

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



BOARD OF DIRECTORS MEETING MINUTES

MONDAY, AUGUST 18, 2025

ATTENDEES:

Board Members Present: Will Churchill, Michael Crain, Jeff Davis – Chair, John Hinojosa, Sharla Horton – Secretary, Isaac Manning, Jack McCarty, Rachel Navejar Phillips, Chris Nettles, and Ben Robertson

Board Member Absent: Teresa Ayala

Senior Leadership Team Present: Richard Andreski, Christine Black, Greg Jordan, Anette Landeros, Reed Lanham, Kelli Shields, Alicia Walker and Detra Whitmore

Board Attorney: Joel Heydenburk

CALL TO ORDER

The meeting was called to order at 3:02 pm at 801 Grove Street, Fort Worth, Texas 76102.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

Joel Heydenburk administered the Oath of Office to our new Board member, John Hinojosa.

PUBLIC HEARING

A Public Hearing was called to order at 3:04 pm. Phil Dupler provided information on the Proposed Service Changes for Fall 2025.

PUBLIC HEARING ACTION ITEM

1. BA2025-42 Proposed Service Changes for Fall 2025.

Motion: Michael Crain motioned to approve the board action item as submitted. Sharla Horton seconded. Motion passed unanimously.

CITIZEN COMMENTS

One citizen addressed the board: David Reeves

Chairman Davis read a letter from a professor at Texas A&M thanking all our drivers for their dedication to service. At 3:23 pm Chairman Davis closed the public hearing.

EXECUTIVE SESSION

1. TEXRail Update
2. Collective Bargaining Agreement

At 3:25 pm the Board, Richard Andreski, Christine Black, Greg Jordan, Reed Lanham, Anette Landeros, Kelli Shields, Richey Thompson and attorney Joel Heydenburk exited for an Executive Session to discuss the executive session items. Richey Thompson exited the Executive Session at 3:48 pm. The Board, remaining staff, and attorney exited the Executive Session at 3:59 pm and returned to regular session. There were no action items related to the session.

MEETING MINUTES

Motion: Michael Crain motioned to approve the June 16, 2025 Board of Director Meeting Minutes as submitted. Rachel Navejar-Phillips seconded. The motion passed unanimously.

INFORMATION ITEMS & REPORTS

1. Commuter Rail – Brad Beason provided an update on rail operations for June & July. TEXRail ridership was up 9% in June and a 12% increase in July year over year. Beason also mentioned recent TEXRail initiatives such as a partnership with the DFW International Airport, which allows airport employees to utilize the DFW North Station to park, then ride TEXRail to Terminal B to ease congestion; and briefly touched on our Storytime Trains in July which added over 3,000 riders. TRE had strong ridership during June and July, up collectively around 5% year over year. Both railroads operated well above 98% OTP. Rail safety continued to operate injury-free for over 7.5 years. Reed Lanham acknowledged and thanked the crew members of TRE, Arturo Alvarado, Chris Brown, Clayton Coble, and Lahonda Cook, who safely and swiftly handled an onboard altercation between two customers that involved a shooting incident on July 3rd.

Note: DART's Lease Agreement with the Metropolitan Council (Northstar) for Commuter Rail Equipment was pulled from the agenda.

2. Operations –
 - a. Reed Lanham gave a 2026 FIFA World Cup Planning Overview on Trinity Metro's and other agencies' planning efforts in preparation for the matches being held in Arlington. Rich Andreski addressed the need for continued advancement in transit while acknowledging there's a significant hole in the planning process since Arlington does not currently have public transportation. Isaac Manning noted it was a great time and opportunity for us to shine and address the transit needs of our regions. Chris Nettles asked how parking for our local community will be addressed. Lanham noted that we are looking at all options and factors.
 - b. Jeff Brown provided a brief presentation on the need for barrier doors to help reduce physical and non-physical assaults on bus operators and passengers. Brown noted that assaults on operators nationally have increased. Chair Davis asked about our video surveillance and Brown provided details. A board action item will be presented for approval later in this meeting.
3. Planning – Tara Crawford walked us through the upcoming tasks and GPC contract expiration. The goal is to acquire a new consultant in FY26.
4. Strategy – Anette Landeros presented a summary of the upward trend in ridership on all modes and the initiatives undertaken to surpass 8 million by the end of FY25. Landeros discussed building momentum for the future and our strategic partnerships to cultivate the next generation of riders. We are actively investing in these partnerships and innovative services to stimulate future growth, strengthen community engagement and expand access. Several impactful initiatives have been launched: Storytime Train, Fort Worth ISD Partnership, transit tours and travel trainings and fare-free campaigns. Currently, our collaboration with Fort Worth ISD all high school students will ride our services for free. Landeros introduced Superintendent Dr. Karen Molinar, who reiterated the importance of the new partnership with Trinity Metro to help the secondary students get to internships, work and other activities they previously may not have been able to participate in due to lack of transportation. Dr. Horton asked if we were able to track those who are first-time riders to see if they continue to ride. Landeros noted that while we don't have the ability currently, we were able to track the discount code use for Storytime Train and obtained emails from those that rode. For example, one mother in particular rode 4 separate times with her 3 children, as it was a low-cost outing.

5. Community Engagement – Detra Whitmore shared a status update on Customer Service performance and noted upcoming events including Bus Stop Cleanup on September 20, the Trinity Metro Bus Rodeo on October 4 and the Fort Worth Transportation Authority 23rd Annual Scholarship Golf Tournament on October 27.
6. Marketing & Communications – Glenn Miller provided an update on the success of the Blue Line launch and the most recent advertising initiatives.
7. Finance – Greg Jordan gave information about debt offering notes and contractual obligations and the latest FY26 budget.

