

# BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 17, 2026, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADMINISTRATION OF OATH

## CITIZEN COMMENTS

## PRESENTATION

- 1. FY2025 Audited Financials & Audit Report – Weaver and Tidwell, LLP Stephanie Wilson

## MEETING MINUTES

- 1. Approval of January 20, 2026 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

- 1. Operations Brad Beason
  - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
  - b. Bus & On-Demand Ridership & On-Time Performance Update Eva Williams
- 2. Financial Update
- a. December 2025 Financials

## ACTION ITEMS

- 1. BA2026-31 Fire Protection Services Kelli Shields

## PRESIDENT'S REPORT

## BOARD MEMBERS REPORT

## OTHER BUSINESS

- 1. Inclement Weather Preparedness/Actions Rich Andreski  
Anette Landeros  
Reed Lanham  
Kelli Shields

## EXECUTIVE SESSION

- 1. Legal Discussion in Connection with Vendor Contract Related to World Cup Rich Andreski
- 2. Legal Discussion in Connection with Temporary Fare Adjustment Related to World Cup Rich 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

# BOARD OF DIRECTORS

## INFORMATION ITEM

### ITEM TITLE

FY2025 Audited Financials and Audit Report

### MEETING DATE

February 17, 2026

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### BACKGROUND

Weaver and Tidwell, L.L.P., has completed its annual audit of Trinity Metro, opined that the financial statements present fairly in all material aspects as of September 30, 2025, and issued an unmodified opinion.

The full audit report and accompanying financial reports will be distributed to the Board at the meeting.

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### STAFF DISPOSITION

#### EXECUTIVE LEAD\*

Greg Jordan

#### DATE

02/04/26



**BOARD OF DIRECTORS MEETING MINUTES**  
**TUESDAY, JANUARY 20, 2026**

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**ATTENDEES:**

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

**Board Members Absent:** Chris Nettles

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

**Board Attorney:** Joel Heydenburk

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**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**

Legal Counsel, Joel Heydenburk, administered the Oath of Office to Board Member Michael Crain who was unavailable for the November meeting oath administration.

**PUBLIC HEARING**

A Public Hearing was called to order at 3:05pm. Phill Dupler presented the following:

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

**PUBLIC HEARING CITIZEN COMMENTS**

There were no citizen comments for the Public Hearing items.

**PUBLIC HEARING ACTION ITEMS**

1. BA2026-15 February 2026 Service Changes

Motion Mike Oakley motioned to approve the board action item as submitted. Ben Robertson seconded. Motion passed unanimously.

2. BA2026-27 Regional Fare Changes for Spring 2026

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

3. BA2026-28 2026 – 2029 Title VI Program and Report

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

**CLOSE PUBLIC HEARING**

Chairman Davis closed the public hearing at 3:52pm and moved to the regular board session.

**ELECTION OF BOARD OFFICERS**

Heydenburk, oversaw the election of officers. He presented the slate of nominees from the Nominating Committee to the board and asked if there were any others to be nominated from the floor. Being none, the slate presented is as follows: Jeff Davis as Chair, Sharla Horton as Vice Chair, and Rachel Navejar Phillips as Secretary.

Motion: Isaac Manning motioned to approve the slate of officers presented by the Nominating Committee. Will Churchill seconded. The motion passed unanimously.

**CITIZEN COMMENTS**

There were no citizen comments.

**MEETING MINUTES**

Motion: Ben Robertson motioned to approve the November 17, 2025, Board of Directors Meeting Minutes as submitted. Issac Manning seconded. The motion passed unanimously.

**INFORMATION ITEMS & REPORTS**

1. Operations – Brad Beason provided an update on rail operations for November and December. TEXRail saw an increase in ridership of 3.5% in November and 25% in December compared to the same months last year. December saw over 129,000 rides on TEXRail and an on-time performance of 98%. This results in a 13.5% increase in TEXRails Q1 ridership. TRE ridership totaled 102,400 in November and 107,500 in December for a combined total of an 8% increase. The on-time performance for the TRE during this period was 98.5%.

Reed Lanham provided an update on bus ridership and preventable collision efforts. Lanham recognized the TEXRail team for successfully accommodating the significant increase in December ridership without a decrease in OTP. Lanham gave an overview of the efforts of the Operations Training Taskforce to improve KPI numbers, specifically, Preventable Collisions per 100k Miles. The taskforce is evaluating operator training processes and opportunities for improving ongoing training. In a pilot program designed to reduce collisions, six collision prevention systems have been installed. December's ridership increased by 12,000 year over year and remains on trend with the prior year's totals.

2. Financial Update – Eva Williams presented a new format for the financial updates to include a budget summary, FY26 revenue projections, sales tax and fare revenue summaries, and departmental expense summary reports.

**ACTION ITEMS**

1. BA2026-29 TEXRail Extension – Final Design Consultant Supplemental Agreement for Design Services During Construction and Additional Design Services

Motion: Michael Crain motioned to approve the board action item as submitted. Teresa Ayala seconded. Rachel Navejar Phillips recused herself due to conflict of interest. Motion passed unanimously.

2. BA2026-30 Transit-Oriented Development (TOD) Planning

Motion: Ben Robertson motioned to approve the board action item as submitted. Isaac Manning seconded. Motion passed unanimously.

**RESOLUTION**

1. R2026-3 Honoring Dallas Area Rapid Transit (DART) for its Partnership, Leadership & Regional Impact

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

**PRESIDENT'S REPORT**

Richard Andreski highlighted the significant volume of work produced in the first 11 days of the year and acknowledged the incredible efforts of the people who made it happen. In the first 11 business days, Trinity Metro has announced record-breaking ridership, celebrated the announcement of Mike Brennan, Trinity Metro's first VP of Economic Development, met with stakeholders leading the way in local development projects, and the leadership team has already met with every single Trinity Metro employee during our All Hands meetings. Andreski acknowledged Trinity Metro's role in the prosperity of Fort Worth and Tarrant County to include local economic and community development. He thanked everyone involved in moving Trinity Metro forward and emphasized the desire of staff and the board to continue to support our community with high-quality services.

**BOARD MEMBERS REPORT**

Chairman Davis encouraged each board member to attend at least one public transportation conference this year. Davis emphasized the significant amount of information you learn from just attending these events and participating firsthand.

Chairman Davis then gave the rest of his time to allow the other board members to share. Issac Manning recognized the Trinity Metro team for being selected as the Transit Agency of the Year by the Texas Transit Agency. Manning shared that Fort Worth has good mixed-use development codes and expressed his desire for more form-based codes that could support transit development.

**OTHER BUSINESS**

FIFA World Cup Update – Reed Lanham provided an update on Trinity Metro's plans for the upcoming FIFA World Cup. Lanham emphasized TRE as the backbone of FIFA's specific transportation needs and shared that Trinity Metro has executed a lease for supplemental charter buses. The TRE will run from Fort Worth Central Station and deliver FIFA passengers to Centreport Station, where they will access charter buses coordinated by the Dallas Sports Commission. Trinity Metro will also have additional buses staged near Fort Worth Central Station and along the train route if passenger demand exceeds train capacity or there is a service disruption.

Lanham shared that additional planning processes are underway, including tabletop exercises to work out possible responses to potential emergency situations, and Trinity Metro will be participating in a full-scale emergency preparedness drill with DART and North Texas Council of Governments. He emphasized the permanence of some improvements such as track fencing, FWCS video wall, upgraded cameras and lighting in preparation of the World Cup. Each will create a more positive and safe experience for Trinity Metro customers well beyond this summer.

Detra Whitmore, Vice President of Community Engagement, gave an overview of the safety and customer service trainings that all Trinity Metro employees will be required to complete before FIFA World Cup begins. She emphasized our desire to deliver an experience that reflects excellence, hospitality, and pride.

**ADJOURN**

Meeting adjourned at 5:00 pm.

