

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 20, 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 September 22, 2025 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Operations
  - a. TEXRail & TRE Ridership & On-Time Performance Update – September 2025 Brad Beason
  - b. Bus Ridership & On-Time Performance Update – September 2025 Reed Lanham
2. Marketing & Communication Highlights
  - a. 3<sup>rd</sup> Quarter EASYRIDE Update Nicole Burton
3. Finance
  - a. Major Capital Projects – Cash Flow Greg Jordan
4. Administration
  - a. 2026 Trinity Metro Board Meeting Schedule Christine Black

## CONSENT ACTION ITEMS

1. BA2026-1 Microsoft Office O365 - Renewal Greg Jordan
2. BA2026-2 Dell Server Replacement Bryan Morrow
3. BA2026-3 HRP HVAC Equipment Project Matthew Modglin
4. BA2026-4 Approval of Interlocal Agreement with Regional Transportation Authority Commuter Rail Division (Metra) for Rust Repair & Painting of Locomotives for Trinity Railway Express (TRE) Reed Lanham
5. BA2026-5 Approval of Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract No. C-2005858-01 for Support of the 2026 FIFA World Cup Games – Speaker Replacement, Vinyl Seats Installation Reed Lanham
6. BA2026-6 Approval for Contract amendment of the PTC Maintenance Support Agreement between Fort Worth Transportation Authority (Trinity Metro) and Wabtec Corporation for PTC On-Board Spare Parts for DART Vehicles Reed Lanham

## PRESIDENT'S REPORT

## CHAIR'S REPORT

## OTHER BUSINESS

1. Lessons from Oklahoma's 2025 Commercial Real Estate Summit Richard Andreski & Greg Jordan

## EXECUTIVE SESSION

### 1. 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, SEPTEMBER 22, 2025

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#### ATTENDEES:

**Board Members Present:** Teresa Ayala, Will Churchill, Jeff Davis – Chair, John Hinojosa, Isaac Manning, Mike Oakley, Rachel Navejar Phillips, Chris Nettles, and Ben Robertson

**Board Members Absent:** Michael Crain and Sharla Horton – Secretary

**Senior Leadership Team Present:** Richard Andreski, Christine Black, Tara Crawford, Greg Jordan, Anette Landeros, Reed Lanham, Detra Whitmore, and Ted Zimmerman

**Senior Leadership Team Absent:** Kelli Shields

**Board Attorney:** Joel Heydenburk

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#### CALL TO ORDER

The meeting was called to order at 3:03 pm at 801 Grove Street, Fort Worth, Texas 76102.

#### PLEDGE OF ALLEGIANCE

#### CITIZEN COMMENTS

There were no citizen comments.

#### ADMINISTRATION OF OATH

Joel Heydenburk administered the Oath of Office to Mike Oakley, our new Board member appointed by the Tarrant County Commissioners' Office.

#### MEETING MINUTES

Motion: Ben Robertson motioned to approve the August 18, 2025 Board of Director Meeting Minutes as submitted. Chris Nettles seconded. The motion passed unanimously.

#### INFORMATION ITEMS & REPORTS

1. Operations – Brad Beason provided an update on rail operations for August. TEXRail ridership was up nearly 11% year over year with an OTP of more than 98% and 2,812 days injury free. TRE ridership was up 4% year over year, also with an on OTP above 98%. Reed Lanham presented a Public Safety & Security Update. He noted the FTA Recommendations and provided a list of security measures and programs in place at Trinity Metro. Additionally, Lanham discussed our collaboration with FWPd and other local police departments and our increased facility upgrades to further enhance employee security.
2. 2024-2025 Mentor Program – Christina Champion acknowledged the mentees and mentors who participated in the program. She also provided a summary on the success of the program while highlighting the valuable leadership insights gained from the mentees interviewing board members.
3. People and Culture – Detra Whitmore highlighted that while Trinity Metro does not have a DEI program we are committed to our people and culture approach. We focus on inclusive hiring, a respectful workplace culture, and active community engagement. Whitmore emphasized programs like mentoring, classroom connections, and employee recognition as key to supporting professional growth and fostering inclusivity.

Trinity Metro also prioritizes accessibility and multilingual support to meet the needs of its diverse riders. This people-centered approach extends through partnerships with schools, colleges, and paratransit initiatives, all grounded in a focus on trust, representation, and values-driven leadership.

### **ACTION ITEM**

1. BA2025-43 Approval of the FY2026 Operating Budget

Motion: Rachel Navejar Phillips motioned to approve the board action item as submitted. Isaac Manning seconded. Motion passed unanimously.

### **CONSENT ACTION ITEMS**

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

Motion: Ben Robertson motioned to approve all the consent action items as submitted. Teresa Ayala seconded. Motion passed unanimously.

### **PRESIDENT'S REPORT**

President Andreski overviewed Trinity Metro's busy and successful month. Bus Stop Clean-Up Day 2025 was a great success, with over 200 volunteers working across Fort Worth to clean, mow, weed, and power wash hundreds of bus stops. Special thanks went to Board Member Ben Robertson for his support. On Capitol Hill, Andreski joined other transit leaders to meet with key Senate committees and FTA to advocate for expanding the CRISI program to include commuter rail and for extending the federal rail liability insurance renewal period from 30 days to 12 months. At the 2025 APTA TRANSform Conference in Boston, Trinity Metro was well represented: Kelli Shields graduated from Leadership APTA, Anette Landeros gave two presentations and was featured in APTA's *Passenger Transport*, and Tara Crawford presented on transit reliability. Andreski also co-chaired the Commuter Rail CEO Council, presented an industry innovation award, and engaged in discussions on the use of AI in railroading. The team also heard from new FTA Administrator Marc Molinaro and toured Amtrak's new Acela trains at Boston South Station.

### **CHAIR'S REPORT**

Chairman Davis emphasized that transit is the key to addressing many of the community's most pressing challenges - from reducing traffic congestion and over 45,000 fatal car accidents to enabling workforce housing and building sustainable tax bases through transit-oriented development. Davis criticized the lack of transparency and accuracy in cost data for alternatives like on-demand services, especially in cities like Arlington, and expressed frustration with suburban resistance to regional transit investment, particularly in relation to the Silver Line project. Davis cited the missed economic development potential in reports like Ernst & Young's 2024 study, that only included 2023 data and he stressed the need for honest, data-driven decision-making. Finally, Davis called for a deeper understanding of the full costs of highway and street expansions - beyond just construction-including infrastructure and public services, emphasizing that North Texas has a real opportunity to build more sustainable, efficient cities through smarter transit investment.

### **OTHER BUSINESS**

1. Economic Development Update – Greg Jordan discussed the hiring of an Economic Development Director and the progress of a TOD (Transit-Oriented Development) study. Key points included the need for a comprehensive property portfolio binder, identifying surplus properties for divestment, and leveraging strategic partnerships with cities like Fort Worth. The TOD study will expand beyond Fort Worth to include all TEXRail and

TRE stations. The Grapevine Main Station's success, with a 120-room boutique hotel and ongoing development, was highlighted. The board may also considered forming a TOD subcommittee to develop a policy and oversee the program's progress. Chairman Davis asked Ben Robertson to lead the TOD subcommittee and asked the board members to let Director Robertson know if they wished to participate.

#### **EXECUTIVE SESSION**

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

At 4:29 pm the Board, Richard Andreski, Christine Black, Aya Ealy, Tim Gould, Greg Jordan, Anette Landeros, Reed Lanham, and attorney Joel Heydenburk exited for an Executive Session to discuss the executive session items. Tim Gould exited the Executive Session at 4:34 pm after the Discussion of Potential Settlement – Claim No. 24-0909c. The Board, remaining staff, and attorney exited the Executive Session at 4:53 pm and returned to regular session.

#### **ADJOURN**

Meeting adjourned at 4:54 pm.

**BOARD OF DIRECTORS**  
**INFORMATION ITEM**

**ITEM TITLE**

TEXRail and TRE Ridership & On-Time Performance Update

**MEETING DATE**

October 20, 2025

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**BACKGROUND**

Brad Beason, Manager of Rail Operations, will provide an update on September 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.

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***

Reed Lanham

**DATE**

09/25/25

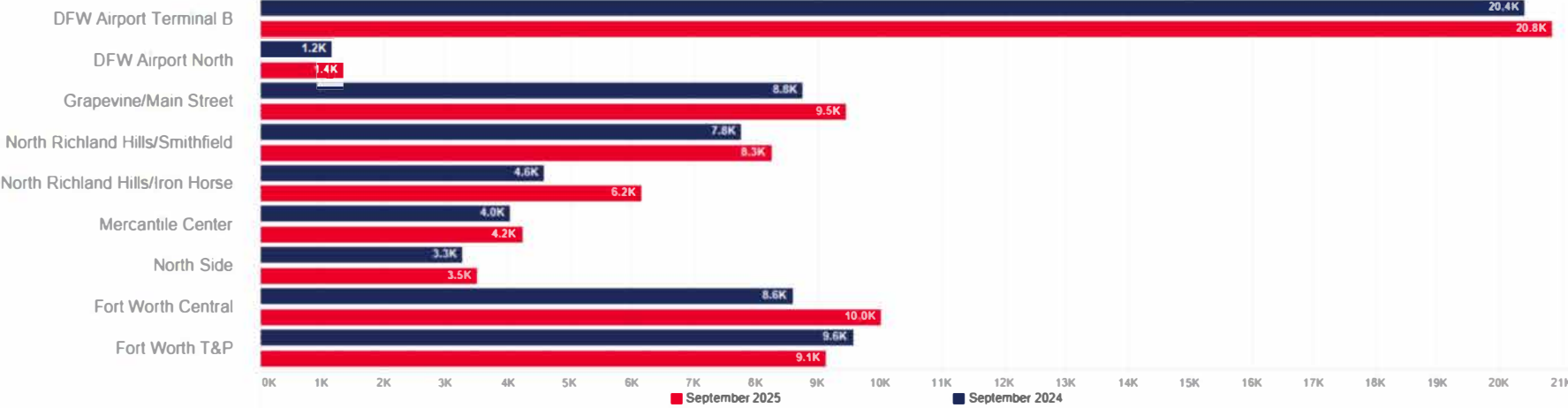
# **TEXRail and TRE Ridership & On-Time Performance Update**

