CALL TO ORDER

CITIZEN COMMENTS

MEETING MINUTES
1. Approval of January 31, 2023 Board of Directors Meeting Minutes

ACTION ITEMS
1. MATSBA2024-01 Key Performance Indicators

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
ATTENDEES:

Board Members Present: Wayne Gensler, President, Kelli Shields, Vice-President/Secretary, Richard Andreski

Staff Present: Christine Black, Gregory Dickey

CALL TO ORDER
With a quorum of the Board of Directors present President, Wayne Gensler called the Board of Directors meeting to order at 9:31 a.m. at 801 Grove Street, Fort Worth, Texas 76102.

CITIZEN COMMENTS
There were no citizen comments.

ACTION ITEMS
1. MATSBA2023-01 Security Brokers/Dealers
   Motion: Wayne Gensler motioned to approve the above board action item as submitted. Kelli Shields seconded. Motion passed by unanimous vote.

2. MATSBA2023-02 Banking and Investment Authorization
   Motion: Wayne Gensler motioned to approve the above board action item as submitted. Kelli Shields seconded. Motion passed by unanimous vote.

3. MATSBA2023-03 Election of Officers, Amendments to Articles of Incorporation & Bylaw Amendment to Article III, Section 1
   Motion: Wayne Gensler motioned to approve the above board action item as submitted. Kelli Shields seconded. Motion passed by unanimous vote.

RESOLUTIONS
1. MATSR2022-01 Resolution of the Adoption of the Investment Policy
   Motion: Richard Andreski motioned to approve the above resolution as submitted. Kelli Shields seconded. Motion passed by unanimous vote.

OTHER BUSINESS
There was no other business.

EXECUTIVE SESSION
Chairman Gensler called an Executive Session to order at 9:38 a.m. to discuss MATSBA2023-04 with members. At 9:39 a.m. Executive Session ended and Chairman Gensler called the regular session back to order.
VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

1. **MATSBA2023-04**  MATS Interlocal Agreement with Trinity Metro

Motion: Wayne Gensler motioned to approve the above board action item as submitted. Kelli Shields seconded. Motion passed by unanimous vote.

**ADJOURN**
The meeting adjourned at 9:40 a.m.
BOARD ACTION ITEM

ITEM NUMBER  MATSBA2024-01
ITEM TITLE  Fiscal Year 2024 MATS Key Performance Indicators

MEETING DATE  January 17, 2024

BACKGROUND
The Trinity Metro fiscal year 2024 Key Performance Indicators (KPIs) establish goals for Fixed Route Bus, ACCESS Paratransit and Maintenance operations. MATS team members continue to focus on and excel at providing safe and reliable public transit services to the citizens of Fort Worth and Tarrant County.

Our recommended fiscal year 2024 KPIs are as follows:

See Attached Table

RECOMMENDATION
The MATS Board of Directors approve adoption of the Trinity Metro Board of Directors approved Key Performance Indicators for fiscal year 2024.

STAFF DISPOSITION

EXECUTIVE LEAD*  DATE
Wayne Gensler  12/18/23

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL
## KEY PERFORMANCE INDICATORS (KPI)

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<tr>
<th></th>
<th>FY22 Results</th>
<th>FY23 Goals</th>
<th>FY23 Results</th>
<th>FY24 Goals</th>
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<tr>
<td><strong>Fixed Route:</strong></td>
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<tr>
<td>Injuries per 100k VRM</td>
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*Green denotes goal met*

### Definitions

**Injury:** Any person who suffers bodily injury and immediately receives medical treatment away from the scene. Fault, negligence, or severity is not a factor.

**Safety Event:** Following the FTA definition of an “accident” (49 CFR Part 655.4), an occurrence associated with the operation of a vehicle, if as a result:
- (1) An individual dies; or
- (2) An individual sustains an “injury” as defined above; or
- (3) Any vehicle incurs disabling damage as a result of the accident.

**Preventable Collision:** Any collision involving a Trinity Metro vehicle in which the driver is considered to be “at-fault” for the collision.

**VRM:** Vehicle Revenue Miles

**Miles Between Road Calls:** Total service miles divided by the number of road calls performed.

**On Time Performance:** The level of success of remaining on the published schedule. For Fixed Route and ACCESS, the goal is within 8 minutes (down from 10) of the published schedule.