

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, JUNE 17, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Proposed Fare Changes for Fall 2024 Chad Edwards
 - a. Public Hearing Citizen Comments

PUBLIC HEARING ACTION ITEM

1. BA2024-26 Proposed Fare Changes for Fall 2024 Chad Edwards

CITIZEN COMMENTS

PRESENTATIONS

1. Via On-Demand Project Update Nicole Crim
2. May Board Retreat Recap Richard Andreski

MEETING MINUTES

1. Approval of May 20, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Commuter Rail Reed Lanham
 - a. TEXRail & TRE Ridership & On-Time Performance Update
2. Marketing & Communications Melissa Chrisman
 - a. Media and Festival Partnership Report
3. Strategy, Planning & Development Chad Edwards
 - a. General Planning Consultant Update
4. Finance Greg Jordan
 - a. April 2024 Financials
 - b. FY25 Budget Drivers

ACTION ITEMS

1. BA2024-27 Purchase of Uniforms Wayne Gensler
2. BA2024-28 TEXRail Vehicle Fleet Expansion Reed Lanham

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