Brad Beason – Manager of Rail Operations  
October 20, 2025



**TEXRail Total Ridership by Station (in 1000s)**

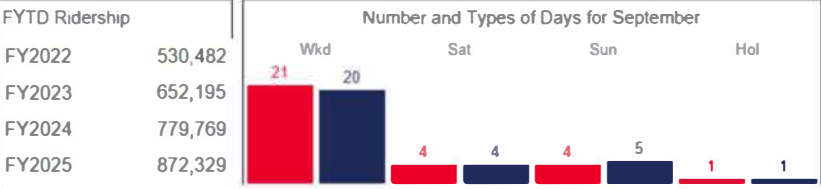
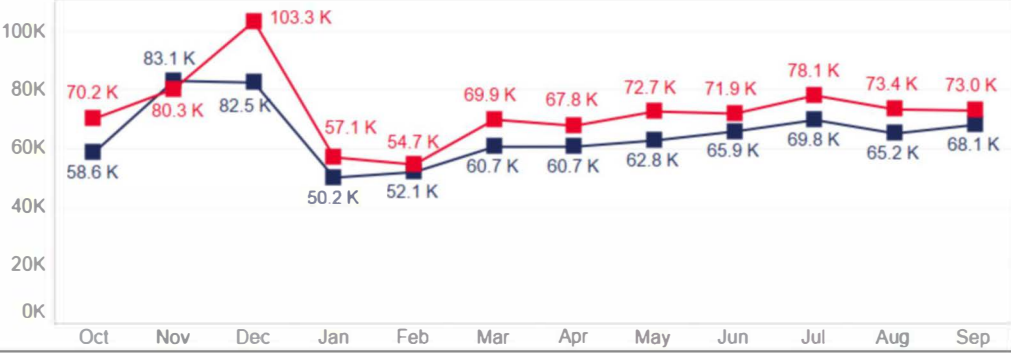
**September 2025**



**TEXRAIL On-Time Performance**



**TEXRail Monthly Ridership (in 1000s)**

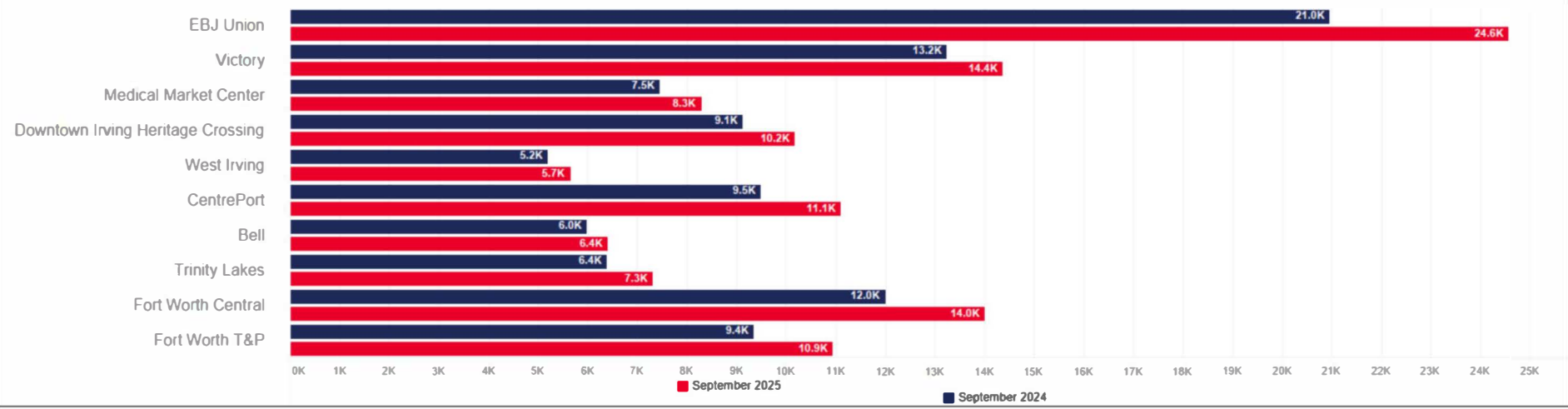


FY2024 ■ FY2025

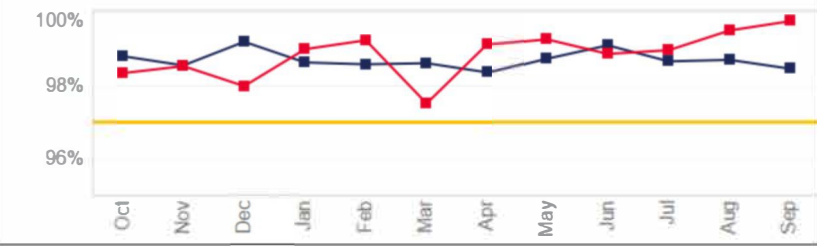


TRE Total Ridership by Station (in 1000s)

September 2025

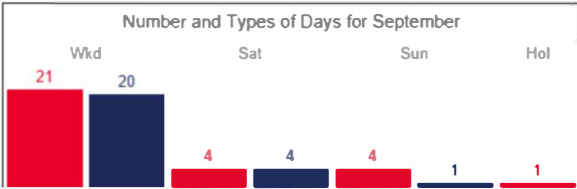


TRE On-Time Performance

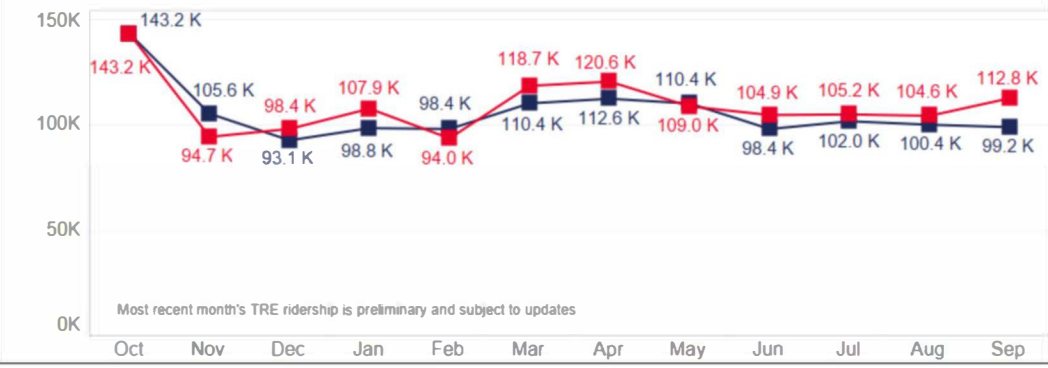


FYTD Ridership

FY2022	1,067,319
FY2023	1,132,892
FY2024	1,272,357
FY2025	1,313,998



TRE Monthly Ridership (in 1000s)



FY2024

FY2025

**BOARD OF DIRECTORS**  
**INFORMATION ITEM**

**ITEM TITLE**  
Bus Ridership & On-Time Performance Update

**MEETING DATE**  
October 20, 2025

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**BACKGROUND**  
Reed Lanham, Chief Operating Officer, will provide a bus ridership & on-time performance update for September 2025.

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

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***  
Reed Lanham

**DATE**  
10/10/25

# **Bus Ridership & On-Time Performance Update**

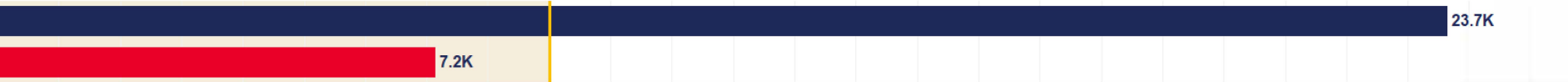
Reed Lanham – Chief Operating Officer  
October 20, 2025



Trinity Metro BUS Statistics

September 2025

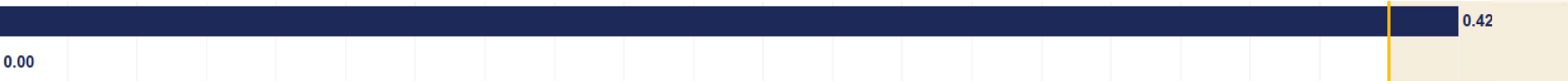
Miles Between Road Calls - (goal above 9,000)



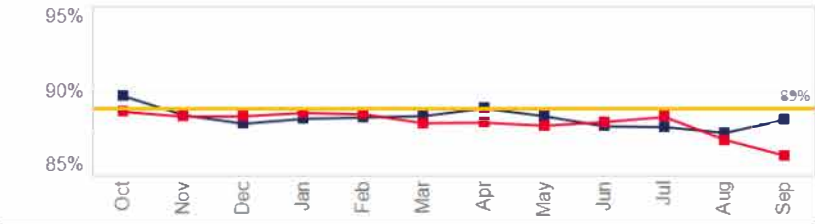
Preventable Collisions per 100K Miles - (goal below 1.250)



Safety Events per 100K Miles - (goal below 0.4000)

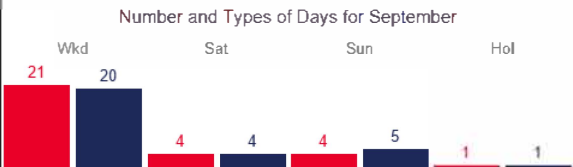


BUS On-Time Performance

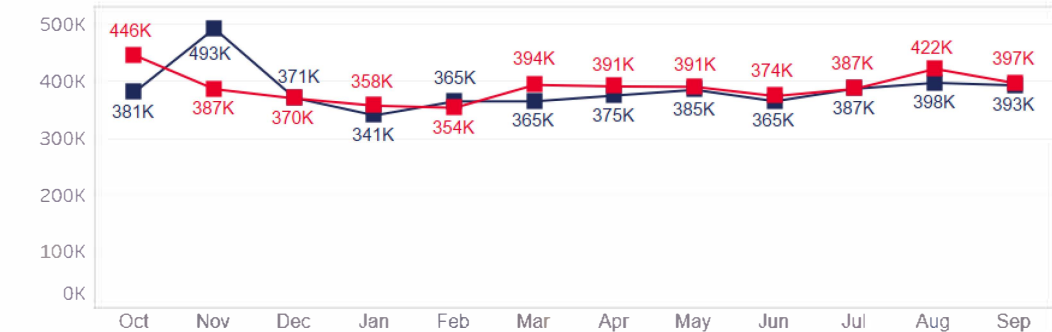


FYTD Ridership

Fiscal Year	Ridership
FY2022	3,574,144
FY2023	4,041,044
FY2024	4,620,806
FY2025	4,671,437



