | Melissa Chrisman |
| | a. June Report | |
| | b. Prototype Bus Stop Feedback | Brandon Poe |
| 6. | Community Engagement | Detra Whitmore |
| | a. May Report | |
| 7. | Strategy, Planning & Development | Chad Edwards |
| | a. General Planning Consultant Update | |
| | b. Texas State Legislative Update | Steve Montgomery |
| 8. | Finance | Greg Dickey |
| | a. March Financials | |
| | b. Budget 5-Year Projection | |
| 9. | Information Technology | Bruce Lewis |

ACTION ITEMS

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| 1. | BA2023-24 TRE Trinity Lakes Station Parking Lots Construction Project | Richey Thompson |
| 2. | BA2023-25 TEXRail Extension-Final Design Consultant | Richey Thompson |
| 3. | BA2023-31 Construction Manager at Risk (CMAR) for TEXRail Extension | Richey Thompson |
| 4. | BA2023-38 Route 25 Service Increase | Chad Edwards |
| 5. | BA2023-33 Facility Re-keying Services-Michael's Keys | Wayne Gensler |
| 6. | BA2023-34 Bus Stops Shelters and Amenities Improvement Project | Wayne Gensler |
| 7. | BA2023-36 High-Intensity Bus Corridor Vehicles | Wayne Gensler |
| 8. | BA2023-40 Mobility Minivans with Wheelchair Ramp | Wayne Gensler |
| 9. | BA2023-37 Regional PTC Hosting Services | Jon-Erik Arjanen |
| 10. | BA2023-39 Approval of Contract Modification to the Regional Commuter Rail Operations & Maintenance Contract for Additional Scope of Work For Silver Line Operations Support During Pre-Revenue & Other Project Support Activities | Jon-Erik Arjanen |

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, AUGUST 21, 2023 AT 3:00 PM. THERE IS NO JULY MEETING.

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