ACTION ITEMS

1. BA2025-36 Contract Modification for MasterMinds Leadership Training

Motion: Michael Crain motioned to approve the board action item as submitted. Chris Nettles seconded. Motion passed unanimously.

2. BA2025-37 Bus Operator Barrier Doors

Motion: Ben Robertson motioned to approve the board action item as submitted. Rachel Navejar-Phillips seconded. Motion passed unanimously.

3. BA2025-38 Purchase of Fleet Air Conditioning Parts

Motion: Jack McCarty motioned to approve the board action item as submitted. Michael Crain seconded. Motion passed unanimously.

4. BA2025-39 Memorandum of Understanding Regarding Cost Reimbursement for Silver Line Positive Train Control (PTC) Services

Motion: Rachel Navejar-Phillips motioned to approve the board action item as submitted. Michael Crain seconded. Motion passed unanimously.

5. BA2025-40 Regional Positive Train Control Hosting Service Contract Amendment

Motion: Michael Crain motioned to approve the board action item as submitted. Sharla Horton seconded. Motion passed unanimously.

6. BA2025-41 Fort Worth Independent School District & Trinity Metro Memorandum of Understanding

Motion: Michael Crain motioned to approve the board action item as submitted. Rachel Navejar-Phillips seconded. Motion passed unanimously.

RESOLUTIONS

1. R2025-08 \$28,110,000 of Notes Tax Exempt Series 2025

Motion: Michael Crain motioned to approve the resolution as submitted. Ben Robertson seconded. Motion passed unanimously.

2. R2025-09 \$12,055,000 of Contractual Obligations Tax Exempt Series 2025

Motion: Rachel Navejar-Phillips motioned to approve the resolution as submitted. Michael Crain seconded. Motion passed unanimously.

PRESIDENT'S REPORT

President Andreski mentioned recent notable promotions and hires, including Reed Lanham to COO, Andre Marshall to Director of Facilities Maintenance, and Ted Zimmerman to Vice President of Marketing and Communications.

CHAIR'S REPORT

Chairman Davis read a letter from a professor who recently rode Trinity Metro services. The letter highlighted Trinity Metro's great service and the importance of transit. Chairman Davis thanked the Trinity Metro staff for the impact of their work and their contributions. He underscored the importance of staying committed to everyday excellence.

OTHER BUSINESS

No other business was discussed.

ADJOURN

Meeting adjourned at 5:20 pm.

BOARD OF DIRECTORS
INFORMATION ITEM

ITEM TITLE

TEXRail and TRE Ridership & On-Time Performance Update

MEETING DATE

September 22, 2025

BACKGROUND

Brad Beason, Manager of Rail Operations, will provide an update on August 2025 Ridership & On-Time Performance for TEXRail and Trinity Railway Express (TRE).

RECOMMENDATION

There is no recommendation as this is an information item for the Board’s feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

09/12/25

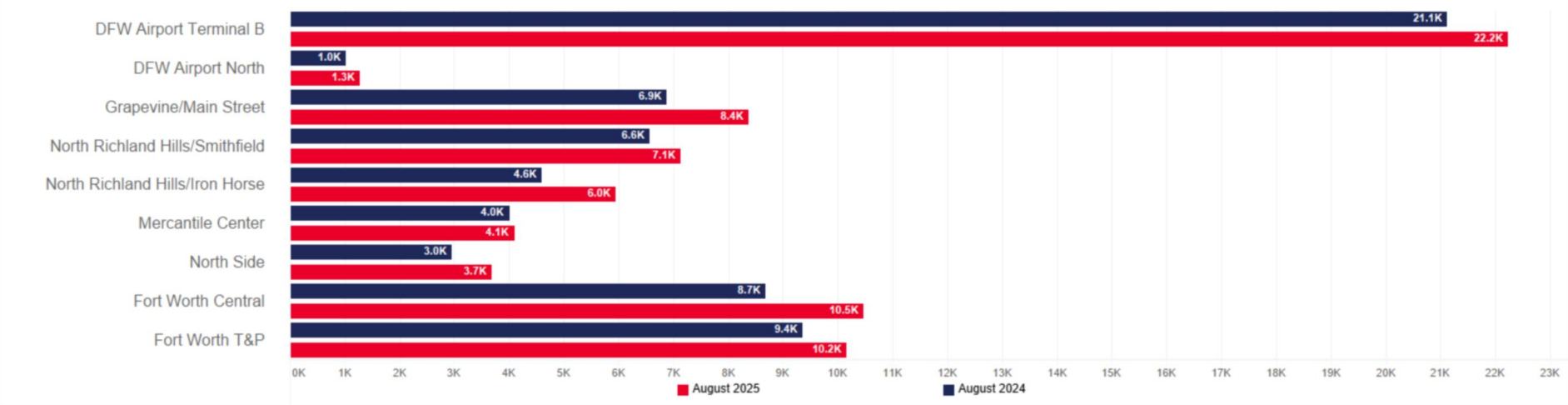
TEXRail and TRE Ridership & On-Time Performance Update