BUS Monthly Ridership (in 1000s)



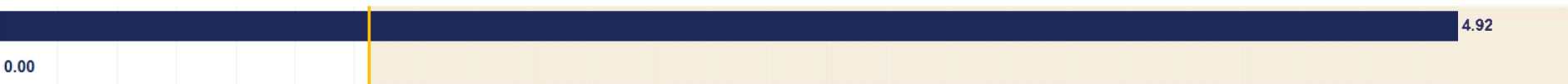
Trinity Metro PARA ON-DEMAND InHouse Statistics

September 2025

Miles Between Road Calls - (goal above 11,000)



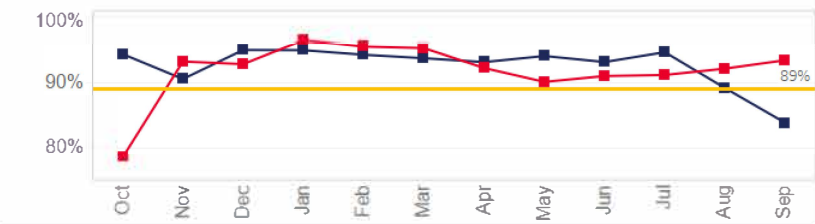
Preventable Collisions per 100K Miles - (goal below 1.250)



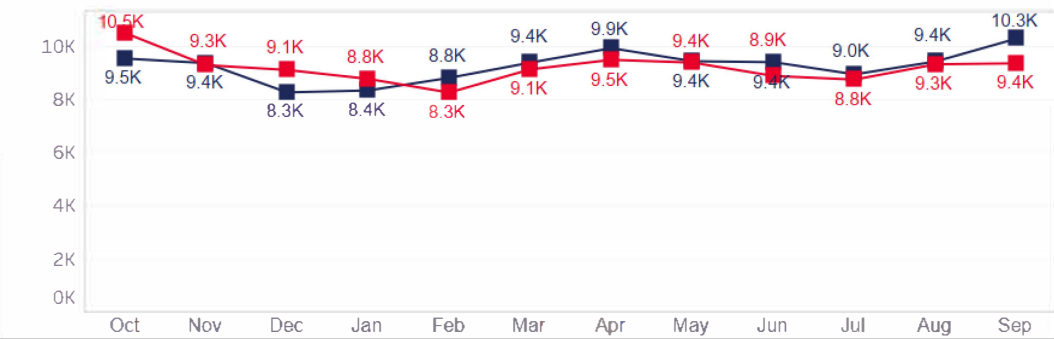
Safety Events per 100K Miles - (goal below 0.4500)



ON-DEMAND PARA InHouse OTP

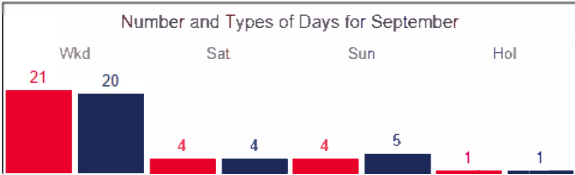


PARA ON-DEMAND InHouse Monthly Ridership (in 1000s)



FYTD Ridership

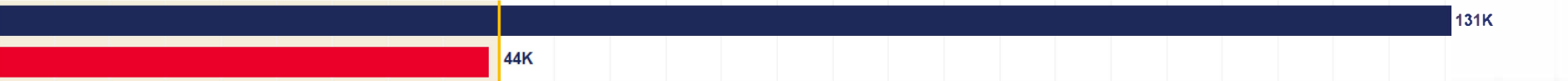
FY2022	96,173
FY2023	102,601
FY2024	111,196
FY2025	110,319



Trinity Metro PARA ON-DEMAND Contract Statistics

September 2025

Miles Between Road Calls - (goal above 45,000)



Preventable Collisions per 100K Miles - (goal below 0.5000)

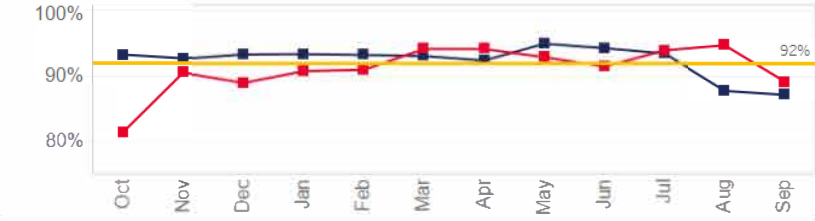
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



Safety Events per 100K Miles - (goal below 0.2500)

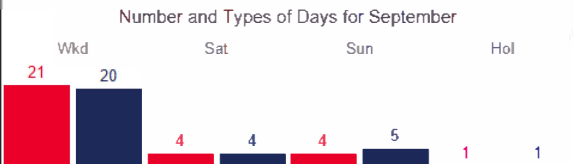


ON-DEMAND PARA Contract OTP

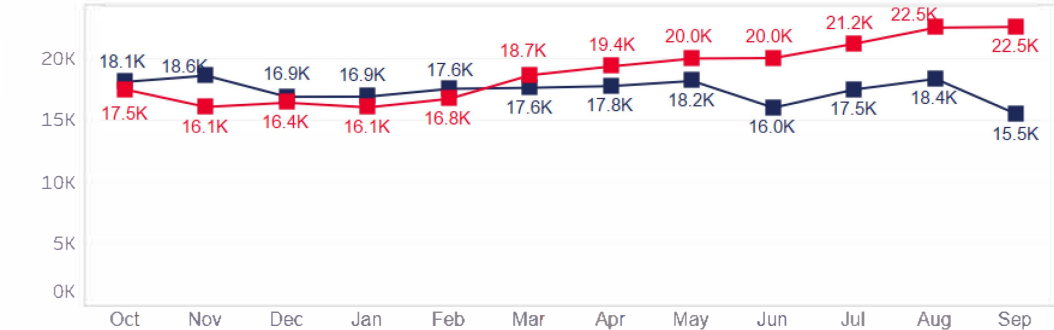


FYTD Ridership

Fiscal Year	Ridership
FY2022	155,830
FY2023	188,581
FY2024	209,180
FY2025	227,096



PARA ON-DEMAND Contract Monthly Ridership (in 1000s)



FY2024

FY2025

**BOARD OF DIRECTORS**  
**INFORMATION ITEM**

**ITEM TITLE**  
Marketing and Communications Highlights

**MEETING DATE**  
October 20, 2025

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**BACKGROUND**  
Nicole Burton, Strategic Partnerships Manager, will review EASYRIDE partner program updates from July, August, and September 2025.

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

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***  
Anette Landeros

**DATE**  
10/06/25

The logo features a stylized 'M' icon on the left, composed of three dark blue triangles. To the right of the icon, the words 'TRINITY METRO' are written in a dark blue, sans-serif font. Below 'TRINITY METRO', the word 'EASYRIDE' is written in a larger, bold, dark blue, sans-serif font.

