



BOARD OF DIRECTORS MEETING AGENDA

MONDAY, AUGUST 21, 2023, 3:00 P.M.

FORT WORTH CENTRAL STATION
1001 JONES STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

EMPLOYEE RECOGNITION

MEETING MINUTES

1. Approval of June 20, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|--|------------------|
| 1. Regional Transportation Council – August 10, 2023 | Jeff Davis |
| 2. Human Resources | Kelli Shields |
| a. DBE Update | Sonya Harris |
| 3. Commuter Rail | Reed Lanham |
| 4. Operations | Wayne Gensler |
| a. Mayor Boardingham, Forest Hill | |
| b. Alicia Walker, General Manager MATS | |
| 5. Marketing & Communications | Melissa Chrisman |
| a. July Report | |
| b. EASYRIDE Update | Nicole Adams |
| c. Community Partnership Program | |
| 6. Community Engagement | Detra Whitmore |
| a. July/August Report | |
| 7. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. September Service Changes | |
| c. DFWI Strategic Action Plan Update | Andy Taft |
| 8. Finance | Greg Jordan |
| a. June Financials | |
| b. FY2024 Preliminary Operating and Capital Budgets | |

ACTION ITEMS

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|--------------|--|----------------|
| 1. BA2023-41 | Compressed Natural Gas Buses | Wayne Gensler |
| 2. BA2023-45 | Extension of ILA for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA) | Wayne Gensler |
| 3. BA2023-52 | Approval to Convert Two Trinity Railway Express (TRE) Bi-level Coach Cars to Cab Cars and Overhaul Two Bi-level Coaches | Anthony Fuller |

CONSENT ACTION ITEMS

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|--------------|--------------------------|---------------|
| 1. BA2023-42 | Fire Protection Services | Wayne Gensler |
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THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON THURSDAY, SEPTEMBER 28, 2023 AT 3:00 PM.

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| 2. | BA2023-43 | Grant of Easement at 1001 and 1404 Jones Street | Wayne Gensler |
| 3. | BA2023-44 | Easement Purchase at 1401 Jones Street | Wayne Gensler |
| 4. | BA2023-46 | Wheelchair Accessible Cut-away Vehicles for Northeast Transportation Service (NETS) | Wayne Gensler |
| 5. | BA2023-47 | Interlocal Agreement with the Northeast Transportation Service Urban Transit District (NETSUTD) | Wayne Gensler |
| 6. | BA2023-48 | Northeast Transportation Service (NETS) Service Provider-Catholic Charities Fort Worth | Wayne Gensler |
| 7. | BA2023-49 | Public Transit Safety Consultant Services | Wayne Gensler |
| 8. | BA2023-50 | Interlocal Agreement Forest Hill | Wayne Gensler |
| 9. | BA2023-51 | Approval of Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract for Fencing along certain areas of DFW | Anthony Fuller |
| 10. | BA2023-53 | Approval of the Declaration of Surplus Property and Sale of Drainage Easement Area to the City of Irving Located at Rock Island Road and Story Road | Anthony Fuller |
| 11. | BA2023-54 | Approval of the Declaration of Surplus Property and Property Exchange with BKT Enterprises, LP Located at Halifax Spur in the City of Dallas | Anthony Fuller |

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