

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 17, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

ADMINISTRATION OF OATH

MEETING MINUTES

1. Approval of October 20, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|------------------|
| 1. Trinity Metro Year in Review FY2025 Results – FY2026 Goals | Richard Andreski |
| 2. Operations | |
| a. TEXRail & TRE Ridership & On-Time Performance Update – October | Brad Beason |

ACTION ITEMS

- | | | |
|--------------|--|-----------------|
| 1. BA2026-15 | January Service Change | Tara Crawford |
| 2. BA2026-16 | 2026 Public Transportation Agency Safety Plan | Jeff Brown |
| 3. BA2026-20 | FIFA Transportation Support: Coach Bus Service Contract | Reed Lanham |
| 4. BA2026-19 | CNG Bus Purchase | Reed Lanham |
| 5. BA2026-22 | TEXRail extension – Construction Manager at Risk Contract
Amendment for Early Work Packages | Richey Thompson |
| 6. BA2026-24 | General Planning Consultant (GPC) | Tara Crawford |

CONSENT ACTION ITEMS

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|---------------|---|--------------------|
| 1. BA2026-7 | Employee Benefits Advisory Broker Services | Christina Champion |
| 2. BA2026-8 | Health and Wellness Benefits | Kelli Shields |
| 3. BA2026-9 | GoPass Contract Renewal | Bryan Morrow |
| 4. BA2026-10 | Annual Property Insurance | Greg Jordan |
| 5. BA2026-11 | Approval of Security Brokers/Dealers | Greg Jordan |
| 6. BA2026-12 | Ratification of Insurance Amtrak | Greg Jordan |
| 7. BA2026-13 | Genfare Contract Extension | Greg Jordan |
| 8. BA2026-14 | Delegated Bank Authorizations and Investment Officers | Greg Jordan |
| 9. BA2026-17 | Positive Train Control (PTC) Maintenance Service Agreement | Reed Lanham |
| 10. BA2026-18 | Fuel Delivery Services | Reed Lanham |
| 11. BA2026-21 | Amendment to BA2023-56 - Approval of Contract Modifications
to the TRE Operations and Maintenance Contract for Crossing
Safety Improvements at Riverside, Beach St. and Haltom Road | Reed Lanham |
| 12. BA2026-23 | Contract Modification for Fare Media Ticket Services | Detra Whitmore |
| 13. BA2026-25 | Premise Health Medical Clinic | Kelli Shields |

RESOLUTION

- | | | |
|-------------|--|-------------|
| 1. R2026-01 | TexPool Authorized Representatives and Resolution | Greg Jordan |
| 2. R2026-02 | Fort Worth Transportation Authority Adoption of Investment | Greg Jordan |

Policy

PRESIDENT'S REPORT

BOARD MEMBER'S REPORT

OTHER BUSINESS

1. DART Member Referendums

Greg Jordan

EXECUTIVE SESSION

1. BA2026-26 Executive Incentive Program – FY2025 Performance & FY2026 Goals

Richard Andreski

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