# BOARD OF DIRECTORS

## INFORMATION ITEM

### ITEM TITLE

TEXRail and TRE Ridership & On-Time Performance Update

### MEETING DATE

February 17, 2026

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### BACKGROUND

Brad Beason, Manager of Rail Operations, will provide an update on January 2026 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

02/06/26

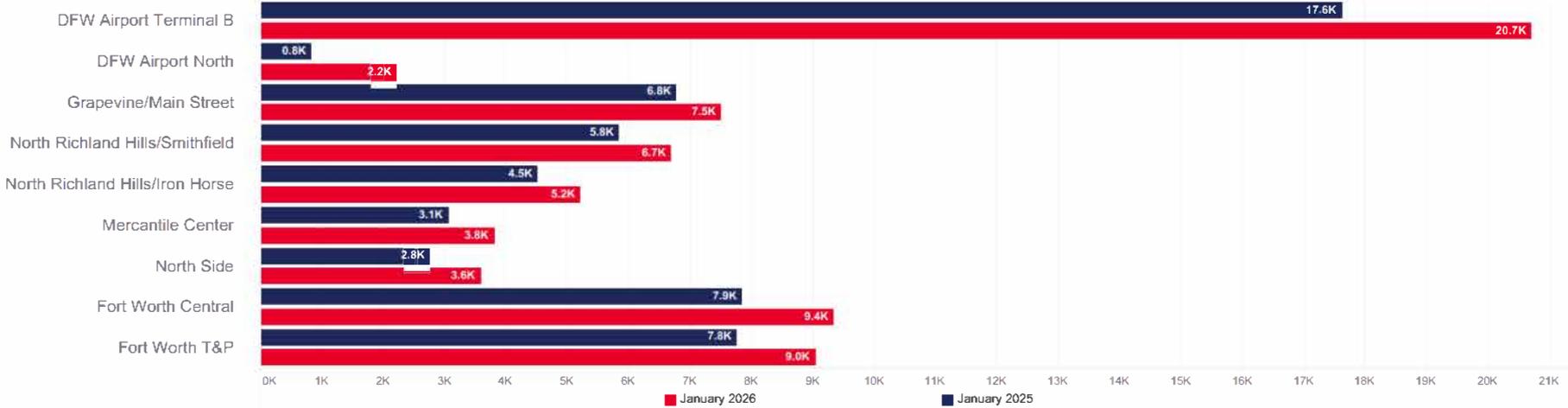
# **TEXRail and TRE Ridership & On-Time Performance Update**

Brad Beason – Manager of Rail Operations  
February 17, 2026



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

January 2026



### TEXRAIL On-Time Performance



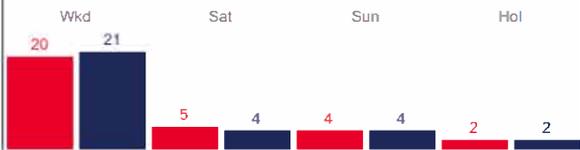
### TEXRail Monthly Ridership (in 1000s)



### FYTD Ridership

FY2023	219,828
FY2024	274,420
FY2025	310,854
FY2026	356,436

### Number and Types of Days for January

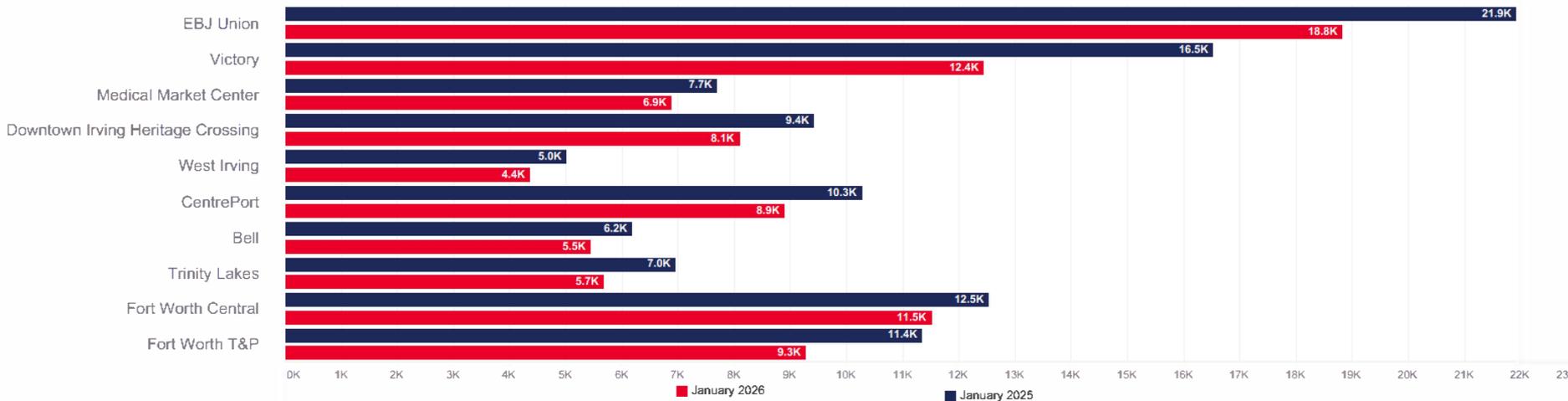


FY2025

FY2026

### TRE Total Ridership by Station (in 1000s)

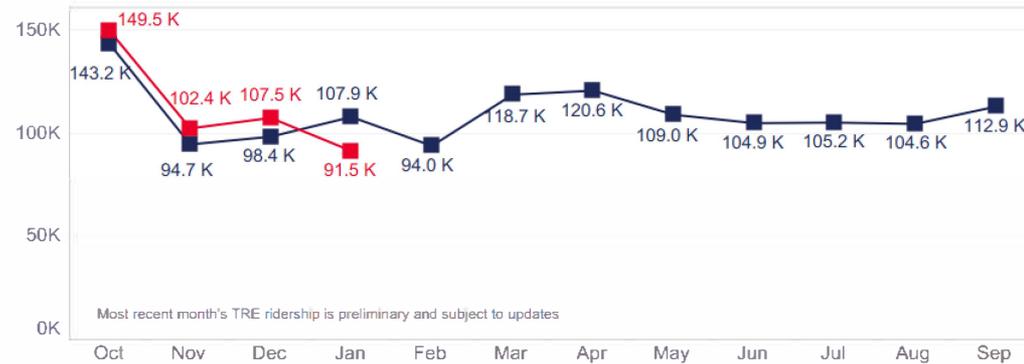
January 2026



### TRE On-Time Performance



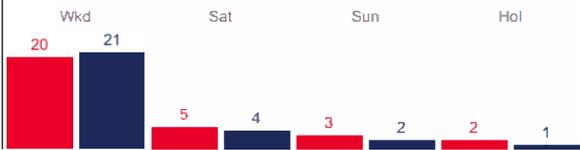
### TRE Monthly Ridership (in 1000s)



### FYTD Ridership

FY2023	405,126
FY2024	440,599
FY2025	444,168
FY2026	450,895

### Number and Types of Days for January



FY2025

FY2026

# BOARD OF DIRECTORS

## INFORMATION ITEM

### ITEM TITLE

Bus and On-Demand Ridership & On-Time Performance Update

### MEETING DATE

February 17, 2026

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### BACKGROUND

Reed Lanham, Chief Operating Officer, will provide an update on Trinity Metro Bus and Trinity Metro On-Demand ridership & on-time performance for January 2026.

### 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

02/06/26

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

Reed Lanham – Chief Operating Officer  
February 17, 2026



# Trinity Metro BUS Statistics

January 2026

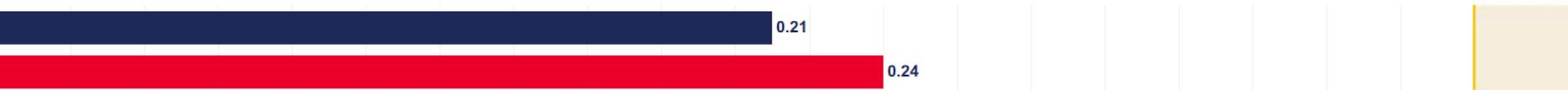
Miles Between Road Calls - (goal above 9,000)



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



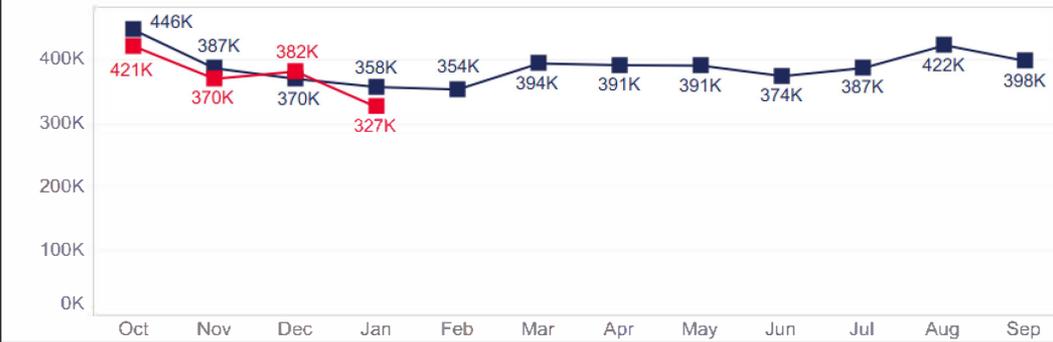
Safety Events per 100K Miles - (goal below 0.4000)



BUS On-Time Performance

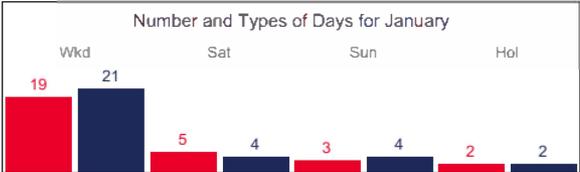


BUS Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	1,280,504
FY2024	1,585,847
FY2025	1,560,716
FY2026	1,499,275