# TRINITY METRO **EASYRIDE**

Nicole Burton

Strategic Partnerships Manager

October 20, 2025

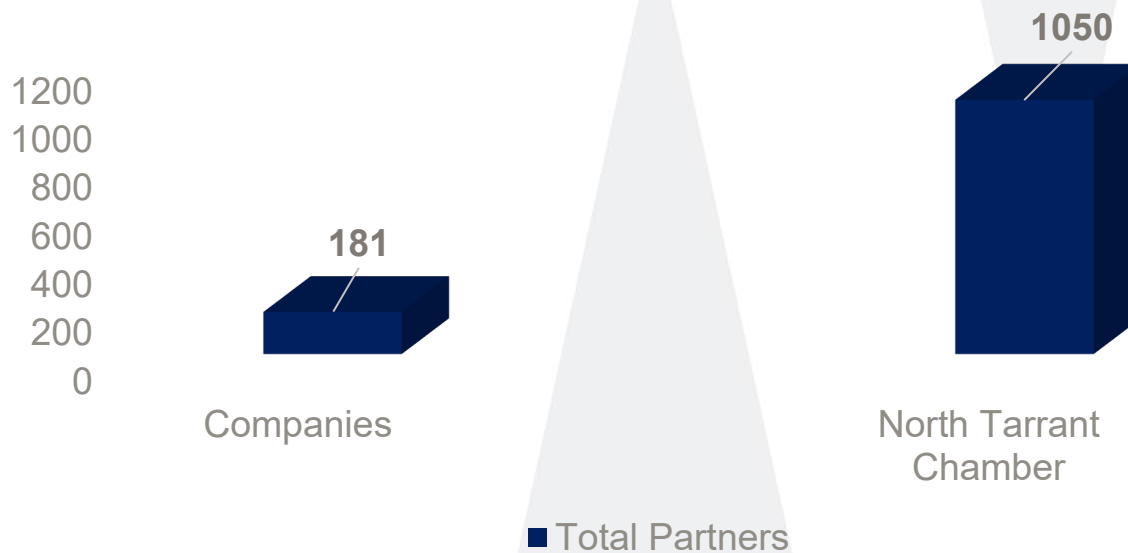




# EASYRIDE OVERVIEW

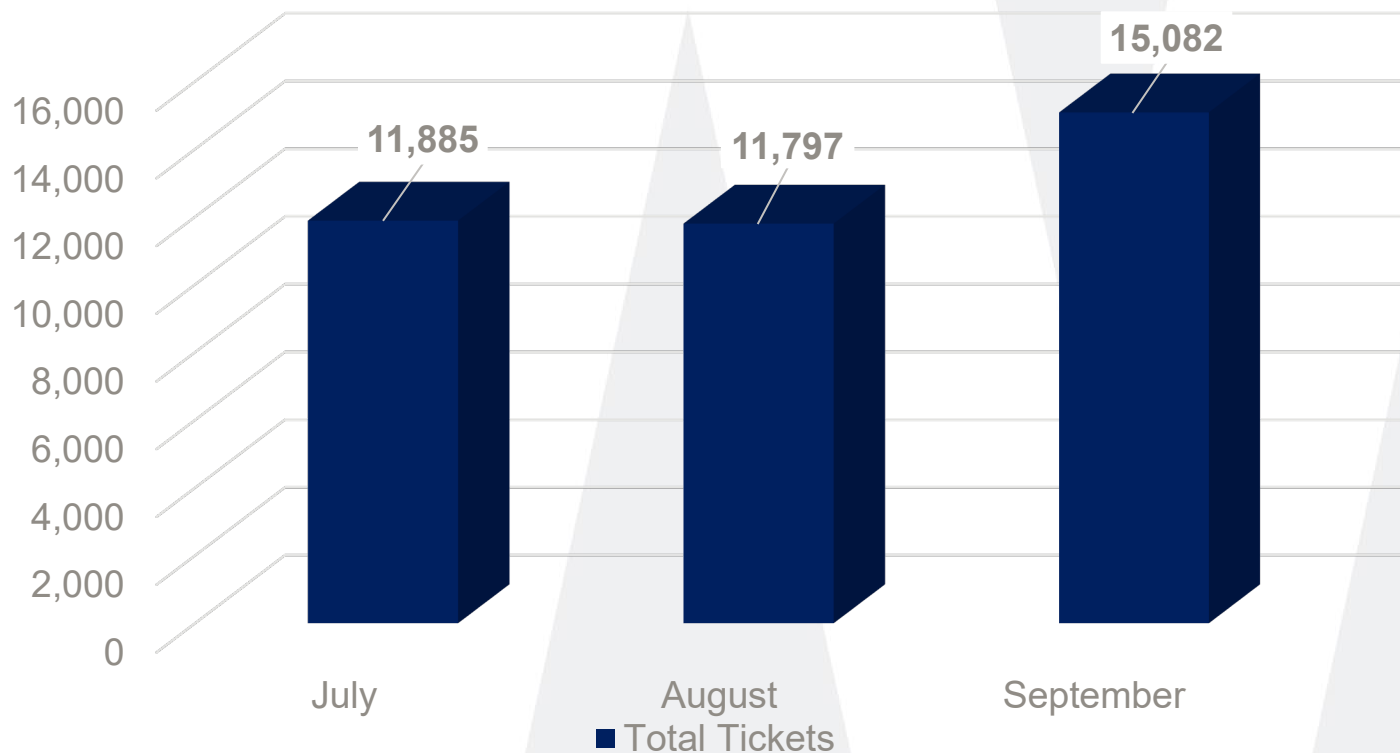
**181 Partners**

**1050 North Tarrant Chamber of Commerce Businesses**



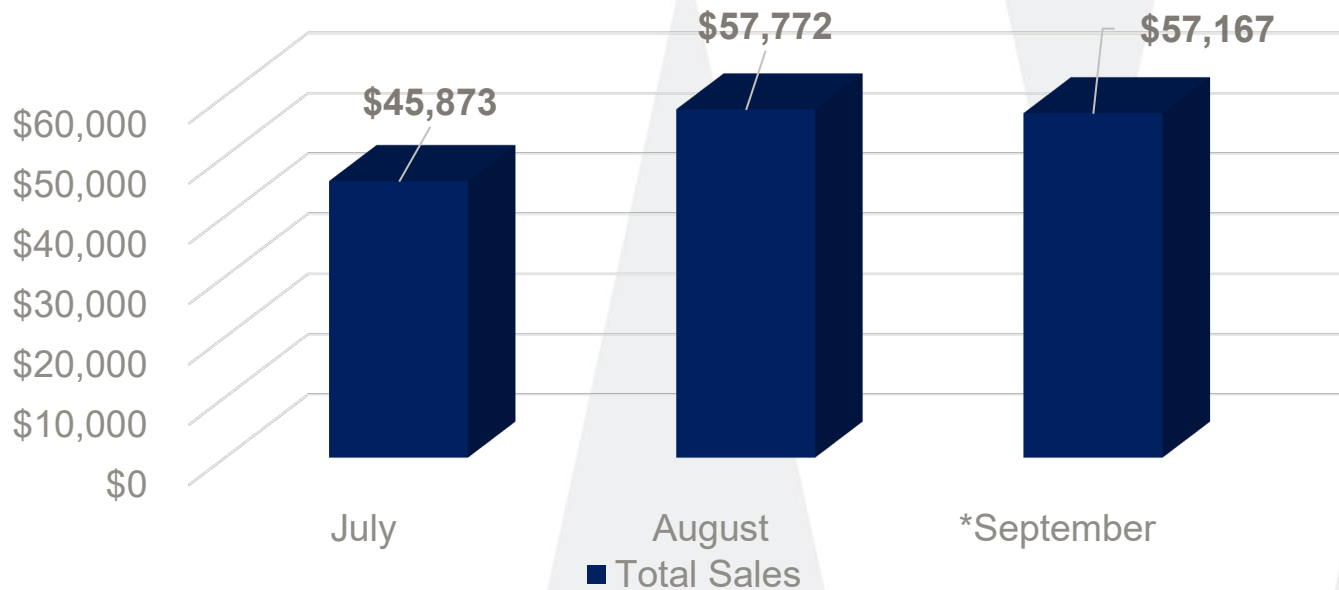
# EASYRIDE OVERVIEW

Total EASYRIDE ticket sales



# EASYRIDE OVERVIEW

Total EASYRIDE ticket revenue



\*September's revenue relative to tickets sold reflects more day & annual passes and fewer weekly passes than prior months

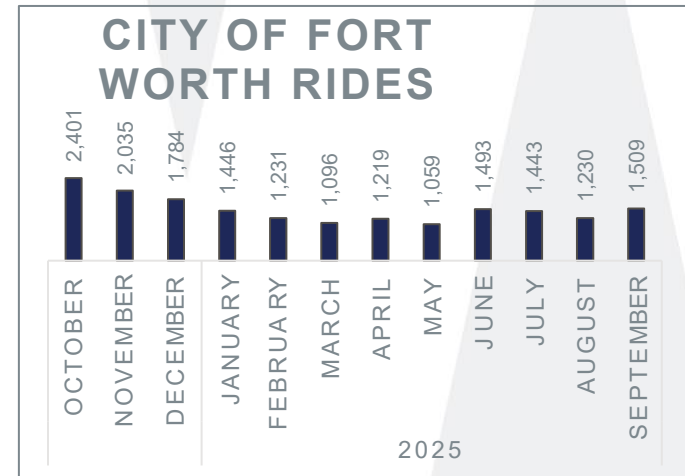
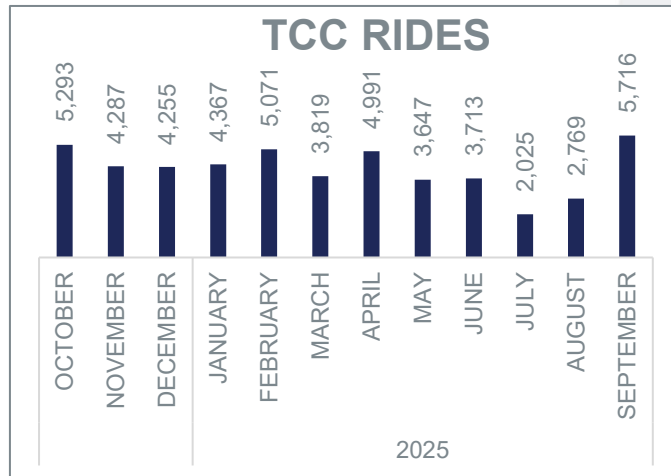
# EASYRIDE – September Results

## EASYRIDE TICKET SALES

REVENUE	\$57,167 (-605)
+CITY OF FORT WORTH	\$1,588 (+61)
+TCC	\$6,669 (+3,342)

## EASYRIDE TICKET SALES BY TICKET TYPE

TICKET TYPE	NUMBER SOLD	REVENUE
LOCAL ONE-DAY	15,011(+619)	\$45,033 (+1,706)
LOCAL SEVEN-DAY	29 (+21)	\$392 (-2,969)
LOCAL MONTHLY	39 (-51)	\$2,340 (-3,060)
REGIONAL MONTHLY	2 (+1)	\$288 (-\$144)
LOCAL ANNUAL	0 (0)	\$0 (-\$0)
REGIONAL ANNUAL	1 (+1)	\$480 (+\$480)



# Top 10 EASYRIDE Partners

American Airlines

City of Fort Worth

DFW International Airport

JPS Healthcare Network

Oncor

Partnerships of Home

Tarrant County College

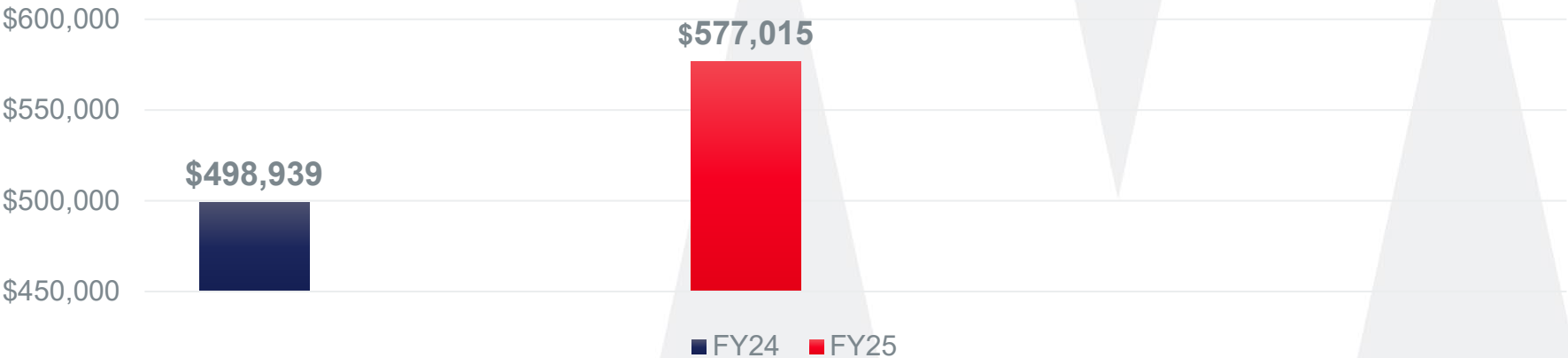
Tarrant County Government

Texas Health Resources

Texas Workforce Solutions



# EASYRIDE Revenue Results



# Partnership Initiatives

- Summer pilot program with DFW International Airport and American Airlines
- Visit Fort Worth Orange Line sponsorship
- Fort Worth Public Library
- Nature Rx - Fort Worth Botanic Garden