Brad Beason – Manager of Rail Operations
September 22, 2025

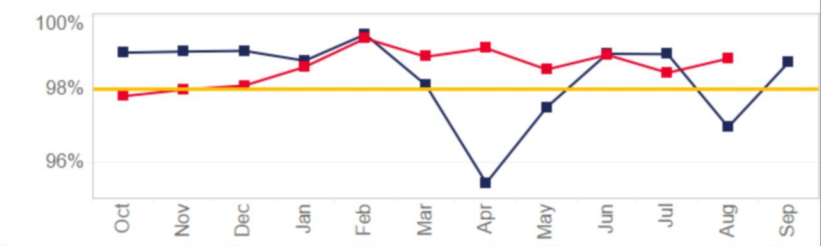


TEXRail Total Ridership by Station (in 1000s)

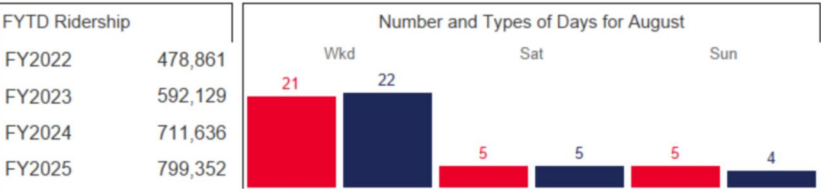
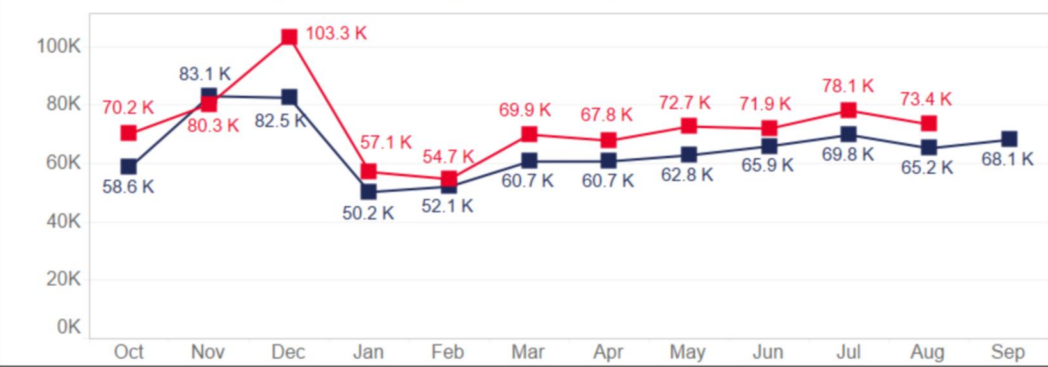
August 2025



TEXRAIL On-Time Performance



TEXRail Monthly Ridership (in 1000s)

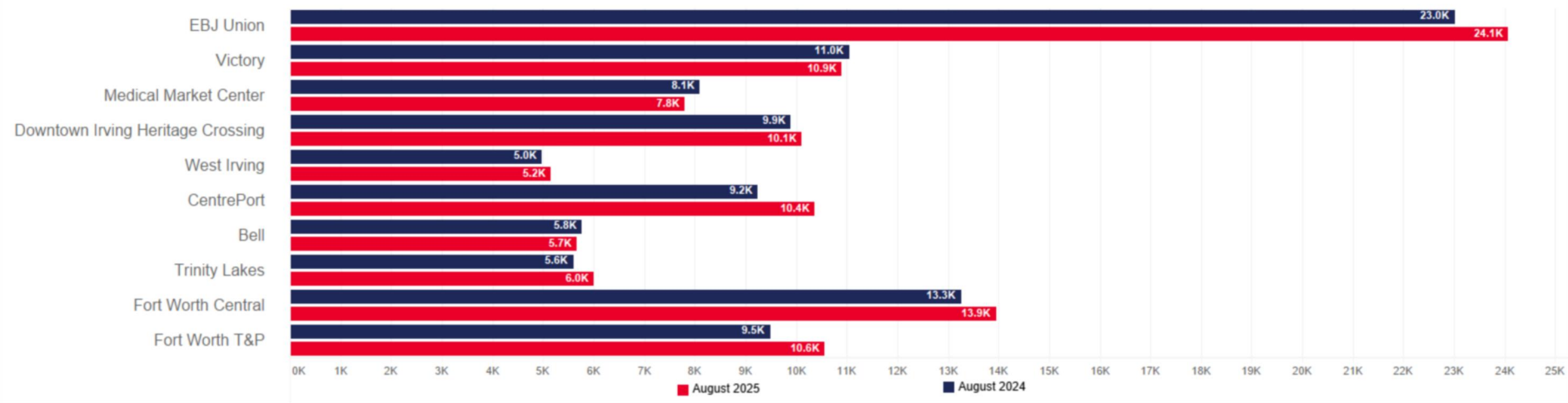


FY2024

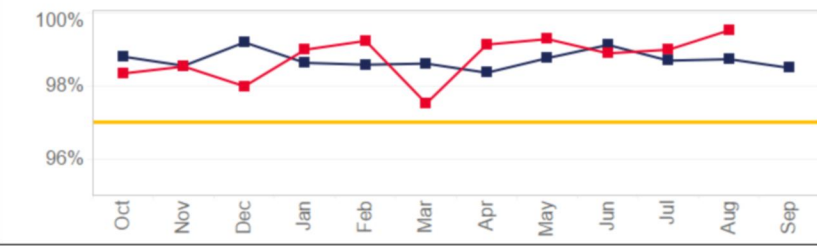
FY2025

TRE Total Ridership by Station (in 1000s)