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



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



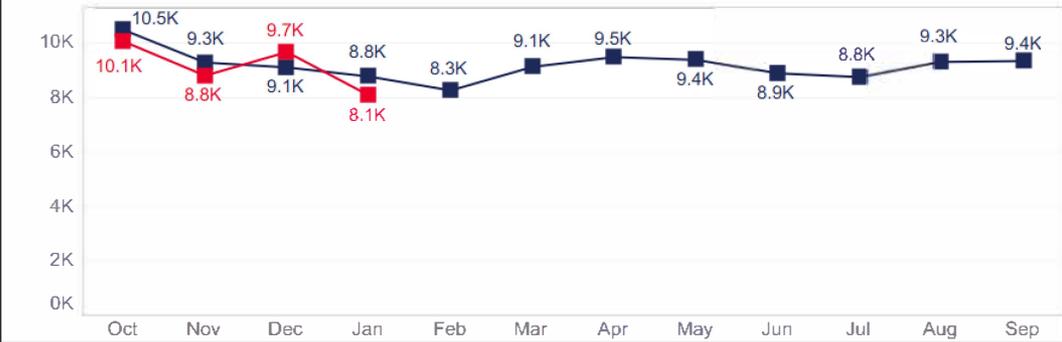
Safety Events per 100K Miles - (goal below 0.4500)



ON-DEMAND PARA InHouse OTP



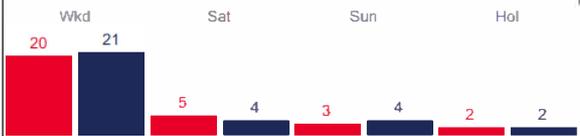
PARA ON-DEMAND InHouse Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	32,921
FY2024	35,540
FY2025	37,690
FY2026	36,660

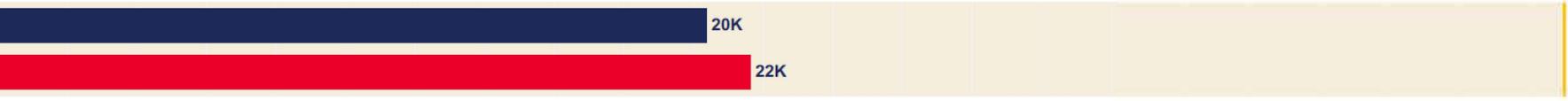
Number and Types of Days for January



# Trinity Metro PARA ON-DEMAND Contract Statistics

January 2026

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



## Preventable Collisions per 100K Miles - (goal below None)

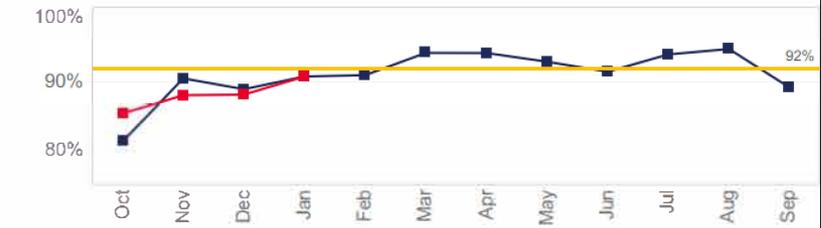
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



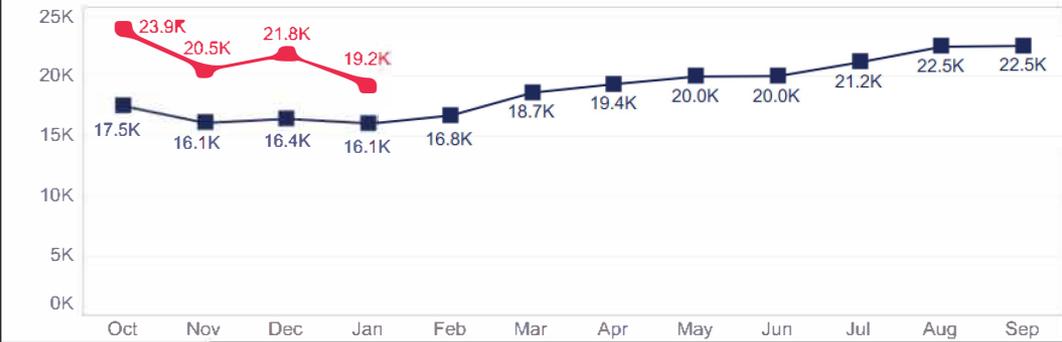
## Safety Events per 100K Miles - (goal below None)



## ON-DEMAND PARA Contract OTP

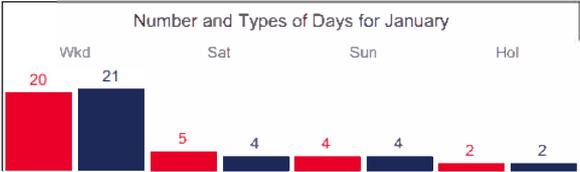


## PARA ON-DEMAND Contract Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	57,900
FY2024	70,584
FY2025	66,122
FY2026	85,458



# Trinity Metro MICRO ON-DEMAND MICRO Contract Statistics

January 2026

## Miles Between Road Calls - (goal above **None**)



## Preventable Collisions per 100K Miles - (goal below **None**)

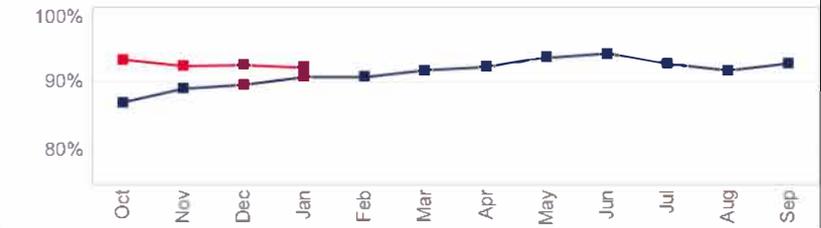
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



## Safety Events per 100K Miles - (goal below **None**)

0.00  
0.00

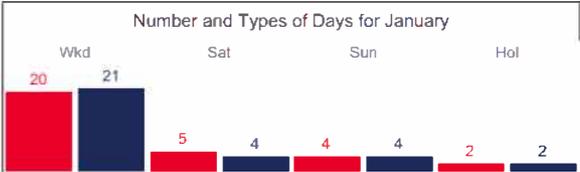
## ON-DEMAND MICRO Contract OTP



## MICRO ON-DEMAND Contract Monthly Ridership (in 1000s)



FYTD Ridership	Value
FY2023	45,369
FY2024	96,778
FY2025	101,556
FY2026	92,470



# BOARD OF DIRECTORS INFORMATION ITEM

## ITEM TITLE

December 2025 Financial Update

## MEETING DATE

February 17, 2026

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## BACKGROUND

The December 2025 financial update is attached for review.