# Community Bus FY2025 Selected Partners





# **Community Bus FY2026 1st Qtr. Selected Partner**

**girls  
inc.**



**BOARD OF DIRECTORS**  
**INFORMATION ITEM**

ITEM TITLE	MEETING DATE
Major Capital Projects - Cash Flow	October 20, 2025

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**BACKGROUND**  
Greg Jordan, CFO, will provide a cash flow analysis for the TEXRail Extension and TRE Double Track projects.

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

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**STAFF DISPOSITION**

EXECUTIVE LEAD*	DATE
Greg Jordan	10/06/25

# Major Capital Projects Cash Flow

Greg Jordan, Chief Financial Officer  
October 20, 2025



# Agenda

- 5-Year Cash Flow
  - Emphasis on TEXRail Extension and TRE Double Track
  - Multiple views
- Outline assumptions and key variables
- Scenario comparison
- Staff recommendation

# Expected Budget and Status

- TEXRail
  - Trains: \$65M NCTCOG, contract executed
  - Extension: \$220M, 66% Federal, 34% Local
  - Yard: \$10M Trinity Metro
  - Total \$295M
- TRE
  - Trains: \$30M, 40% NCTCOG, 60% Local, contract executed
  - Double Track: \$43.5M 100% NCTCOG

# TEXRail - Sources of Funds

Source	Trinity Metro	Federal	Other Partners	Total
NCTCOG	-	-	65,000,000	65,000,000
CFW	-	-	7,200,000	7,200,000
CMAQ	-	20,000,000	-	20,000,000
CRRSAA	-	53,180,000	-	53,180,000
STBG	-	480,000	-	480,000
FFGA Amendment	48,290,428	45,114,655	-	93,405,083
STBG	-	1,000,000	-	1,000,000
Raise Grant	6,250,000	25,000,000	-	31,250,000
Trinity Metro 100%	23,484,917	-	-	23,484,917
Total	78,025,345	144,774,655	72,200,000	295,000,000

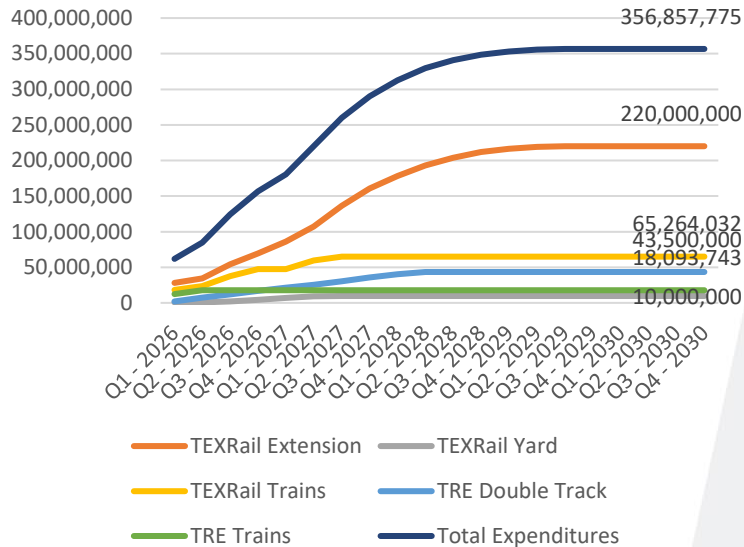


# Assumptions & Variables

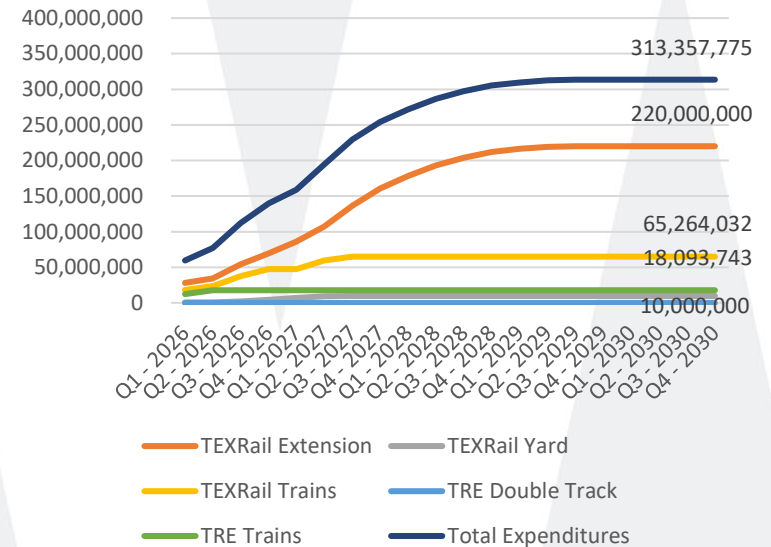
- Growth
  - Operating budget
    - Revenues 2.5%
    - Expenditures 2.5%
- Time
  - 45-day processing
  - 90-day processing
  - 180-day processing
- ± Double Track
- Assumes we achieve budget goals
- One time revenues removed
- Does not consistently meet reserve requirement

# FY26-FY30 Cumulative Spend

All Programs, Cumul



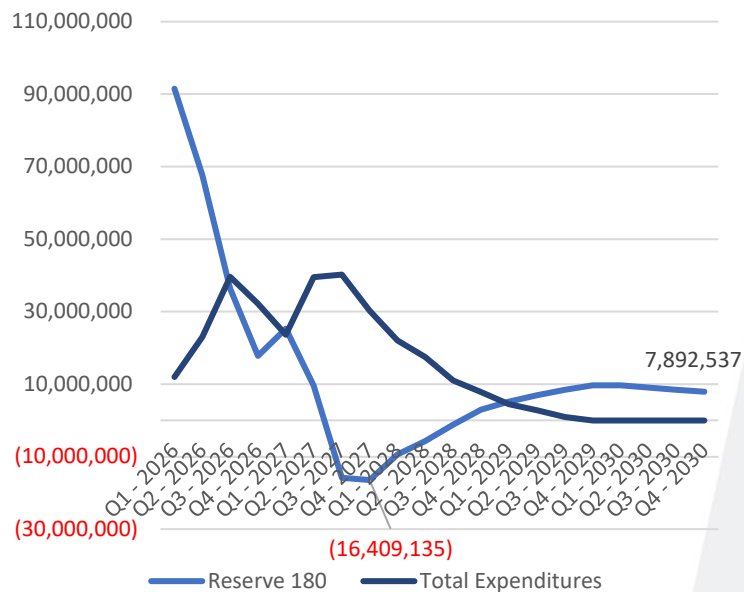
TEXRail, Trains, Cumul  
No TRE Double Track



