

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MAY 20, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Proposed Service Changes for Fall 2024 Phil Dupler
 - a. Public Hearing Citizen Comments

PUBLIC HEARING ACTION ITEM

1. BA2024-23 Proposed Service Changes for Fall 2024 Chad Edwards

CITIZEN COMMENTS

FORT WORTH TRANSPORTATION AUTHORITY SCHOLARSHIP FUND RECIPIENTS

Christina Champion

RESOLUTIONS

1. R2024-05 Appreciation of Service Nicolo Genua Richard Andreski
2. R2024-06 Appreciation of Service Charles Edmonds

PRESENTATIONS

1. Vanpool Program Update – Commute with Enterprise Mark Penson

MEETING MINUTES

1. Approval of April 15, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Rail Reed Lanham
 - a. TEXRail & TRE Ridership & On-Time Performance Update
 - b. Long Term Parking Update
2. Operations Wayne Gensler
 - a. ZIPZONE Update
3. Marketing & Communications Melissa Chrisman
 - a. Mid-year KPI/Metrics Update
 - b. TEXRail Name the Train Contest Update
 - c. Quarterly EASYRIDE Update
4. Community Engagement Nicole Adams
Detra Whitmore
 - a. Customer Experience Campaign Update
5. Strategy, Planning & Development Fairy Bright
Chad Edwards
 - a. General Planning Consultant Update
6. Finance Greg Jordan
 - a. March 2024 Financials

ACTION ITEMS

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|----|-----------|---|---------------|
| 1. | BA2024-21 | Increase Funding of ILA for First/Last Mile Service in Alliance – Trinity Metro and Denton County Transportation Authority (DCTA) | Wayne Gensler |
| 2. | BA2024-24 | Painting Services | Wayne Gensler |
| 3. | BA2024-25 | Mobility Minivans with Wheelchair Ramp | Wayne Gensler |

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