

# BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 18, 2025, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADMINISTRATION OF OATH

## CITIZEN COMMENTS

## EMPLOYEE RECOGNITION

## MEETING MINUTES

1. Approval of January 21, 2025 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Commuter Rail
  - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
  - b. Quarterly Long-Term Parking Update
2. Operations
  - a. Operations Key Performance Indicator Summary – January Update Wayne Gensler
  - b. Paratransit On-Demand App Update
3. Planning
  - a. General Planning Consultant Update Chad Edwards
  - b. Spring Service Changes
4. Marketing & Communications
  - a. EASYRIDE Partner Program Updates Nicole Adams
5. Finance
  - a. December 2024 Financial Update Greg Jordan
  - b. FY2024 Audited Financials and Audit Report Presented by Weaver Stephanie Wilson & Jackie Gonzales

## ACTION ITEMS

1. BA2025-24 Printing Services Glenn Miller

## RESOLUTION

1. Statement Expressing Official Intent to Reimburse Costs of Capital Expenditures Greg Jordan

## 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

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102  
ON MONDAY, MARCH 17, 2025 AT 3:00 PM.