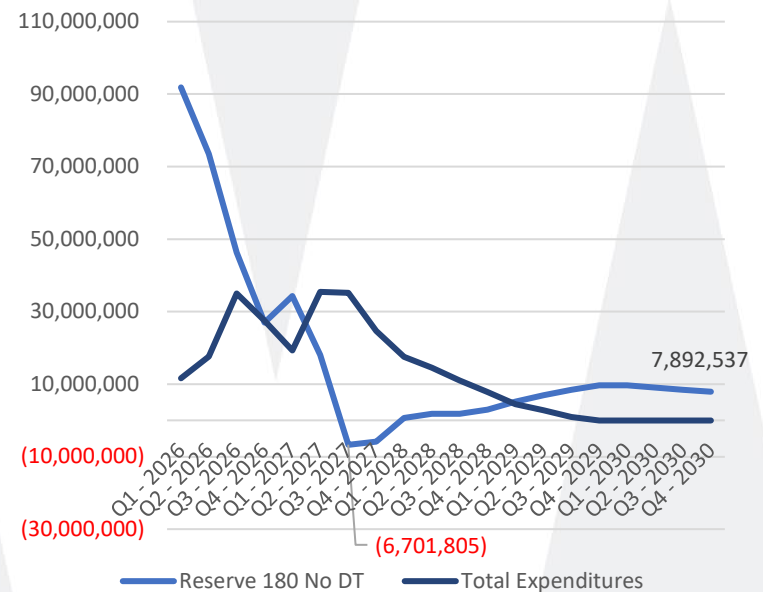


# 180-Day Processing

TEXRail and Double Track - 180 Days

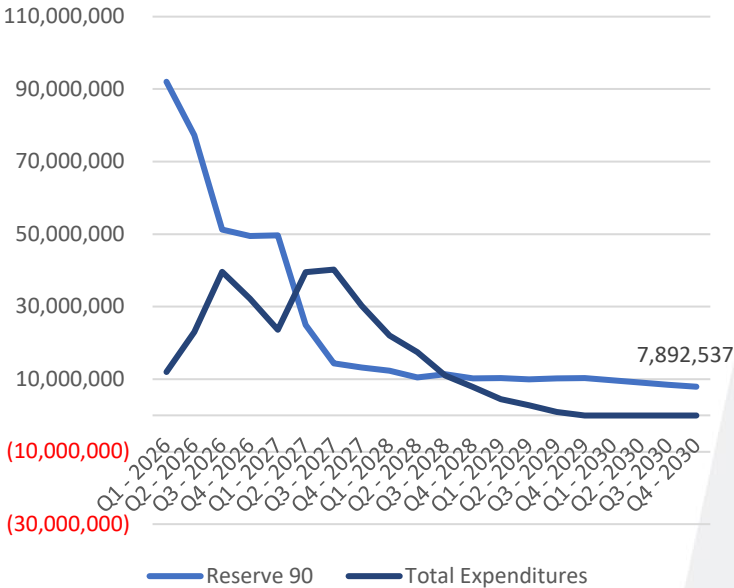


No Double Track - 180 Days

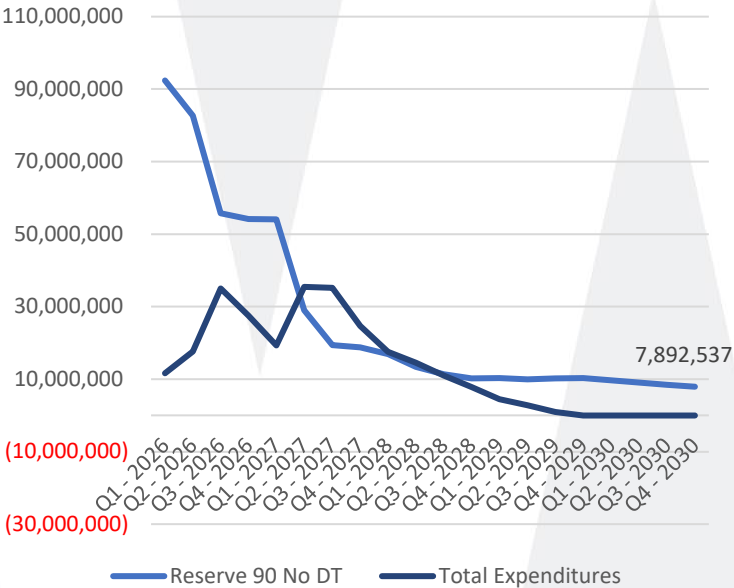


# 90-Day Processing

TEXRail and Double Track - 90 Days

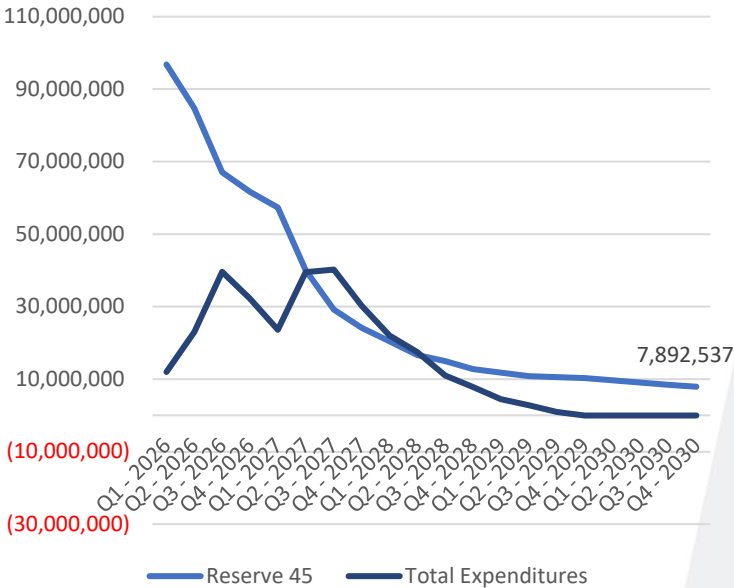


No Double Track - 90 Days

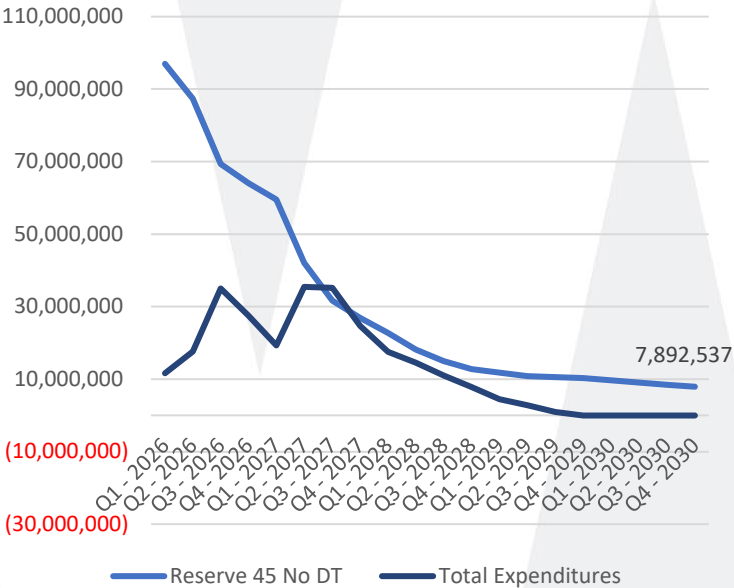


# 45-Day Processing

TEXRail and Double Track - 45 Days



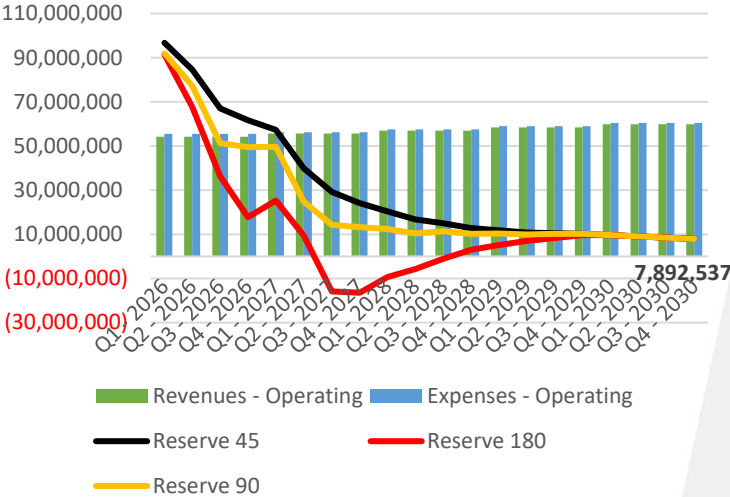
No Double Track - 45 Days



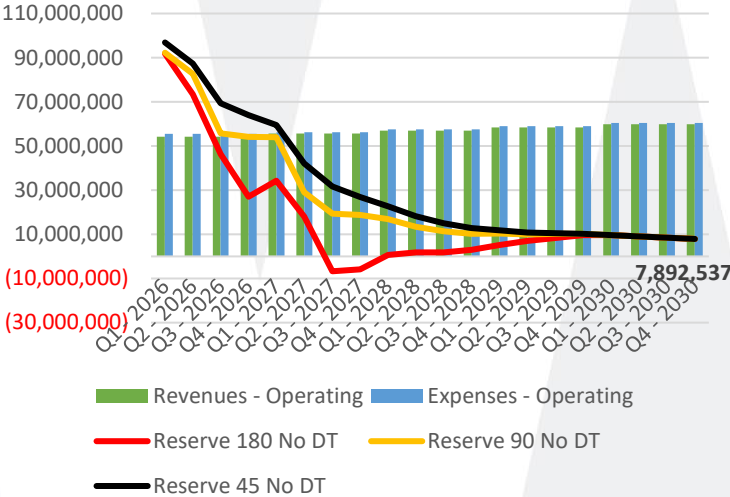
# 45, 90, 180-Day Processing

## Operating Growth: Revenues 2.5%, Expenditures 2.5%

TEXRail & TRE Double Track  
Operating Revenues & Expenditures  
Reserves with 180, 90, 45 Processing

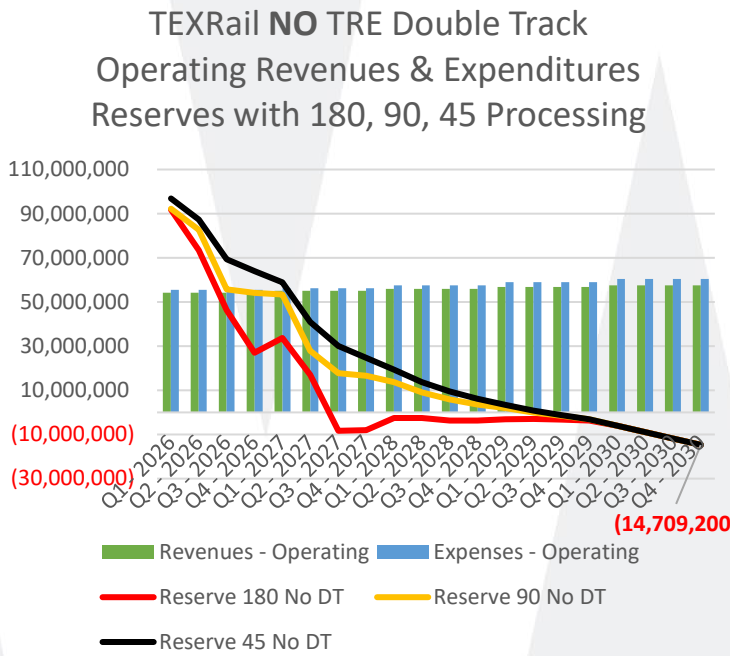
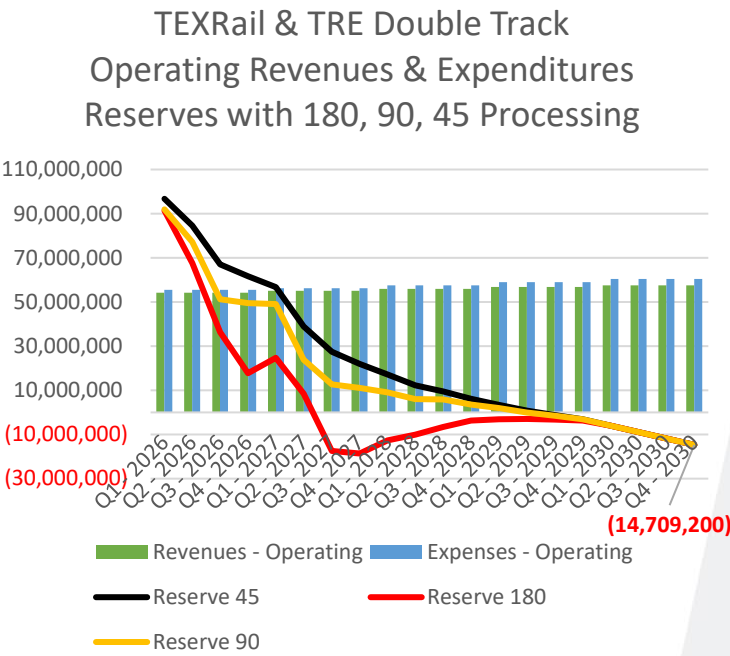


