

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, JANUARY 20, 2026, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADMINISTRATION OF OATH

### PUBLIC HEARING

- |  |             |
|--|-------------|
| 1. February 1, 2026 Service Change         | Phil Dupler |
| 2. Regional Fare Changes for Spring 2026   | Phil Dupler |
| 3. 2026 – 2029 Title VI Program and Report | Phil Dupler |

### PUBLIC HEARING CITIZEN COMMENTS

### PUBLIC HEARING ACTION ITEMS

- |  |             |
|--|-------------|
| 1. BA2026-15 February 2026 Service Change            | Phil Dupler |
| 2. BA2026-27 Regional Fare Changes for Spring 2026   | Phil Dupler |
| 3. BA2026-28 2026 – 2029 Title VI Program and Report | Phil Dupler |

### CLOSE PUBLIC HEARING

## CITIZEN COMMENTS

## ELECTION OF BOARD OFFICERS

## MEETING MINUTES

1. Approval of November 17, 2025 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

- |   |             |
|---|-------------|
| 1. Operations   |             |
| a. TEXRail & TRE Ridership & On-Time Performance Update   | Brad Beason |
| b. Bus & On-Demand Ridership & On-Time Performance Update | Reed Lanham |

## ACTION ITEMS

- |              |   |                 |
|--------------|---|-----------------|
| 1. BA2026-29 | TEXRail Extension – Final Design Consultant – Supplemental Agreement for Design Services During Construction and Additional Design Services | Richey Thompson |
| 2. BA2026-30 | Transit-Oriented Development (TOD) Planning   | Tara Crawford   |

## RESOLUTION

- |             |   |                 |
|-------------|---|-----------------|
| 1. R2026-03 | Honoring Dallas Area Rapid Transit (DART) for its Partnership, Leadership & Regional Impact | Anette Landeros |
|-------------|---|-----------------|

## PRESIDENT'S REPORT

## BOARD MEMBERS REPORT

## **OTHER BUSINESS**

1. FIFA World Cup Update

Reed Lanham, Kelli Shields

## **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**