

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, JANUARY 16, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of November 20, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|------------------|
| 1. Agency Update FY2023 Performance & FY2024 Goals | Richard Andreski |
| 2. Regional Transportation Council – December 14, 2023 | Jeff Davis |
| 3. Commuter Rail | Reed Lanham |
| a. Long Term Parking | |
| b. TEXRail & TRE Ridership & On-Time Performance Update | |
| 4. Operations | |
| a. Update on Route 25 Ridership/Safety Results | Wayne Gensler |
| 5. Marketing & Communications | Melissa Chrisman |
| a. Fare Free Fortieth | |
| 6. Community Engagement | Detra Whitmore |
| a. Customer Call Stats Update | |
| 7. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. 2026 World Cup Update | |
| 8. Finance | Greg Jordan |
| a. November Financials | |

RESOLUTION

- | | | |
|-------------|--|----------------|
| 1. R2024-02 | Trinity Metro (FWTA) Investment Policy | Gregory Dickey |
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ACTION ITEMS

- | | | |
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| 1. BA2024-07 | Enterprise Resource Planning (ERP) Managed Services Contract Extension | Bruce Lewis |
| 2. BA2024-10 | Fort Worth Bike Sharing System Renewal and Expansion | Kelli Shields |
| 3. BA2024-12 | Customer Relationship Management System | Melissa Chrisman |

CONSENT ACTION ITEMS

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| 1. BA2024-11 | 2024 Employee Benefits Programs | Kelli Shields |
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PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

INFORMATION ITEM & REPORTS

1. City of Blue Mound Update Chad Edwards

ACTION ITEMS

1. BA2024-08 T&P Station W. Vickery Blvd. Transit-Oriented Development Chad Edwards
2. BA2024-09 Fiscal Year 2024 Executive Incentive Program Rich Andreski

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.

ACTION TAKEN ON ITEMS IN EXECUTIVE SESSION

ADJOURN