

# BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, SEPTEMBER 28, 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 August 21, 2023 Board Meeting Minutes

**INFORMATION ITEM & REPORTS**

- |    |  |                  |
|----|--|------------------|
| 1. | Regional Transportation Council – September 14, 2023 | Tito Rodriguez   |
| 2. | Commuter Rail  | Reed Lanham      |
|    | a. TEXRail On Time Performance                       |                  |
|    | b. Trinity Metro Rail Quality & Performance Program  | Sherry Lee       |
| 3. | Operations   | Wayne Gensler    |
|    | a. Safety Culture Survey                             | Jessica Powers   |
| 4. | Marketing & Communications                           | Melissa Chrisman |
|    | a. September Report                                  |                  |
|    | b. 40 <sup>th</sup> Anniversary Fare Promotion       |                  |
|    | c. Final FY2023 Ridership Task Force                 |                  |
| 5. | Community Engagement                                 | Detra Whitmore   |
|    | a. September Report                                  |                  |
| 6. | Strategy, Planning & Development                     | Chad Edwards     |
|    | a. General Planning Consultant Update                |                  |
|    | b. Value of Transit Proposition                      | Tim Crobons      |
| 7. | Finance  | Greg Jordan      |
|    | a. July Financials                                   |                  |

**RESOLUTION**

- |    |   |              |
|----|---|--------------|
| 1. | R2023-04 Support for Plan 2033: Downtown Strategic Action Plan Update | Chad Edwards |
|----|---|--------------|

**ACTION ITEMS**

- |    |   |                 |
|----|---|-----------------|
| 1. | BA2023-55 Leadership Training & Development Program   | Kelli Shields   |
| 2. | BA2023-57 Approval of the FY24 Operating and Capital Budgets                                    | Greg Jordan     |
| 3. | BA2023-62 2023 Indefinite Delivery/Indefinite Quantity (IDIQ) Professional Services Contract    | Richey Thompson |
| 4. | BA2023-63 Mobility on Demand (ZIPZONE) Contract Amount Increase- River North Transit, LLC (Via) | Wayne Gensler   |
| 5. | BA2023-64 Mansfield Interlocal Agreement  | Wayne Gensler   |

**CONSENT ACTION ITEMS**

- |    |           |  |              |
|----|-----------|--|--------------|
| 1. | BA2023-56 | Approval of Contract Modification to the TRE Operations and Maintenance Contract for Crossing Safety Improvements at Riverside, Beach Street and Haltom Road | Chad Edwards |
| 2. | BA2023-58 | Delegated Banking and Investment Authorization   | Greg Jordan  |
| 3. | BA2023-59 | Authorized Security Brokers/Dealers  | Greg Jordan  |
| 4. | BA2023-60 | Adoption of Investment Policy and Resolution   | Greg Jordan  |
| 5. | BA2023-61 | Outsourcing to ADP   | Bruce Lewis  |

**PRESIDENT'S REPORT**

**CHAIR'S REPORT**

**OTHER BUSINESS**

**EXECUTIVE SESSION**

- |    |   |              |
|----|---|--------------|
| 1. | T&P TOD Development Update (no materials) | Chad Edwards |
|----|---|--------------|

*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**