TEXRail **NO** TRE Double Track  
Operating Revenues & Expenditures  
Reserves with 180, 90, 45 Processing



# 45, 90, 180-Day Processing

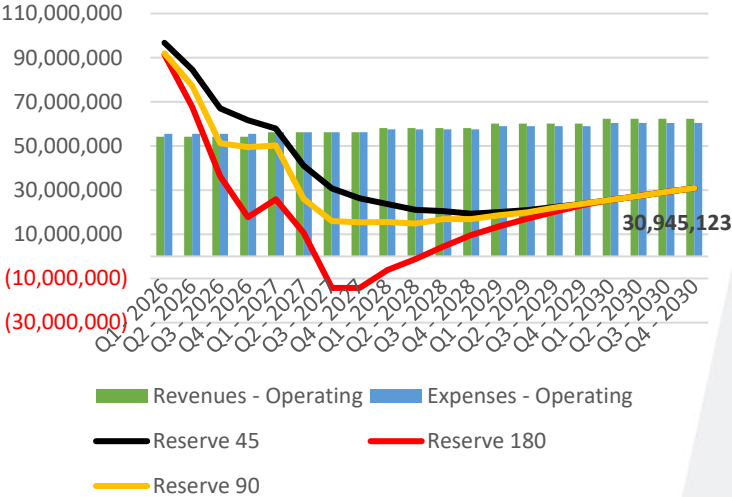
## Operating Growth: Revenues **1.5%**, Expenditures **2.5%**



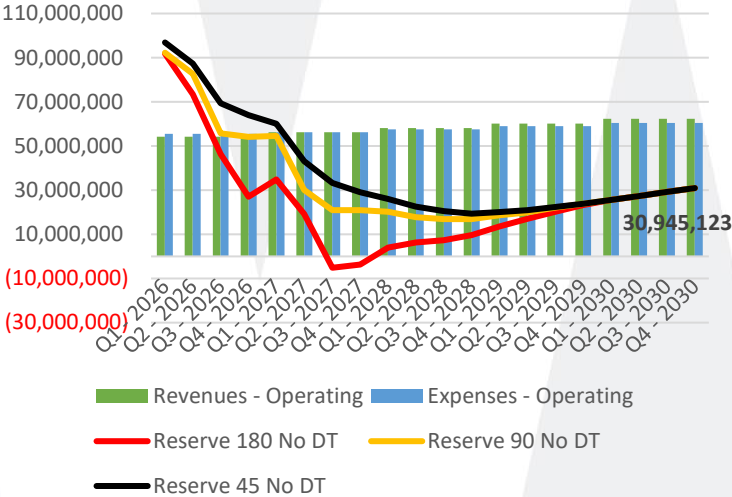
# 45, 90, 180-Day Processing

Operating Growth: Revenues **3.5%**, Expenditures **2.5%**

TEXRail & TRE Double Track  
Operating Revenues & Expenditures  
Reserves with 180, 90, 45 Processing



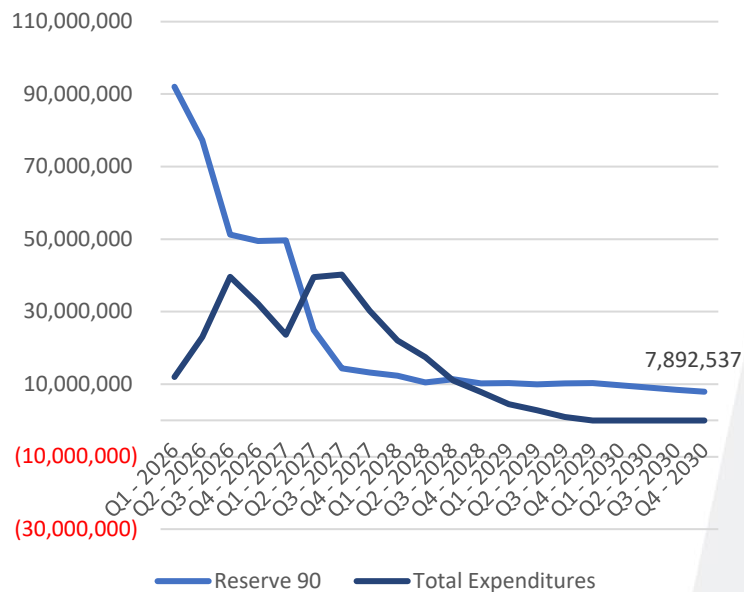
TEXRail **NO** TRE Double Track  
Operating Revenues & Expenditures  
Reserves with 180, 90, 45 Processing



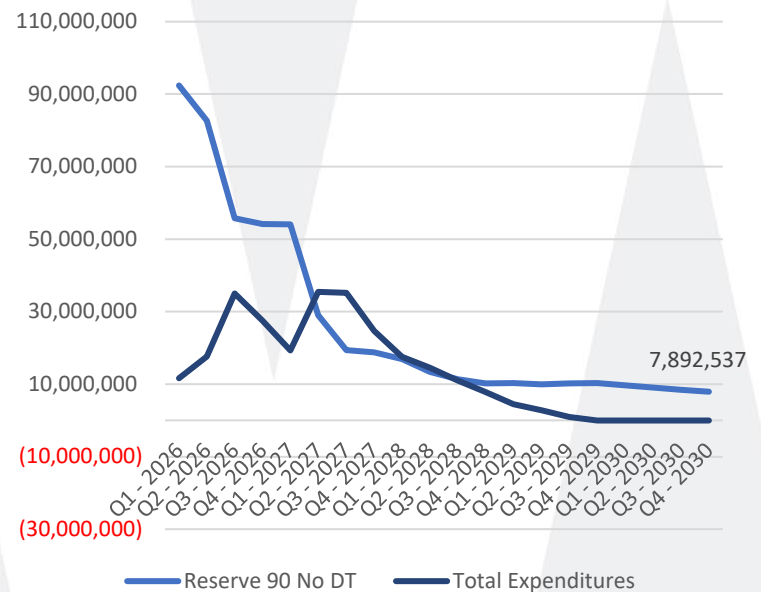
# 90-Day – Preferred Assumption

## Operating Growth: Revenues 2.5%, Expenditures 2.5%

TEXRail and Double Track - 90 Days



No Double Track - 90 Days



# Next Steps

- Advance TEXRail and TRE Double Track
  - Get final pricing
  - Return to Board for consideration
- Consider alternatives for \$10M yard
- Manage annual operating growth
  - Full commitment from business units



**BOARD OF DIRECTORS**  
**INFORMATION ITEM**

**ITEM TITLE**

2026 Trinity Metro Board of Directors Meeting Schedule

**MEETING DATE**

October 20, 2025

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**BACKGROUND**

The attached document is to provide the Board of Directors with the 2026 Trinity Metro Board Meeting Schedule.

**RECOMMENDATION**

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

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***

Richard Andreski

**DATE**

10/09/25

**2026 Board of Directors Meeting Schedule**  
*(Subject to change)*

Board Meeting Dates 3 <sup>rd</sup> Monday each month at 3:00pm (Unless otherwise noted with asterisk(s))
January 20*
February 17*
March 16
April 13**
May 18
June 15
July – No Meeting
August 17
September 21
October 19
November 16
December – No Meeting

**\*Holiday Schedule – meeting is on a Tuesday**

**\*\*Adjusting Due to Leadership Travel Schedule**

# BOARD ACTION ITEM

**ITEM NUMBER**

BA2026-1

**MEETING DATE**

October 20, 2025

**ITEM TITLE**

Microsoft Office O365 - Renewal

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**BACKGROUND**

Trinity Metro utilizes the Microsoft Office 365 subscription services that provides access to critical communication applications to the organization such as Outlook Exchange, Teams, SharePoint and OneDrive. In addition to the applications listed above, this subscription also provides Trinity Metro employees access to the standard library of Microsoft Office products such as Word, Excel, PowerPoint and other user based MS Office applications. Application access to the O365 cloud infrastructure is tied to our on premise Active Directory security systems that help secure our network from outside attacks through the conditional access capabilities of the O365 as well as a significant number of customized security policies.

**PROCUREMENT**

In accordance with Trinity Metro's Procurement Policy, the quotation for Microsoft Office 365 was obtained using The Interlocal Purchasing System (TIPS), a governmental cooperative purchasing program. The solicitation for TIPS Contract Number 210101 complies with the purchasing requirements of open and fair competition.

**FINANCING**

Funds are available in Trinity Metro's FY2026 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 execute Software Agreement with Texas DIR software reseller Software One, Inc., for the purchase and continued software subscription and support of Microsoft O365, in the amount of \$313,867.53. This amount was budgeted in the 2026 IT operational budget.

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***

Bryan Morrow

**DATE**

09/29/25

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**DISPOSITION OF BOARD OF DIRECTORS**

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**SECRETARY APPROVAL**

# BOARD ACTION ITEM

**ITEM NUMBER**

BA2026-2

**MEETING DATE**

October 20, 2025

**ITEM TITLE**

Dell Server Replacement

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**BACKGROUND**

The current Dell server environment supports all Trinity Metro systems within a virtualized environment (VMware). This includes all Trinity Metro production and disaster recovery servers totaling approximately 190 servers. Due to the age of the current equipment replacement is required as the maintenance and support provided by Dell is ending. This purchase will include server replacement and installation support of both production and disaster recovery servers along with the VMware software and licensing required to support the Trinity Metro server environment.

