

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, JANUARY 21, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. Apprentice Program Recognition Detra Whitmore

CITIZEN COMMENTS

MEETING MINUTES

- 1. Approval of November 18, 2024 Board & Board Workshop Meeting Minutes

INFORMATION ITEM & REPORTS

- 1. Commuter Rail
 - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
- 2. Operations
 - a. Fixed Route & On-Demand Key Performance Indicators FY 2025 Update Wayne Gensler
- 3. Planning
 - a. General Planning Consultant Update Chad Edwards
 - b. 2025 Legislative Update Rebecca Montgomery
- 4. Marketing & Communications
 - a. Holiday Season Overview Glenn Miller
- 5. Finance
 - a. November 2024 Financial Update Greg Jordan

ACTION ITEMS

- 1. BA2025-18 TEXRail Extension-Preconstruction Services Supplemental Agreement Chad Edwards
- 2. BA2025-19 TEXRail Mahaffey Maintenance Facility (MMF) Capacity Improvements-Final Design Chad Edwards
- 3. BA2025-20 TEXRail Extension-Project Management-Signal and Communication Final Design Supplemental Agreement Chad Edwards
- 4. BA2025-21 Positive Train Control Secondary Circuits and Licensing Reed Lanham
- 5. BA2025-22 TEXRail Purchase of PTC Kits for Additional Train Sets Reed Lanham
- 6. BA2025-23 Contract for Trinity Railway Express F40PH Locomotive Capital Spare Parts 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

Posted on official bulletin board and website on Tuesday, January 14, 2025, at 3:15 p.m.

1/14/2025 CSO