

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 22, 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 August 18, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
 - a. TEXRail & TRE Ridership & On-Time Performance Update – August 2025 Brad Beason
 - b. Public Safety & Security Update Reed Lanham
2. 2024-2025 Mentor Program Kelli Shields
3. People and Culture Detra Whitmore

ACTION ITEMS

1. BA2025-43 Approval of the FY2026 Operating Budget Greg Jordan

CONSENT ACTION ITEMS

1. BA2025-44 Fiscal 2026 Authorization to Submit Grant Applications Greg Jordan
2. BA2025-45 Trapeze Software Support Renewal Bryan Morrow
3. BA2025-46 Trinity Railway Express (TRE) CAD Railway Industries, Ltd. Contract No. C-2046256-01 Modification Reed Lanham
4. BA2025-47 DFW International Airport Advertising for Trinity Metro Anette Landeros
TEXRail – Renewal

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

1. Economic Development Update Greg Jordan

EXECUTIVE SESSION

1. Discussion of Potential Settlement – Claim No. 24-0909c Jeff Brown
2. BA2025-48 Commercial Property Lease Greg Jordan

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