August 2025

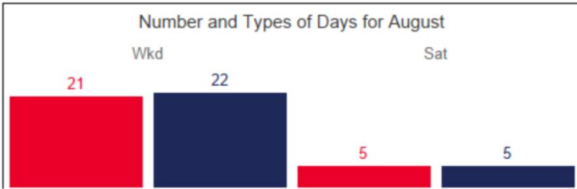


TRE On-Time Performance

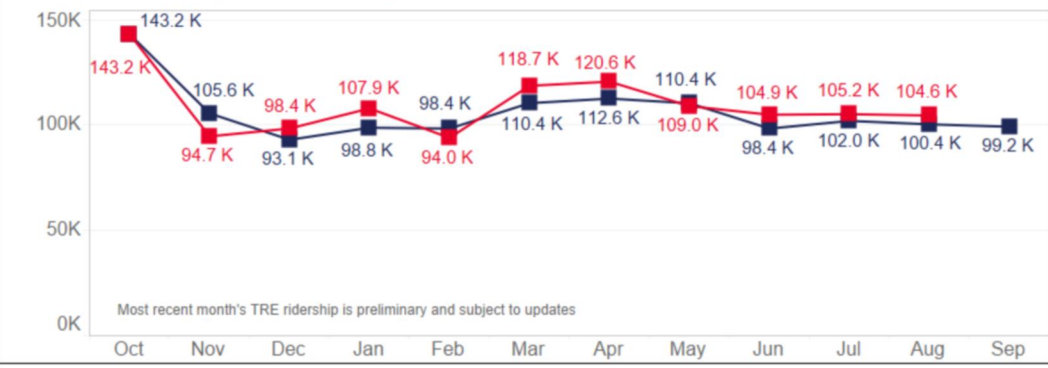


FYTD Ridership

FY2022	977,414
FY2023	1,039,762
FY2024	1,173,137
FY2025	1,201,151



TRE Monthly Ridership (in 1000s)



FY2024

FY2025

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

Public Safety & Security Update

MEETING DATE

September 22, 2025

BACKGROUND

An update on Public Safety & Security will be presented to the board, providing an overview of recent developments, ongoing initiatives, and future plans aimed at ensuring the safety and well-being of our customers and employees.

RECOMMENDATION

There is no recommendation as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD *

Reed Lanham

DATE

09/11/25

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

2024-2025 Mentor Program

MEETING DATE

September 22, 2025

DETAILS

Trinity Metro's mentorship program just wrapped up another successful year. Our 7-month program follows David Cottrell's "Monday Morning Leadership" and has helped our mentees develop solid leadership skills throughout monthly meetings and hands-on practice.

I am excited to introduce our newest mentee cohort:

- Toshiba Johnson - mentored by Greg Jordan
- Shenda Greer - mentored by Eva Williams
- Christina Ware - mentored by Detra Whitmore
- Tamara Walls - mentored by Aya Ealy
- King Cosby - mentored by Alicia Walker

STAFF DISPOSITION

EXECUTIVE LEAD*

Kelli Shields

DATE

09/09/25

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

People & Culture Update

MEETING DATE

September 22, 2025

BACKGROUND

Detra Whitmore, Vice President of Community Engagement and Customer Service will give a People & Culture update.

STAFF DISPOSITION

EXECUTIVE LEAD*

Detra Whitmore

DATE

09/05/25

BOARD ACTION ITEM

ITEM NUMBER

BA2025-43

MEETING DATE

September 22, 2025

ITEM TITLE

Approval of the FY26 Operating Budget

BACKGROUND

The FY26 Operating Budget embraces Trinity Metro's commitment to providing simple, safe, and innovative transportation services and is aligned to meet the transportation demands of our rapidly growing community.

The preliminary budget was presented in June and the proposed budget was presented in August.

The following pages provide a summary of revenues and expenditures.

RECOMMENDATION

It is recommended that the Board of Directors approves the FY26 Operating Budget as presented.

STAFF DISPOSITION

EXECUTIVE LEAD *

Greg Jordan

DATE

08/27/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

FY26 TRINITY METRO PROPOSED BUDGET

REVENUE SUMMARY

	FY23 Actual	FY24 Actual	FY25 Adopted	FY25 Projected	FY26 Proposed
Sales Tax	123,404,191	128,969,657	132,700,000	133,878,750	135,545,687
Operating Grants	52,923,547	6,252,458	77,449,598	77,449,598	34,622,647
Farebox	6,647,372	6,453,408	6,884,548	6,877,663	6,946,440
EASYRIDE	661,633	621,969	552,000	582,863	588,692
Other Revenue	6,448,878	7,595,576	7,906,221	6,259,654	25,614,932
Capital Grants	8,654,763	23,207,084	109,774,320	109,774,320	26,377,371
Total	198,740,384	173,100,152	335,266,687	334,822,849	229,695,769

EXPENDITURE SUMMARY

	FY23 Actual	FY24 Actual	FY25 Adopted	FY25 Projected	FY26 Proposed
Personnel	53,699,603	60,446,182	62,305,101	61,797,558	63,881,587
Services	17,995,934	19,736,922	20,895,511	18,686,147	21,339,183
Purchased					
Transportation	47,910,495	55,661,444	64,369,891	63,468,766	62,778,515
Fuels And Lubricants	1,782,885	1,288,364	1,679,135	1,256,640	1,582,337
Tires, Tubes, & Parts	4,851,656	5,161,353	4,752,934	4,207,241	4,514,979
Supplies	968,609	1,067,926	926,966	408,997	2,187,195
Utilities	1,646,449	2,151,994	1,822,209	2,313,449	2,043,575
Insurance	5,565,815	4,876,303	5,963,372	5,525,146	6,570,425
Taxes and Fees	3,918	26,130	34,318	44,715	26,881
Capital Financing	81,594	77,384	-	-	8,196,175
Training Travel					
Membership	956,823	589,771	1,022,435	602,286	983,623
Depreciation	47,332,477	47,285,875	-	-	-
Capital Outlay	(24,862,700)	(55,889,122)	-	-	48,238,369
Total	157,933,558	142,480,526	163,771,872	158,310,946	222,342,845

