

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 17, 2025, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## CITIZEN COMMENTS

## BOARD RECOGNITION RESOLUTION

- |    |          |  |                  |
|----|----------|--|------------------|
| 1. | R2025-05 | Appreciation of Service – Tito Rodriguez | Richard Andreski |
| 2. | R2025-06 | Appreciation of Service – Paul Slechta   |                  |

## PRESENTATION

- |    |  |   |
|----|--|---|
| 1. | North Central Texas Regional Transit 2.0 | Michael Morris,<br>Director of Transportation |
|----|--|---|

## ELECTION OF BOARD OFFICERS

## MEETING MINUTES

1. Approval of February 18, 2025 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

- |    |   |                                   |
|----|---|-----------------------------------|
| 1. | Commuter Rail   |                                   |
|    | a. TEXRail & TRE Ridership & On-Time Performance Update | Reed Lanham                       |
| 2. | Planning  |                                   |
|    | a. General Planning Consultant Update                   | Chad Edwards                      |
| 3. | Legislative   |                                   |
|    | a. Texas Transit Day                                    | Anette Landeros<br>Detra Whitmore |
| 4. | Community Engagement Update                             |                                   |
| 5. | Finance   |                                   |
|    | a. January 2025 Financial Update                        | Greg Jordan                       |

## ACTION ITEMS

- |    |           |  |               |
|----|-----------|--|---------------|
| 1. | BA2025-25 | Fiscal 2025 Authorization to Submit Grant Applications | Eva Williams  |
| 2. | BA2025-26 | Mechanical, Electrical and Plumbing (MEP) Contractors  | Wayne Gensler |
| 3. | BA2025-27 | Microsoft Office 365                                   | Bryan Morrow  |

## RESOLUTION

- |    |          |                                       |               |
|----|----------|---------------------------------------|---------------|
| 1. | R2025-04 | BuyBoard Cooperative Purchase Program | Kelli Shields |
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## PRESIDENT'S REPORT

## CHAIR'S REPORT

## OTHER BUSINESS

**EXECUTIVE SESSION**

1. Discussion of Potential Settlement – Claim No. 24-0503a
2. Rail Contracts Discussion

Jeff Brown  
Rich 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**