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## STAFF DISPOSITION

### EXECUTIVE LEAD\*

Greg Jordan

### DATE

01/26/26

# Financial Update



Eva Williams, Director of Budget and Grants  
February 17, 2026



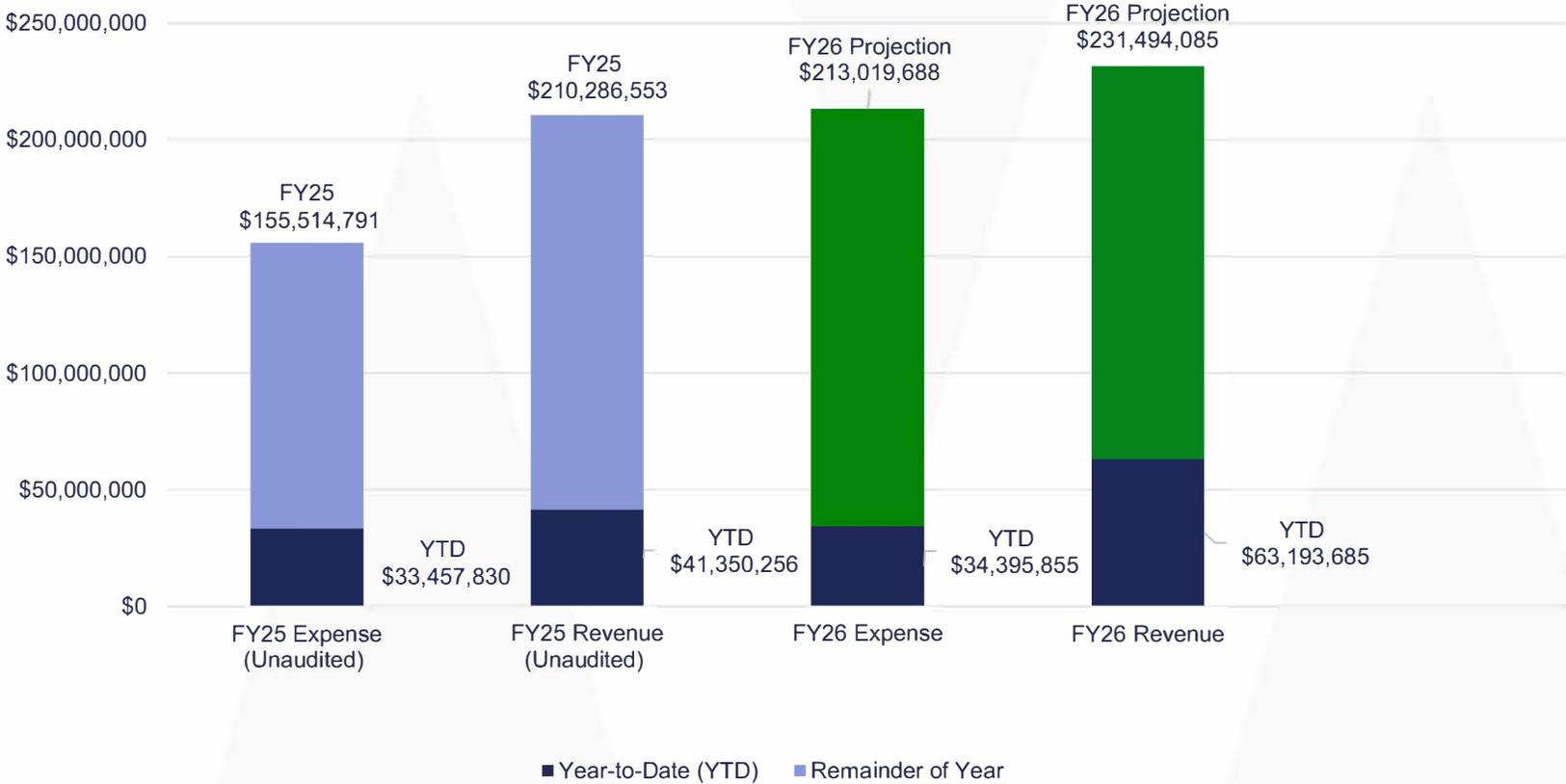
# Budget Summary

## Year-end Projection

Revenues: \$ 231,494,085

Expenditures: \$ 213,019,688

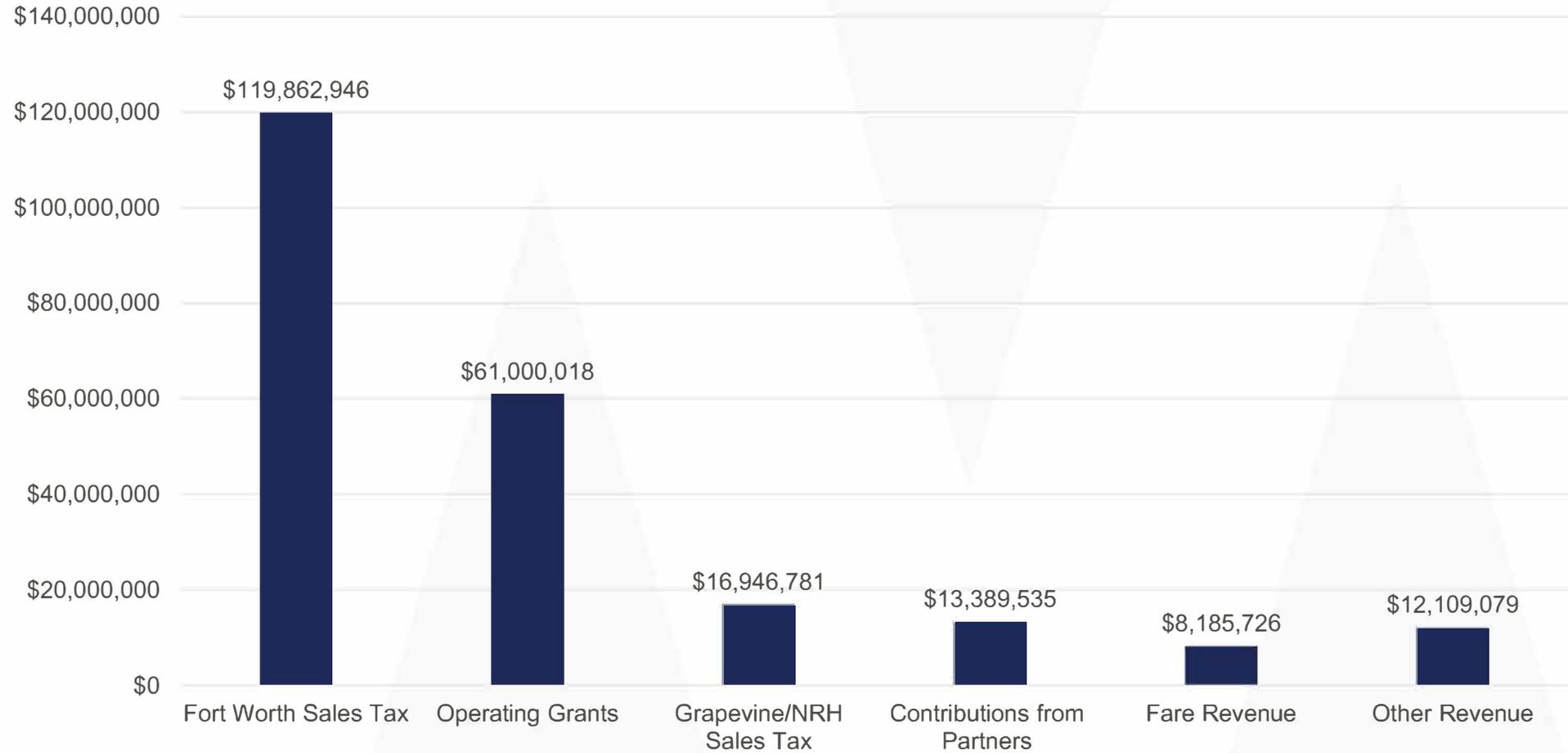
Variance: \$ 18,474,397



# FY26 Revenue Projections

**FY26 Revenue  
Projection:**  
\$231,494,085

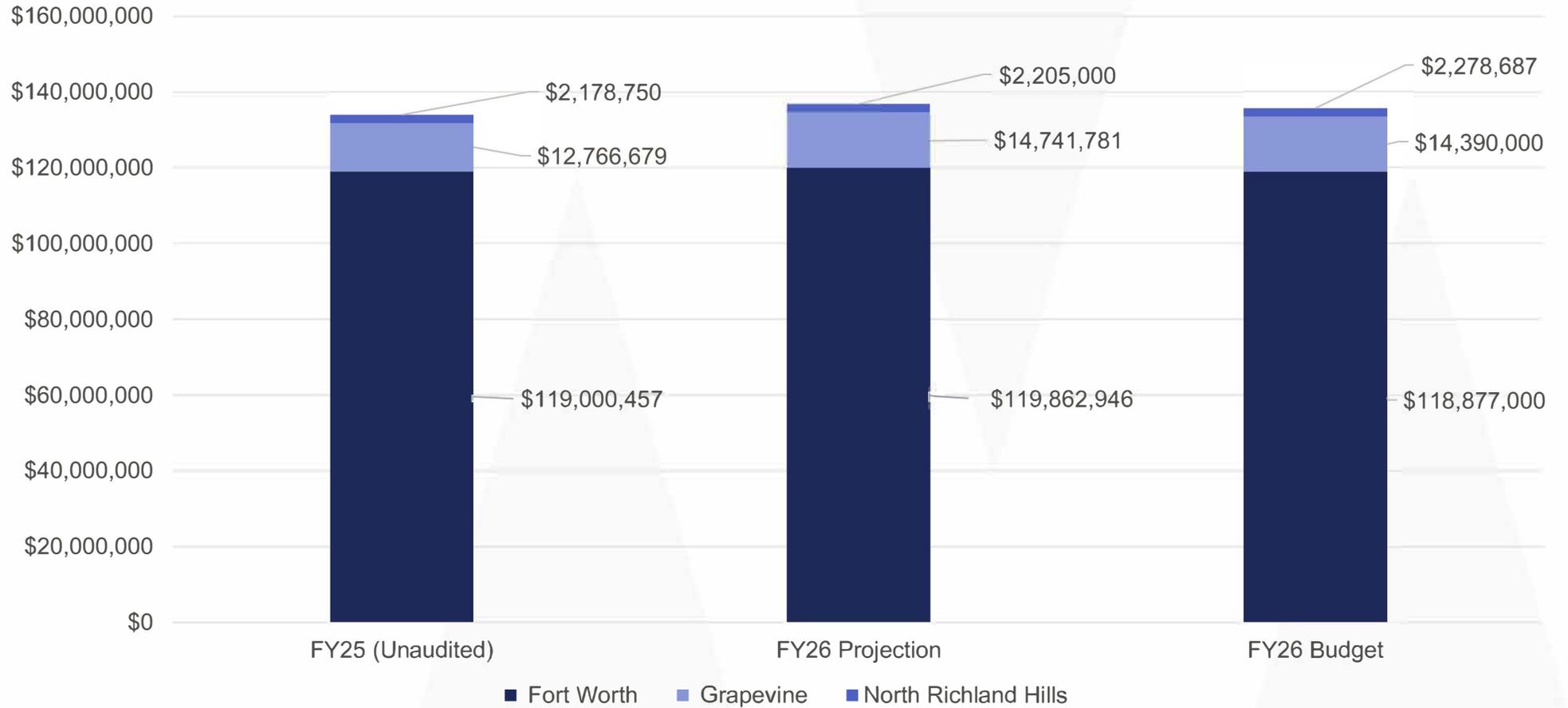
**FY26 Revenue  
Budget:**  
\$229,695,769