FY26 TRINITY METRO PROPOSED BUDGET

DEPARTMENT BUDGET SUMMARY

Org	Business Unit	FY23 Actual	FY24 Actual	FY25 Adopted	FY25 Projected	FY26 Proposed	FY26 Personnel
11100	Business Administration	1,223,727	1,306,803	1,209,364	1,171,059	1,740,629	7.00
11200	Customer Care	1,180,473	1,146,772	1,342,310	1,303,576	1,166,850	13.50
11210	Envoy Program	318,843	389,707	351,934	336,988	379,463	5.00
11220	Customer Relations	936,079	907,837	822,699	714,327	854,266	6.00
11240	People and Culture	-	-	114,200	-	-	-
11300	Accounting	1,103,582	1,313,328	1,377,446	1,312,618	1,411,496	10.00
11310	Finance	1,334,592	1,742,221	2,014,023	1,678,012	1,674,506	11.00
11400	Human Resources	2,947,306	3,093,413	2,612,536	2,634,212	2,555,025	8.50
11500	Information Technology	5,663,468	7,154,006	6,986,530	6,764,574	6,906,247	16.50
11800	Marketing	3,257,514	3,693,775	4,111,763	3,079,485	3,117,730	9.00
11810	Governmental Relations	293,306	258,931	412,960	215,460	184,504	1.00
12000	NETS Program	1,388,970	1,599,921	1,742,146	1,855,832	1,902,000	-
12100	Grants Management	215,537	7,753	-	-	-	-
12200	Planning	1,737,719	2,776,208	3,218,871	2,693,867	2,736,253	11.50
12300	Procurement	818,910	1,140,498	1,111,152	1,151,698	1,201,373	11.00
12400	Project Management	529,113	303,761	545,769	518,758	517,521	2.00
12500	Risk	957,047	577,861	746,817	758,449	851,862	1.00
12510	Safety	269,448	743,327	408,112	345,419	379,326	2.00
12600	Security	2,908,043	2,760,215	3,251,286	2,948,357	3,065,150	1.00
12800	TCTS Program	221,398	291,726	308,209	226,416	317,983	-
12900	TEXRail	27,990,319	29,752,639	33,701,090	32,666,320	36,115,858	3.00
13000	TRE	14,898,507	17,037,884	19,205,131	19,213,152	23,056,448	2.00
13100	Vanpool	950,599	1,252,548	1,104,840	1,361,707	1,603,500	-
13200	JARC Vanpool	380,204	(9,281)	150,660	150,660	150,660	-
13300	Alliance On-Demand	524,782	1,052,951	2,859,210	1,953,999	1,474,452	-
13400	Mercantile On-Demand	817,844	945,257	1,042,570	800,447	807,240	-
13500	Southside On-Demand	3,275,886	3,154,469	2,678,757	3,061,061	2,250,000	-
13600	South Tarrant On-Demand	347,709	427,007	338,131	332,448	513,672	-
13800	Southeast On-Demand	46,037	122,078	484,740	657,459	673,800	-
13901	Mansfield On-Demand	-	215,018	855,318	326,518	-	-
13902	Northeast On-Demand	-	-	91,577	141,979	60,600	-
13903	Northside On-Demand	-	-	134,734	394,599	547,032	-
41600	Maintenance						
41600	Administration	1,204,989	1,295,457	1,469,847	1,467,966	1,483,829	7.00
41600	PARATRANSIT						
41601	Maintenance	2,331,203	2,548,120	2,234,487	2,005,742	2,388,020	16.00
41602	Rebuild Engine	125,088	77,809	-	-	-	-
41603	Material Management	766,218	1,056,071	766,281	848,497	819,856	12.00
41604	Body Shop	740,090	698,302	778,843	906,253	855,991	8.00
41605	Electronics	1,335,256	1,295,580	1,326,177	1,263,091	1,513,235	11.00
41606	Running Repair	7,511,719	8,111,305	7,957,972	7,804,138	8,156,452	37.00
41607	Service Rack	1,830,754	1,898,991	2,008,528	1,944,115	2,178,436	30.00
41650	Facilities Maint	6,591,772	8,027,259	8,203,542	7,401,669	7,823,355	52.00

