

## BOARD OF DIRECTORS MEETING AGENDA

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TUESDAY, 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
2. Regional Fare Changes for Spring 2026
3. 2026 – 2029 Title VI Program and Report

Phil Dupler  
Phil Dupler  
Phil Dupler

#### PUBLIC HEARING CITIZEN COMMENTS

#### PUBLIC HEARING ACTION ITEMS

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

Phil Dupler  
Phil Dupler  
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
  - b. Bus & On-Demand Ridership & On-Time Performance Update
2. Financial Update
  - a. November 2025 Financials

Brad Beason  
Reed Lanham  
Eva Williams

#### ACTION ITEMS

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

Richey Thompson  
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 (Presentation to be given at Meeting)

Reed Lanham, Kelli Shields,  
Detra Whitmore

### 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