# Sales Tax Revenue Summary

**FY26 Sales Tax  
Projection:**  
\$136,809,727

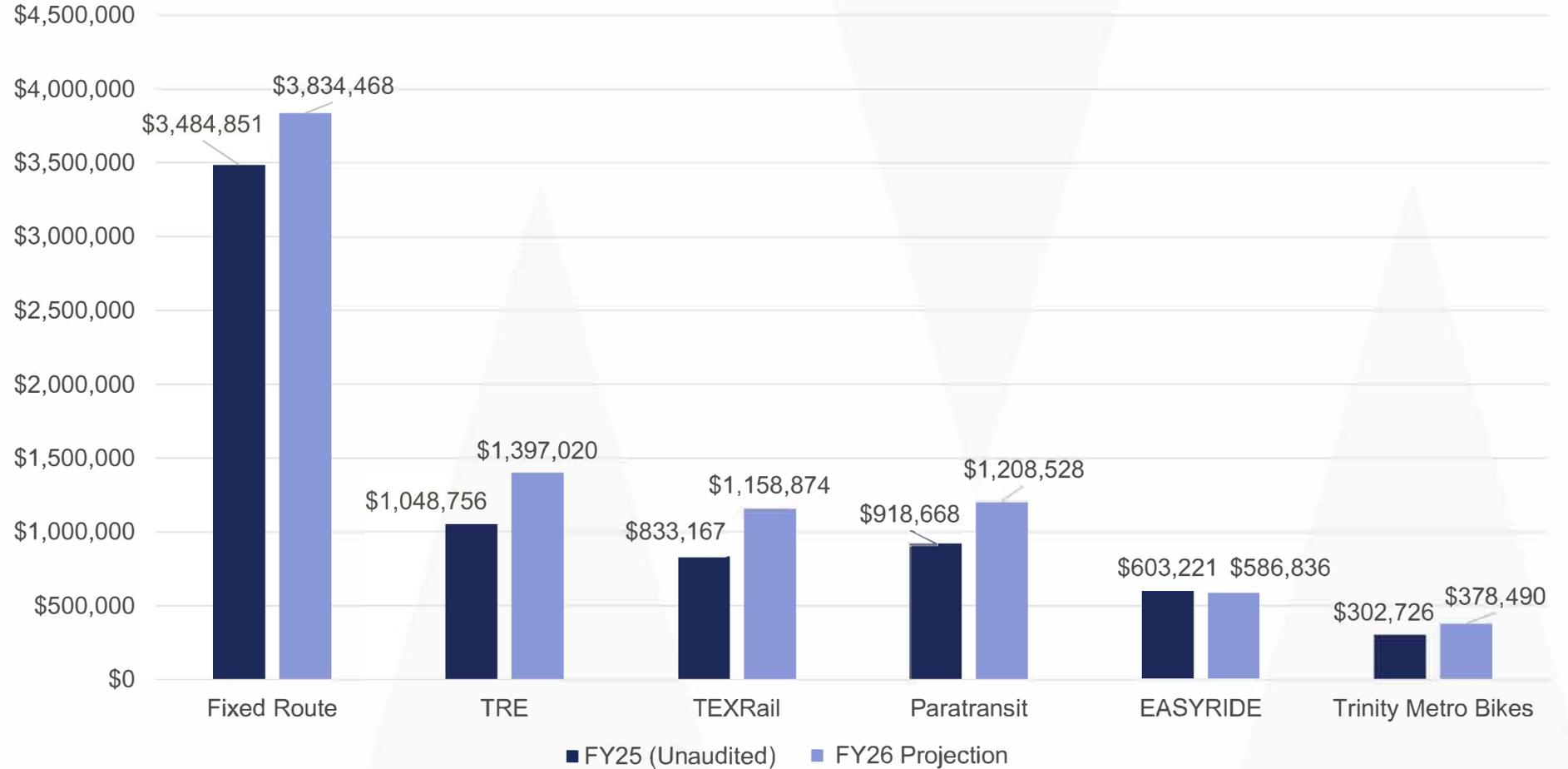
**FY26 Sales Tax  
Budget:**  
\$135,545,687



