

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 21, 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 September 16, 2024 Board Meeting Minutes

## PRESENTATION

1. 2024 Market Research – Pulsar Advertising Jim Wright

## INFORMATION ITEM & REPORTS

1. Trinity Metro Agency Update Rich Andreski
2. Commuter Rail Reed Lanham
  - a. TEXRail & TRE Ridership & On-Time Performance Update
3. Operations Wayne Gensler
  - a. Trinity Metro On-Demand Project Update
4. Planning Chad Edwards
  - a. General Planning Consultant Update
  - b. Annual Ridership Update FY2024
  - c. Texas Legislative Update Rebecca Montgomery
5. Marketing & Communications Glenn Miller
  - a. Trinity Metro Orange Line Launch Results
6. Community Engagement Report Detra Whitmore
  - a. FY2024 Year-End Report
  - b. Planned Employee and Community Events

## CONSENT ACTION ITEMS

1. BA2025-2 Banking and Investment Authorization Greg Jordan
2. BA2025-3 Adoption of Investment Policy Greg Jordan
3. BA2025-4 Security Broker/Dealers Greg Jordan
4. BA2025-8 IDIQ Electrical Wayne Gensler

## ACTION ITEMS

1. BA2025-5 Concrete Repair Services Wayne Gensler
2. BA2025-6 TEXRail 30-Minute Headways Reed Lanham
3. BA2025-7 FY2024 Results and FY 2025 Key Performance Indicator Goals Wayne Gensler
4. BA2025-9 Renewing ADP Contract Greg Jordan
5. BA2025-10 MasterMinds Leadership Training Kelli Shields

## RESOLUTION

1. R2025-1 Adoption of Investment Policy Greg Jordan
2. R2025-2 Trinity Railway Express (TRE) Support Reed Lanham

## PRESIDENT'S REPORT

## **CHAIR'S REPORT**

## **OTHER BUSINESS**

### **EXECUTIVE SESSION**

1. Legal Discussion Concerning Lancaster v. Trinity Metro, Case No. 21-0425a      Joel Heydenburk
2. FY24 Performance & FY25 Goals for Executive Incentive Program      Richard 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.*

## **ADJOURN**