

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 16, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of September 28, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|------------------|
| 1. Regional Transportation Council – October 12, 2023 | Jeff Davis |
| 2. Commuter Rail | Reed Lanham |
| a. TEXRail On Time Performance | |
| 3. Operations | Wayne Gensler |
| 4. Marketing & Communications | Melissa Chrisman |
| a. Advertising & Partnership Highlights | |
| b. Transit Initiative Update | |
| 5. Community Engagement | Detra Whitmore |
| a. September Report | |
| b. Planned Employee, Community & DE&I Events FY2024 | |
| 6. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. Annual Ridership Update | |
| 7. Finance | Greg Jordan |
| a. August Financials | |

ACTION ITEMS

- | | |
|---|-------------------------------|
| 1. BA2024-01 Fiscal Year 2024 Key Performance Indicator Goals | Wayne Gensler/
Reed Lanham |
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CONSENT ACTION ITEMS

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| 1. BA2024-02 Mechanical, Electrical, and Plumbing (MEP) Contract | Wayne Gensler |
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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.

ADJOURN