# Fare Revenue Summary

**FY26 Fare Revenue  
Projection:**  
\$8,564,216

**FY26 Fare Revenue  
Budget:**  
\$7,935,854



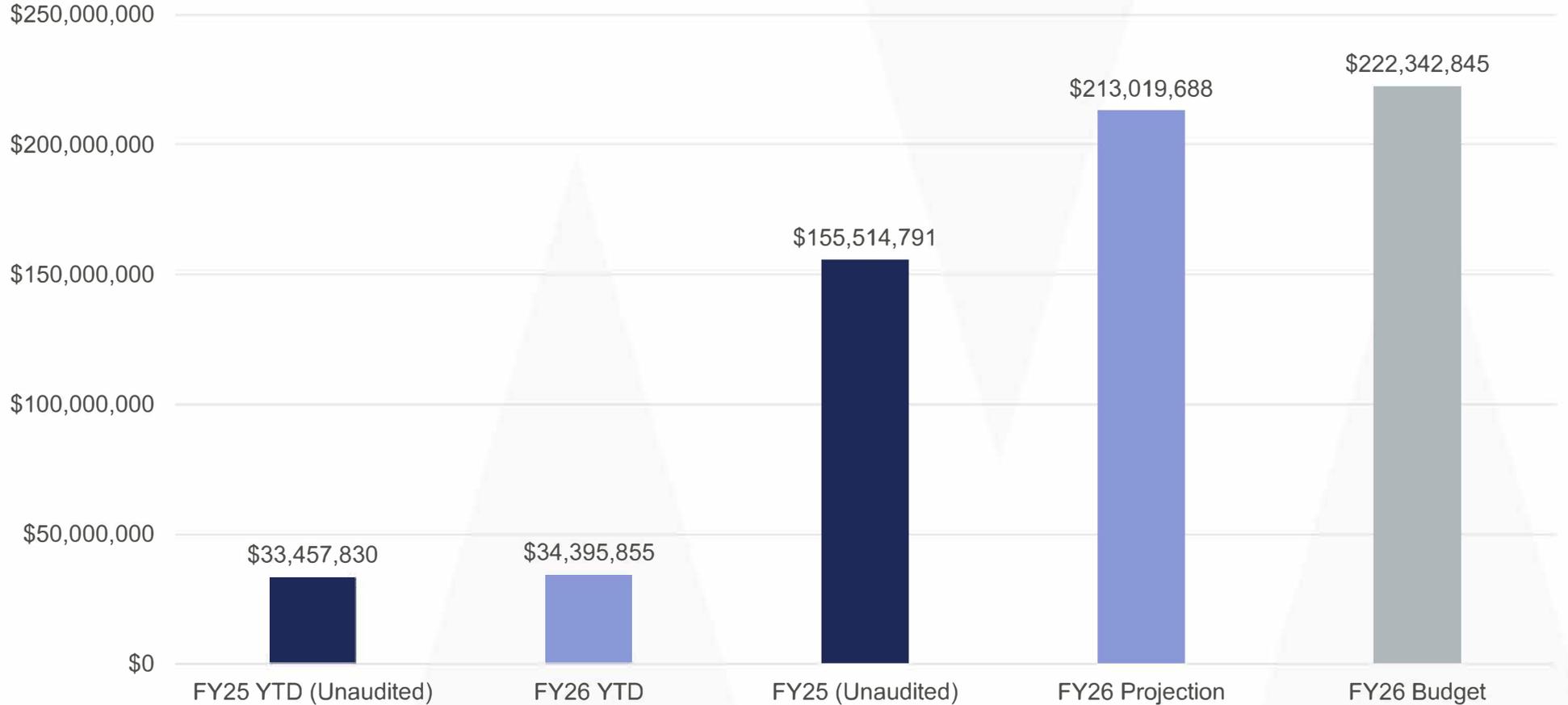
# Operating Expenditure Comparison

**FY26 Expense  
Projection:**

**\$213,019,688**

**FY26 Expense  
Budget:**

**\$222,342,845**



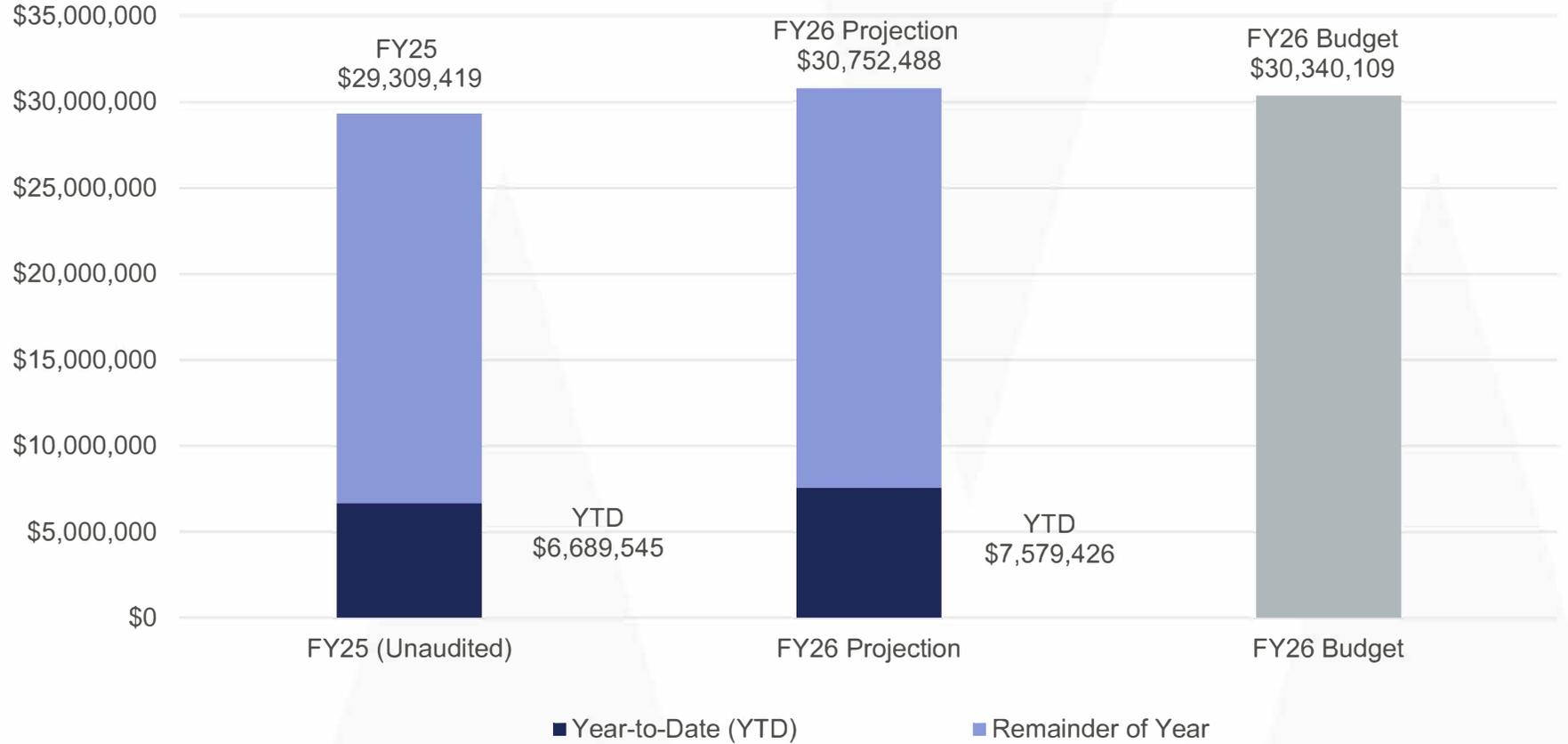
# Bus Operations & Support\* Expense Summary

**FY26 Expense  
Projection:**

**\$30,752,488**

**FY26 Expense  
Budget:**

**\$30,370,023**



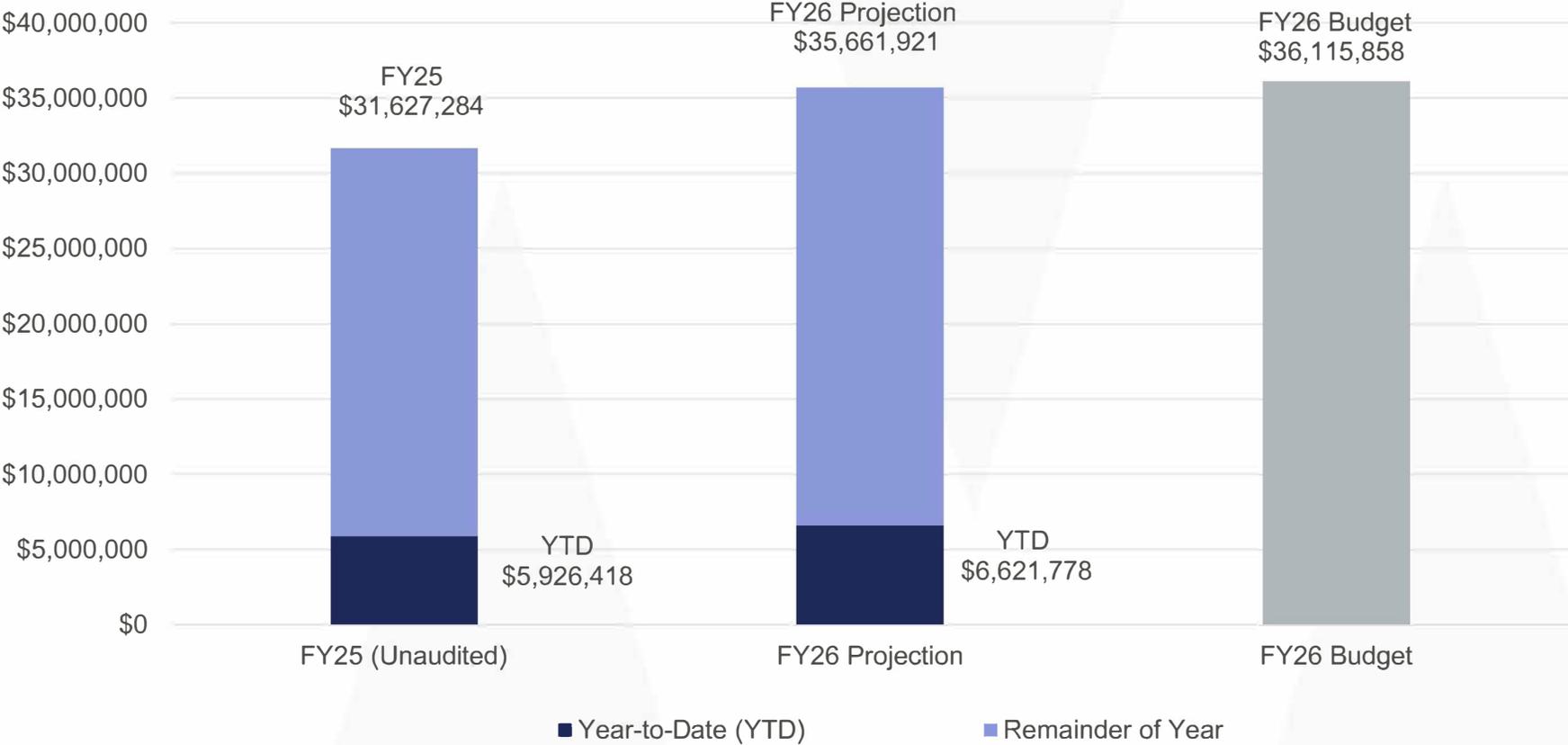
\*Bus Operations & Support includes Bus Ops Admin, Radio Control, and Bus Street Operations



