

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 20, 2023, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

**CALL TO ORDER**

**PLEDGE ALLEGIANCE**

**CITIZEN COMMENTS**

**EMPLOYEE RECOGNITION**

- |  |                  |
|--|------------------|
| 1. 40 <sup>th</sup> Anniversary Celebration Employee Recognition | Richard Andreski |
| 2. September/October Employee Recognition                        | Detra Whitmore   |

**MEETING MINUTES**

1. Approval of October 16, 2023 Board Meeting Minutes

**INFORMATION ITEM & REPORTS**

- |  |                  |
|--|------------------|
| 1. Regional Transportation Council – November 9, 2023  | Jeff Davis       |
| 2. Board of Directors Meeting Schedule for 2024  | Richard Andreski |
| 3. Commuter Rail   | Reed Lanham      |
| a. TEXRail & TRE Ridership & On-Time Performance   |                  |
| 4. Human Resource  | Kelli Shields    |
| a. Employee Engagement Survey Results  |                  |
| 5. Operations  |                  |
| a. ZIPZONE Updates for Forest Hill & Request for Proposal for a Microtransit & Paratransit Solutions | Wayne Gensler    |
| 6. Marketing & Communications  | Melissa Chrisman |
| a. EASYRIDE Partner Program Update   | Nicole Adams     |
| 7. Community Engagement  | Detra Whitmore   |
| a. Customer Service & Community Engagement Plan  |                  |
| b. VANPOOL Customer Satisfaction Survey Results-September  |                  |
| 8. Strategy, Planning & Development  | Chad Edwards     |
| a. General Planning Consultant Update  |                  |
| 9. Finance   | Greg Jordan      |
| a. September Financials  |                  |

**RESOLUTION**

- |    |                                    |               |
|----|------------------------------------|---------------|
| 1. | R2024-01 Electric Service Provider | Wayne Gensler |
|----|------------------------------------|---------------|

**ACTION ITEMS**

- |    |   |                  |
|----|---|------------------|
| 1. | BA2024-04 Transit Initiative Communications & Public Relations Firm   | Melissa Chrisman |
| 2. | BA2024-05 Metro Area Transit System Appointment of MATS Directors   | Wayne Gensler    |
| 3. | BA2024-06 Public Transit Agency Safety Plan Annual Review & New Bipartisan Infrastructure Law Requirement Change Approval | Jessica Powers   |

**CONSENT ACTION ITEMS**

- |    |                                   |               |
|----|-----------------------------------|---------------|
| 1. | BA2024-03 Floor Cleaning Services | Wayne Gensler |
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**PRESIDENT'S REPORT**

**CHAIR'S REPORT**

**OTHER BUSINESS**

**EXECUTIVE SESSION**

1. T&P Development Update

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.*

**ADJOURN**