FY26 TRINITY METRO PROPOSED BUDGET

DEPARTMENT BUDGET SUMMARY

Org	Business Unit	FY23 Actual	FY24 Actual	FY25 Adopted	FY25 Projected	FY26 Proposed	FY26 Personnel
	PARATRANSIT						
41900	Administration	1,647,678	1,499,959	1,461,081	1,375,896	1,401,102	14.00
	PARATRANSIT Street						
41901	Operations	-	1,983	-	-	-	-
	PARATRANSIT						
41903	Operations	8,038,320	8,821,997	11,481,608	11,701,927	11,850,149	51.00
41904	Contracted Services	243,781	1,482,503	473,423	392,723	373,228	3.00
	Bus Operations						
42100	Administration	1,303,753	2,272,447	1,898,607	2,000,535	2,213,553	17.00
42101	Bus Street Operations	1,104,659	1,242,335	960,707	1,122,832	1,144,194	9.00
42102	Bus Radio Control	800,815	818,013	1,037,914	922,423	1,019,412	7.00
42103	Bus Operations	22,405,585	24,195,109	25,270,952	25,493,290	25,992,863	274.00
55100	TM Bikes	722,381	756,469	989,084	756,413	817,017	7.00
55200	Wellness Center	129,726	142,809	117,934	133,977	136,163	1.00
61100	DCTA Operations	73,819	76,131	-	-	-	-
	Fort Worth Trans						
100	Authority	22,446,781	(9,017,909)	-	-	53,960,544	-
300	FWTA Scholarship Fund	33,024	-	-	-	-	-
500	Non-Departmental FWBS	9,185	21,153	-	-	-	-
	Total	157,933,558	142,480,526	163,771,872	158,310,946	222,342,845	677.00

BOARD ACTION ITEM

ITEM NUMBER

BA2025-44

MEETING DATE

September 22, 2025

ITEM TITLE

Fiscal 2026 Authorization to Submit Grant Applications

BACKGROUND

Trinity Metro routinely applies for and receives Federal, State, or local grants to support its transit initiatives. These grants are generally used for capital projects, although certain operating activities are occasionally funded with grants, as well. This Action Item provides Board approval to pursue and submit grants that are intended to fund any budgeted capital or operating activity of Trinity Metro. It also authorizes the Board Chair and Board Secretary to execute any resolution that is required by a grant application.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to submit grant applications that will provide Federal, State, and local funding for any budgeted capital or operating activity. It is also recommended that the Board of Directors authorize the Board Chair and Board Secretary to execute any resolution that is required by a grant application that Trinity Metro submits.

STAFF DISPOSITION

EXECUTIVE LEAD*

Greg Jordan

DATE

08/26/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2025-45

MEETING DATE

September 22, 2025

ITEM TITLE

Trapeze Software Support Renewal

BACKGROUND

Trapeze Software Group provides support and maintenance services for Trinity Metro's fifteen (15) software modules that support the fixed-route, paratransit, and maintenance operations. These modules provide functionality in areas including asset management, workforce management, CAD/AVL dispatch, scheduling, and reporting for both fixed-route and paratransit services.

The agreement includes an annual support and maintenance component, which provides Trinity Metro with access to software upgrades, enhancements, and both online and telephone support.

PROCUREMENT

Trinity Metro's Procurement Department has followed procurement policy and is in compliance with all applicable Federal, State and Trinity Metro procurement requirements.

FINANCING

Funds are available in Trinity Metro's FY26 Operating Budget. Funds for future contract years will be considered in the respective proposed budgets.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to extend the contract with Trapeze Software Group for one year for a total amount not to exceed \$523,409.

STAFF DISPOSITION

EXECUTIVE LEAD *

Greg Jordan

DATE

09/04/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2025-46

MEETING DATE

September 22, 2025

ITEM TITLE

Trinity Railway Express (TRE) CAD Railway Industries, Ltd.
Contract No. C-2046256-01 Modification

BACKGROUND

Trinity Railway Express (TRE) currently has a fleet consisting of 17 bi-level coach cars and 8 bi-level cab cars that must be maintained in a state of good repair.

On August 13, 2019 (Resolution No. 190090), the Dallas Area Rapid Transit (DART) Board approved Resolution No. 190090 for the award of Contract No. C-2046256-01 to CAD Railway Industries, Ltd, for the overhaul and repair of side sill damage on TRE coach and cab cars in the amount \$15,891,026. Due to cost increases associated with completing the overhaul and repair of side sill damage on the TRE coach and cab cars, Contract No. C-2046256-01 with CAD Railway Industries, Ltd, has been modified and amended to reflect a current not-to-exceed amount of \$23,671,648.

To complete the approved repairs of the coach and cab cars, a contract modification to increase funding in the amount of \$2,193,698, plus a \$500,000 contingency for a new total authorized contract amount not to exceed \$26,365,346, is requested. The Fort Worth Transportation Authority (Trinity Metro) and Dallas Area Rapid Transit (DART) will equally fund this contract modification in the total amount of \$2,693,698, with each contributing up to \$1,346,849.

PROCUREMENT

Pursuant to Section 2.4 of the Restated Interlocal Cooperative Agreement by and between The Fort Worth Transportation Authority (Trinity Metro) and Dallas Area Rapid Transit (DART) for the Operation and Development of the Trinity Railway Express Commuter Rail Service, dated September 6, 2003, DART is acting as the procuring agency on behalf of Trinity Metro and the TRE for this Contract Modification.

FINANCING

Funds are available in Trinity Metro's FY2026 Capital Budget. Funds for future contract years will be considered in the respective proposed budgets.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to make funds available and take related administrative actions in support of DART's recommendation to modify the TRE Bi-Level Overhaul Side Sill Repair Contract No. C-2046256-01 with CAD Railway Industries, Ltd, to add an amount not to exceed \$2,193,698, and establish a \$500,000 contingency for unforeseen expenses, for a total \$2,693,698, and a revised total contract authorized amount not to exceed \$26,365,346, which is shared equally between The Fort Worth Transportation Authority (Trinity Metro) and Dallas Area Rapid Transit (DART).

