

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 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 August 19, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Commuter Rail
 - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
2. Operations
 - a. 2024 Safety Survey Results Jeff Brown
 - b. Trinity Metro On-Demand Project Update Wayne Gensler
3. Strategy, Planning & Development
 - a. General Planning Consultant Update Chad Edwards
4. Community Engagement Report Tamika Grant

ACTION ITEMS

1. BA2024-31 Approval of the FY25 Operating and Capital Budget Greg Jordan
2. BA2024-32 Trinity Railway Express Regional Commuter Rail O&M Contract Extension 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