

METRO AREA TRANSIT SYSTEM BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 17, 2024, 4:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

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

**METRO AREA TRANSIT SYSTEM
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, MARCH 31, 2023**

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

MEETING DATE

January 17, 2024

ITEM TITLE

Fiscal Year 2024 MATS Key Performance Indicators

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*

Wayne Gensler

DATE

12/18/23

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

| KEY PERFORMANCE INDICATORS (KPI) | | FY22 Results | FY23 Goals | FY23 Results | FY24 GOALS |
|----------------------------------|-------------------------------------|--------------|------------|--------------|------------|
| Fixed Route: | Injuries per 100k VRM | 0.67 | 0.75 | 0.57 | 0.60 |
| | Safety Events per 100k VRM | 0.67 | 0.75 | 0.48 | 0.60 |
| | Preventable Collisions per 100k VRM | 1.46 | 1.40 | 1.18 | 1.20 |
| | Miles Between Road Calls | 13,662 | 13,000 | 12,107 | 12,000 |
| | On-Time Performance | 90.8% | 91.0% | 91.7% | 91.0% |
| ACCESS: | Injuries per 100k VRM | 0.54 | 0.75 | 0.24 | 0.40 |
| | Safety Events per 100k VRM | 0.64 | 0.75 | 0.47 | 0.50 |
| | Preventable Collisions per 100k VRM | 1.71 | 1.00 | 1.42 | 1.40 |
| | Miles Between Road Calls | 18,107 | 15,000 | 14,191 | 14,000 |
| | On-Time Performance | 93.5% | 91.0% | 95.1% | 92.0% |
| ACCESS Contract: | Injuries per 100k VRM | 0.44 | 0.75 | 0.18 | 0.40 |
| | Safety Events per 100k VRM | 0.15 | 0.15 | 0.18 | 0.50 |
| | Preventable Collisions per 100k VRM | 0.74 | 1.00 | 0.12 | 0.40 |
| | Miles Between Road Calls | 48,438 | 45,000 | 95,202 | 45,000 |
| | On-Time Performance | 92.4% | 91.0% | 93.4% | 92.0% |

Green denotes goal met

Definitions

| | |
|----------------------------------|--|
| <u>Injury:</u> | Any person who suffers bodily injury and immediately receives medical treatment away from the scene. Fault, negligence, or severity is not a factor. |
| <u>Safety Event:</u> | 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 |
| <u>Preventable Collision:</u> | Any collision involving a Trinity Metro vehicle in which the driver is considered to be “at-fault” for the collision. |
| <u>VRM:</u> | Vehicle Revenue Miles |
| <u>Miles Between Road Calls:</u> | Total service miles divided by the number of road calls performed. |
| <u>On Time Performance:</u> | 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. |