# TEXRail Expense Summary

**FY26 Expense  
Projection:**  
\$35,661,921

**FY26 Expense  
Budget:**  
\$36,115,858



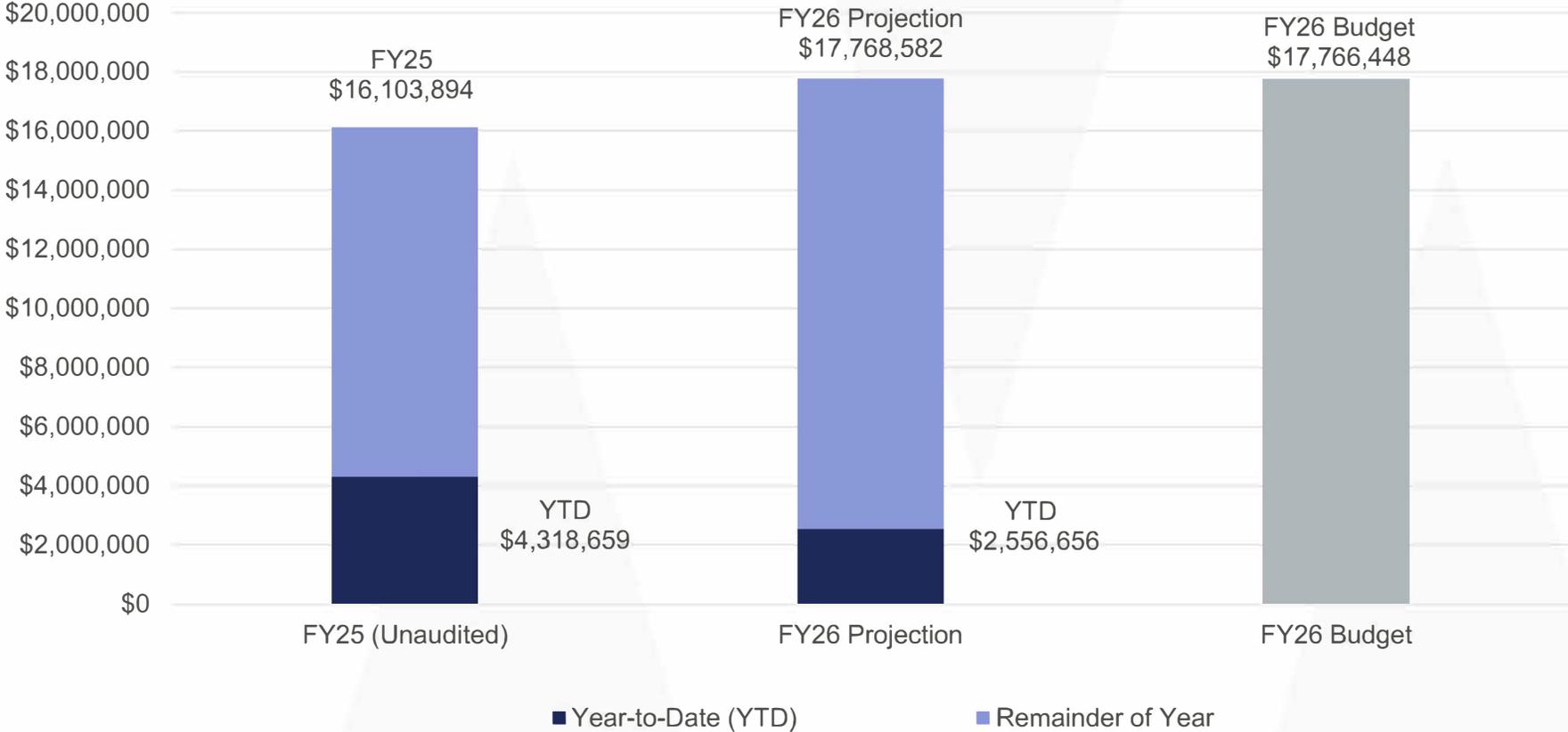
# TRE Expense Summary

**FY26 Expense  
Projection:**

**\$17,768,582**

**FY26 Expense  
Budget:**

**\$17,766,448**



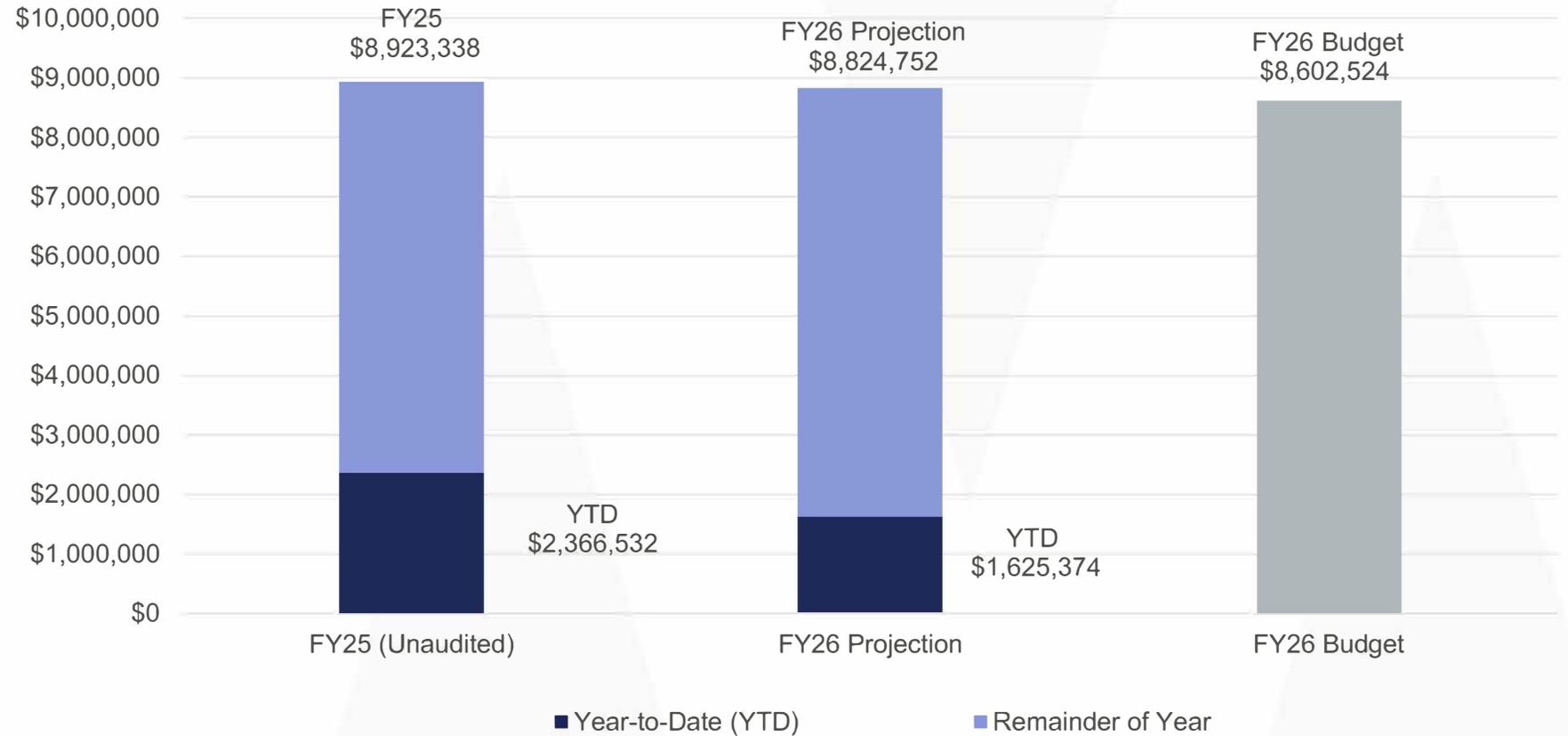
# ON-DEMAND Microtransit Expense Summary