**PROCUREMENT**

In accordance with Trinity Metro's Procurement Policy, the quotation for server replacement was obtained using a Texas Department of Information Resources Cooperative Contract. The solicitation for DIR-CPO-5371 complies with the purchasing requirements of open and fair competition.

**FINANCING**

Funds are available in Trinity Metro's FY2026 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 execute this agreement with Dell Inc. utilizing Texas DIR-CPO-5371 for the purchase of server hardware and software in the amount of \$1,175,075.62 with a 3% contingency (\$35,252.27) for a total amount not to exceed \$1,210,327.89. This amount will be paid from the IT operational budget divided evenly in budget years 2026 and 2027.

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**STAFF DISPOSITION**

**EXECUTIVE LEAD \***

Bryan Morrow

**DATE**

10/06/25

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**DISPOSITION OF BOARD OF DIRECTORS**

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**SECRETARY APPROVAL**

# BOARD ACTION ITEM

**ITEM NUMBER**

BA2026-3

**MEETING DATE**

October 20, 2025

**ITEM TITLE**

HRP HVAC Equipment Project

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**BACKGROUND**

The Trinity Metro Bus Maintenance Facility, encompassing approximately 42,000 square feet of office and repair space, is currently served by rooftop HVAC units. To ensure continued reliable and energy-efficient climate control, Trinity Metro has identified eight (8) units that require replacement. These units, now fifteen (15) years old, have reached the end of their useful life and are no longer cost-effective to maintain or operate.

Funds are available through a Bus and Bus Facilities Grant funded at 80/20.

**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 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 enter into a contract with Denali CS for a one-year contract in the amount of \$368,997.50 with a 10% contingency of \$36,899.75 for a total not to exceed the amount of \$405,897.

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***

Kelli Shields

**DATE**

09/18/25

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**DISPOSITION OF BOARD OF DIRECTORS**

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**SECRETARY APPROVAL**

# BOARD ACTION ITEM

ITEM NUMBER

BA2026-4

MEETING DATE

October 20, 2025

ITEM TITLE

Approval of an Interlocal Agreement with Regional Transportation Authority Commuter Rail Division (Metra) for Rust Repair and Painting of Locomotives for Trinity Railway Express (TRE)

BACKGROUND

North Texas will host nine 2026 FIFA World Cup games during the months of June and July 2026. Large crowds are expected to utilize public transportation in the Dallas/Fort Worth and Denton areas. As a result, World Cup ridership projections require the Trinity Railway Express (TRE) commuter rail to supplement its current fleet size and deliver a quality customer experience defined by strong rider advocacy and built on professional pride and continuous improvement to the existing TRE fleet.

In October 2025, Dallas Area Rapid Transit (DART) on behalf of TRE will seek authorization from the DART Board of Directors to enter into an Interlocal Agreement (ILA) between the Fort Worth Transportation Authority and Dallas Area Rapid Transit Authority dba Trinity Railway Express (TRE) with the Commuter Rail Division of the Regional Transportation Authority (CRD), an Illinois public corporation, collectively referred to as Metra, for the rust repair and repainting of five (5) TRE F59PH locomotives for an amount not to exceed \$323,209, plus \$140,000 for roundtrip transportation costs, for a total authorized amount not-to-exceed of \$463,209. Approval of this ILA agreement will enhance the TRE’s physical appearance and cleanliness for the 2026 FIFA World Cup games.

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.

“Pursuant to Section 2.4 of the Restated Interlocal Cooperative Agreement by and between Dallas Area Rapid Transit (DART) and the Fort Worth Transits Authority (“Trinity Metro” for purposes of reference) 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 Interlocal Agreement.”

FINANCING

The funding of this project will be 100% reimbursed to DART by the North Central Texas Council of Governments (NCTCOG).

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to take actions necessary to permit Dallas Area Rapid Transit (DART) to enter into an Interlocal Agreement (ILA) with the Commuter Rail Division of the Regional Transportation Authority (CRD), an Illinois public corporation, collectively referred to as Metra, for the rust repair and repainting of five (5) TRE F59PH locomotives for an amount not to exceed \$323,209, plus \$140,000 for roundtrip transportation costs, for a total authorized amount not-to-exceed of \$463,209.

STAFF DISPOSITION

EXECUTIVE LEAD \*

Reed Lanham

DATE

10/06/25

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

# BOARD ACTION ITEM

## ITEM NUMBER

BA2026-5

## MEETING DATE

October 20, 2025

## ITEM TITLE

Approval of Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract No. C-2005858-01 for Support of the 2026 FIFA World Cup Games – Speaker Replacement, Vinyl Seats Installation

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## BACKGROUND

North Texas will host nine 2026 FIFA World Cup games during the months of June and July 2026. Large crowds are expected to utilize public transportation in the Dallas/Fort Worth and Denton areas. As a result, World Cup ridership projections require the Trinity Railway Express (TRE) commuter rail to supplement its current fleet size and deliver a quality customer experience defined by strong rider advocacy and built on professional pride and continuous improvement to the existing TRE fleet.

In September, 2024, the Trinity Metro Board of Directors and DART Board of Directors authorized the Agencies President & Chief Executive Officers to exercise the first five (5) years of a 10-year option and retain one five (5) year option of the existing Regional Commuter Rail Operations and Maintenance (O&M) Service Agreement Contract No. C-2005658-1 with Herzog Transit Services, Inc., for the Trinity Railway Express (TRE), Madill, Silver Line and portions of TEXRail, for a total new contract amount not to exceed \$720,446,321. DART is 100% responsible for cost associated with the Madill and Silver Line Commuter Rail Program.

The speakers in the TRE passenger cars have exceeded their useful life. Due to excessive static, onboard announcements are difficult to hear, impacting communication with passengers. Replacing the current speakers at a cost not to exceed \$109,780 will improve the reliability of TRE's on-board communications system and improve the overall rider experience on TRE's passenger trains. The purchase and scope of work for these parts and installation will be 100% reimbursed by the North Central Texas Council of Governments (NCTCOG).

TRE passenger cars are currently equipped with fabric seat cushions, many of which are heavily worn and threadbare. Replacing the fabric seat coverings with vinyl coverings and new cushions, at a cost not to exceed \$1,539,185 will enhance durability, simplify maintenance, and improve the overall appearance of the cars. The purchase and scope of work for these parts and installation will be 100% reimbursed by the North Central Texas Council of Governments (NCTCOG).

This Board Action seeks authority to amend the current Regional Commuter Rail Operations and Maintenance (O&M) Contract No. C-2005858-01, for the purchase and installation of new speakers and vinyl seats at a cost not to exceed \$1,648,965, for a revised O&M Service Agreement Contract No. C-2005658-01 amount of \$722,095,286.

## PROCUREMENT

Pursuant to Section 2.4 of the Restated Interlocal Cooperative Agreement by and between Dallas Area Rapid Transit (DART) and the Fort Worth Transits Authority ("Trinity Metro" for purposes of reference) 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

Trinity Metro has no financial obligations associated with this purchase, as DART will be reimbursed 100% reimbursed by the North Central Texas Council of Governments (NCTCOG) for all cost associated with this purchase.

## RECOMMENDATION

The Trinity Metro Board of Directors authorizes the Trinity Metro President & Chief Executive Officer to approve a contract modification to the Regional Commuter Rail Operations and Maintenance (O&M) Contract No. C-2005858-01, with Herzog Transit Services, Inc. to include the purchase and installation of new speakers and vinyl seat covers and cushions on TRE's passenger cars in support of the 2026 FIFA World Cup, and increase the current contract amount of \$720,446,321, by an amount not-to-exceed \$1,648,965, for a revised Regional Commuter Rail O&M Service Agreement Contract amount of \$722,095,286.

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## STAFF DISPOSITION

### EXECUTIVE LEAD\*

Reed Lanham

### DATE

10/06/25

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## DISPOSITION OF BOARD OF DIRECTORS

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## SECRETARY APPROVAL



# BOARD ACTION ITEM

## ITEM NUMBER

BA2026-6

## MEETING DATE

October 20, 2025

## ITEM TITLE

Approval for Contract Amendment of the PTC Maintenance Support Agreement Between Fort Worth Transportation Authority (Trinity Metro) and Wabtec Corporation for PTC On-Board Spare Parts for DART Vehicles

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## BACKGROUND

In November 2020, Trinity Metro Board of Directors approved BA2021-20 establishing Contract No. 21-009 for Regional Positive Train Control (PTC) Maintenance and Support Services with Wabtec Railway Electronics. This contract provides maintenance and support for the proprietary Train Management Computer (TMC) provides on-board software, hardware, spare and replacement PTC parts to ensure the continued safe and efficient operation of the regional PTC systems for a term of 5 years.

To efficiently deliver PTC across the region and continue fulfilling the requirements of the Rail Safety Improvement Act of 2008 (RSIA), which mandated that all railroads that provide regularly scheduled commuter passenger services develop a plan for implementing PTC, Trinity Metro seeks approval to amend the current Wabtec PTC Maintenance and Support Service Contract No. 21-009 to include Dallas Area Rapid Transit (DART) as a Party to purchase on-board PTC spare parts and equipment for its DART commuter rail vehicles, in a total authorized amount not to exceed \$230,866, of which 100% of the cost will be funded by DART local funds.

## 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

Trinity Metro has no financial obligations associated with this purchase, as 100% of the cost will be funded by DART local funds.

## RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to amend Contract No. 21-009, with Wabtec Railway Electronics, Inc. to add the Dallas Area Rapid Transit (DART) as a Party to the Contract for the purchase of on-board PTC spare parts and equipment for its DART commuter rail vehicles, and increase the current contract amount of \$12,188,776 by an amount not-to-exceed \$230,866 for a revised Contract amount of \$12,419,642.

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## STAFF DISPOSITION

### EXECUTIVE LEAD\*

Reed Lanham

### DATE

10/06/25

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## DISPOSITION OF BOARD OF DIRECTORS

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## SECRETARY APPROVAL