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

09/03/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER
BA2025-47

MEETING DATE
September 22, 2025

ITEM TITLE
DFW Airport Advertising for Trinity Metro TEXRail –
Renewal

BACKGROUND

Trinity Metro has leveraged the “Arrivals Network” screen-advertising program at DFW International Airport since February 2020 to promote the TEXRail commuter rail service. The current agreement (a renewal of board action item POM2020-09) was a result of the subsequent approved board action item BA2022-41. This program allows Trinity Metro to build awareness and create a customer connection point through advertising on networked screens across all baggage claim areas at DFW International as passengers depart the airport.

The current agreement expires Oct. 19, 2025 and there is an ongoing need to publicize this service at the airport, where there is a large percentage of potential riders, including travelers and airport employees.

JCDecaux is the agency that manages all advertising opportunities at DFW International Airport. In an agreement with them, Trinity Metro is able to purchase 10-second advertisements across 60 screens in the baggage claim areas in all terminals. The proposed timeline for this renewal is Oct. 20, 2025 through Oct. 15, 2028. For 60 screens at all terminals, the cost is \$114,660 for 52 weeks of advertising.

The total agreement, for three full years of the “Arrivals Network” campaign, costs \$343,980.

DETAILS

This is a sole source procurement with JCDecaux as it is the only agency to offer advertising sales at DFW International Airport. Access to the Arrivals Network is only available to purchase from this provider.

PROCUREMENT

Trinity Metro’s Procurement Department has followed procurement policy with the Request for Proposal and is in compliance with all applicable Federal, State and Trinity Metro procurement requirements.

FINANCING

Funds are available in Trinity Metro’s FY2026 Operational Budget. Funds for future contract years will be considered in the respective proposed budgets.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to enter into a contract with JCDecaux North America for DFW International Airport advertising on the Arrivals Network for a three-year contract. The proposed total agreement cost is \$343,980 for three years, billed annually at an amount not to exceed \$114,660.

STAFF DISPOSITION

EXECUTIVE LEAD *
Anette Landeros

DATE
09/02/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD OF DIRECTORS
INFORMATION ITEM

ITEM TITLE Economic Development Update	MEETING DATE September 22, 2025
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BACKGROUND
Greg Jordan, CFO, will provide an update on Trinity Metro's economic development program.

RECOMMENDATION
There is no recommendation at this time as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD* Greg Jordan	DATE 09/05/25
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Economic Development Update

Greg Jordan, Chief Financial Officer
September 22, 2025



Topics for Discussion

- Economic Development Director
 - Responsibilities
- Transit Oriented Development (TOD) Study
 - Scope, Schedule, Budget
- TOD Sub-committee
 - Purpose

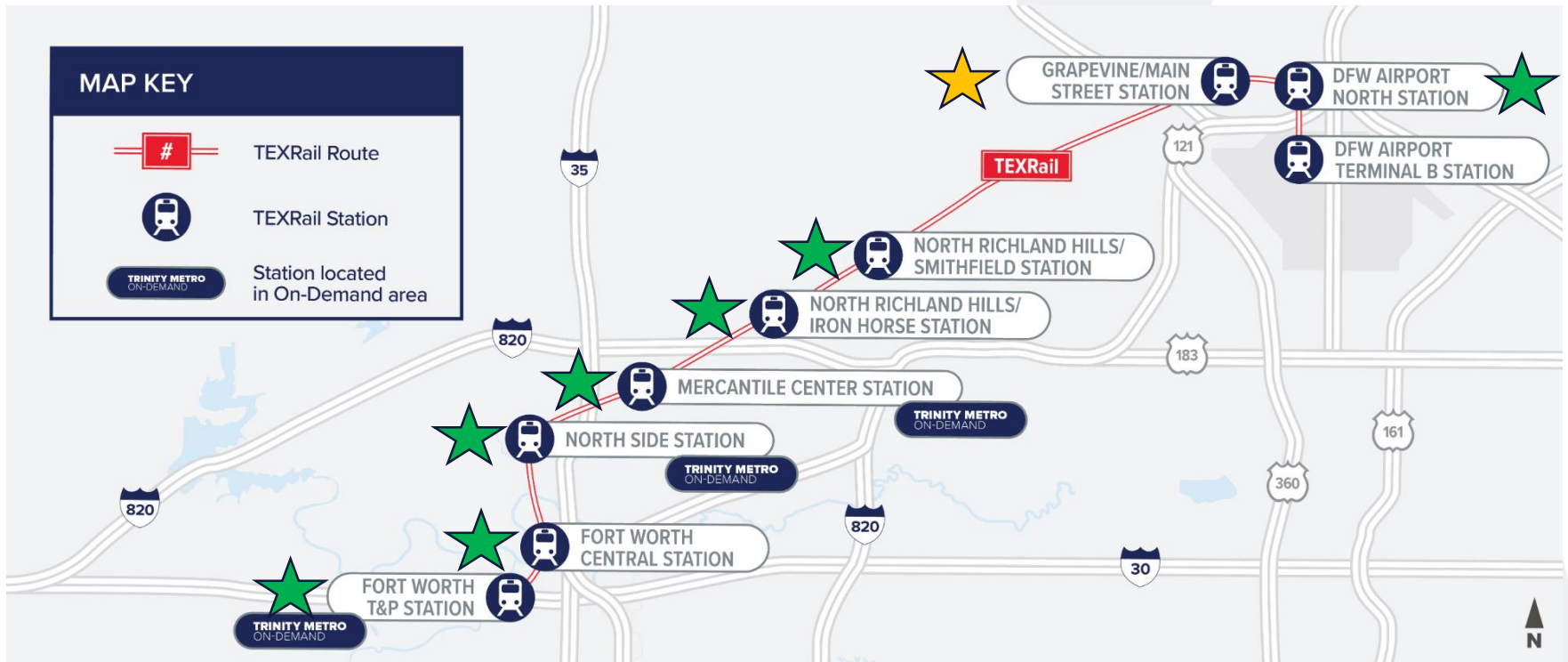
Economic Development Director

- Coordinate program
- Property
 - Property Policy
 - Property Portfolio Binder
 - Identify surplus properties for sale
 - Identify immediate sites for rapid development
- TOD Study
- Liaise with other organizations

