

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 21, 2025, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## CITIZEN COMMENTS

## MEETING MINUTES

1. Approval of March 17, 2025 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Commuter Rail
  - a. TEXRail & TRE Ridership & On-Time Performance Update – March 2025 Reed Lanham
  - b. Quarterly Long-Term Parking Update
2. Operation
  - a. Operations Key Performance Indicators – March 2025 Alicia Walker
  - b. On-Demand Performance Review
3. Planning
  - a. General Planning Consultant Update Chad Edwards
4. Legislative Update Anette Landeros
5. Community Engagement Update
  - a. Vanpool Program Provider & New Rates Update Detra Whitmore
6. Finance
  - a. February 2025 Financial Update Greg Jordan

## ACTION ITEMS

1. BA2025-28 Blue Line Chad Edwards
2. BA2025-29 Compressed Natural Gas Buses Alicia Walker
3. BA2025-30 Web Development Services Anette Landeros
4. BA2025-31 Drug and Alcohol Testing & Physical Exams Kelli Shields
5. BA2025-32 Vanpool Program Provider & New Rates Detra Whitmore

## PRESIDENT'S REPORT

## CHAIR'S REPORT

## OTHER BUSINESS

1. No May Board Meeting

## 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

THERE WILL BE NO MAY BOARD MEETING.  
THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102  
ON MONDAY, JUNE 16, 2025 AT 3:00 PM.