Economic Development Director

- Downtown Opportunities:
 - FWCS
 - Effective servicing customers
 - Lacks infrastructure for activation
 - Water, sewer, ventilation are not adequate to activate the space
 - Explore remodel and vertical opportunities
 - T&P
 - Parking
 - Ballroom & Tavern

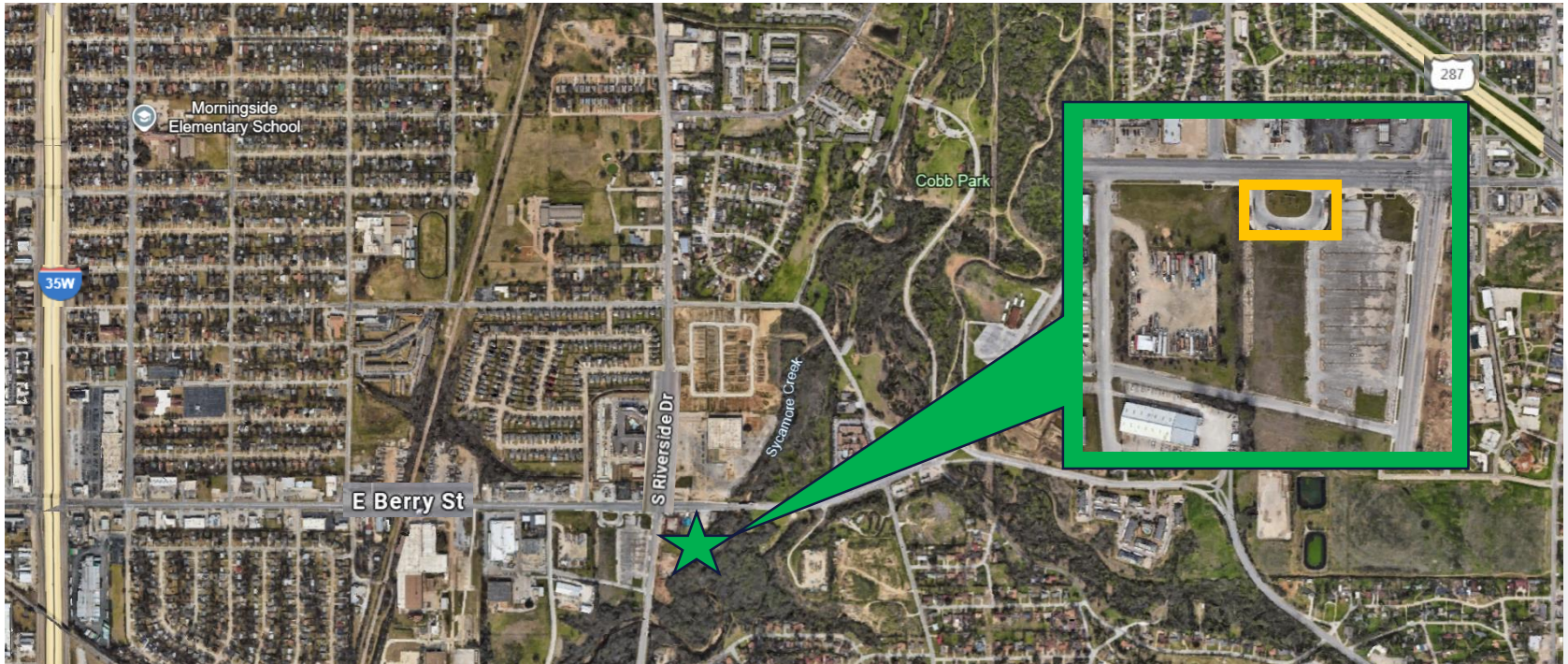
TOD Opportunities – TEXRail



TOD Opportunities – TRE



TOD Opportunities – Sierra Vista



TOD Opportunities – South Park & Ride



TOD Opportunities – Relationships

- Local development organizations / real estate groups
- Developers
- Adjacent land owners
- Forward looking – future TEXRail stations
- City economic development departments
 - Explore each city's approach to economic development (380 agreements, TIFs, PIDs, etc.)

Grapevine Main Approach

- TOD – the “D” is for Destination
- Complementary to broader economic development approach
 - Proximity to DFW
 - Hotel Rooms
 - Well-funded Convention & Visitors Bureau
 - Aggressive economic development policies
- New developments continue



TOD Study

- Grant Requirements
 1. *Development of multi-modal connectivity plans to TEXRail stations;*
 2. *Draft guidelines for regulatory codes for TOD;*
 3. *Establish a framework for private sector involvement;*
 4. *Recommendation of best practices to promote TOD and mixed-use development;*
 5. *Development of station-area plans; and*
 6. *Development of a phased implementation plan.*
- Expanding to Sierra Vista, South Park & Ride, TRE Tarrant County Stations (TM funded)

TOD Sub-Committee

- TOD Policy