**FY26 Expense Projection:**

**\$8,824,752**

**FY26 Expense Budget:**

**\$8,602,524**



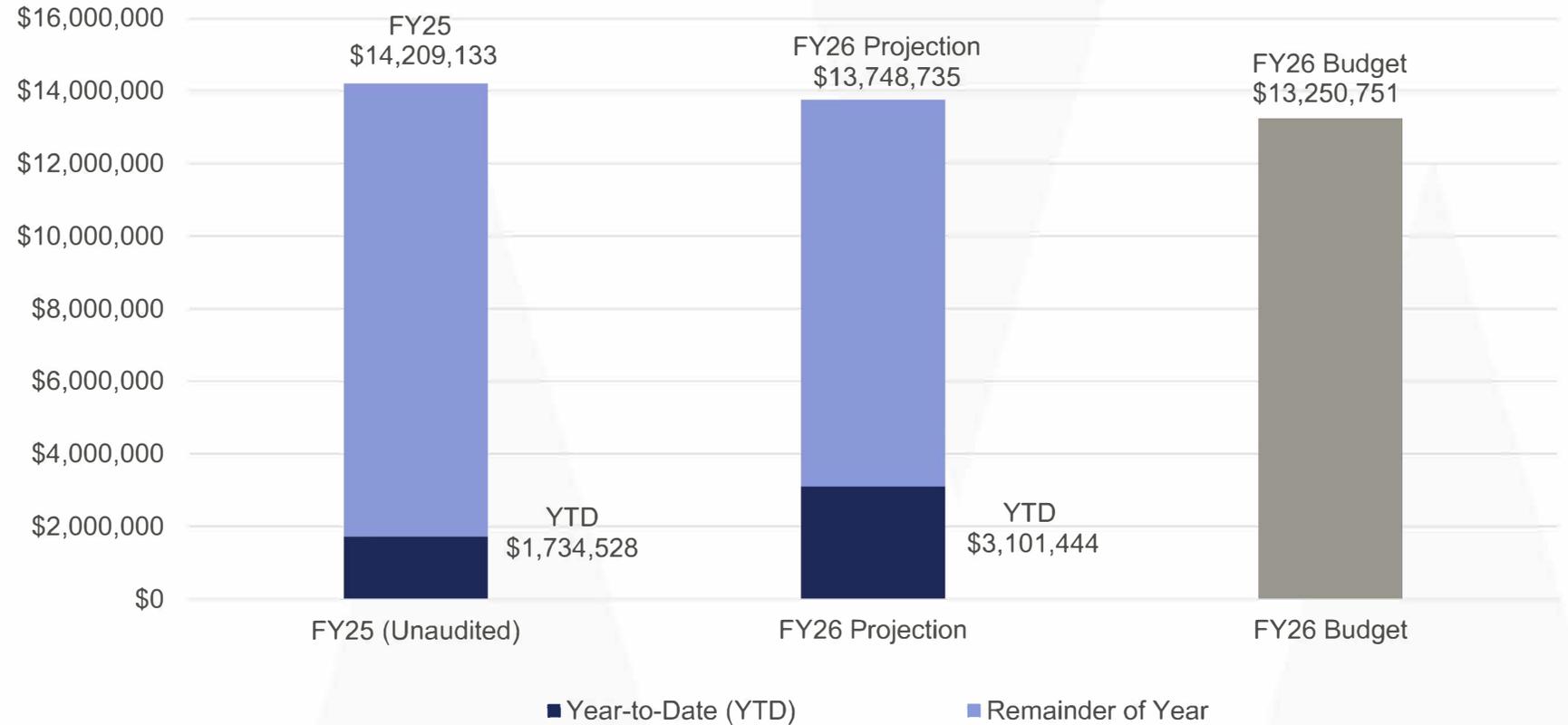
# ON-DEMAND Paratransit Expense Summary

**FY26 Expense Projection:**

**\$13,748,735**

**FY26 Expense Budget:**

**\$13,250,751**



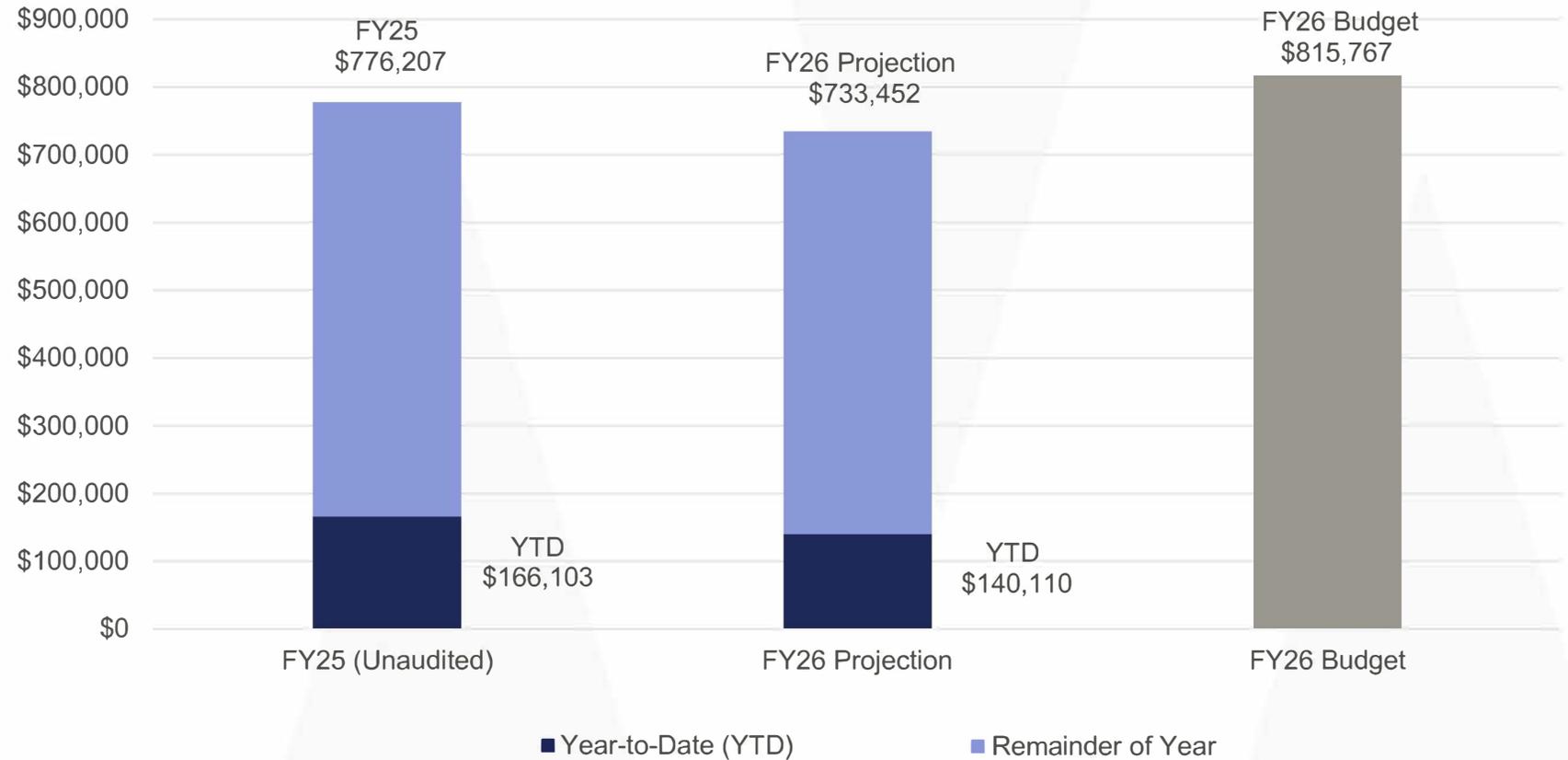
# Trinity Metro Bikes Expense Summary

**FY26 Expense  
Projection:**

**\$733,452**

**FY26 Expense  
Budget:**

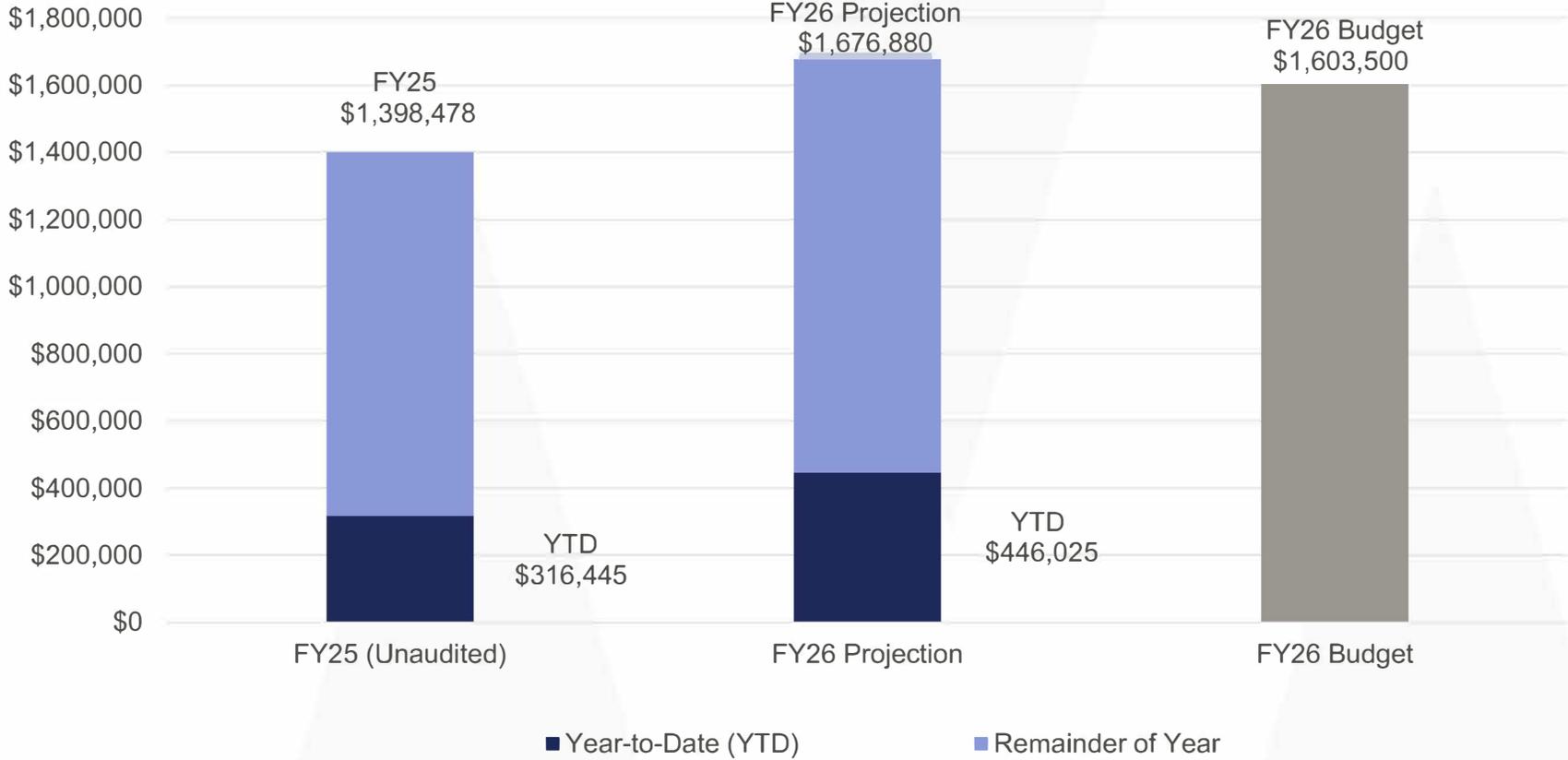
**\$815,767**



# VANPOOL Expense Summary

**FY26 Expense  
Projection:**  
\$1,676,880

**FY26 Expense  
Budget:**  
\$1,603,500



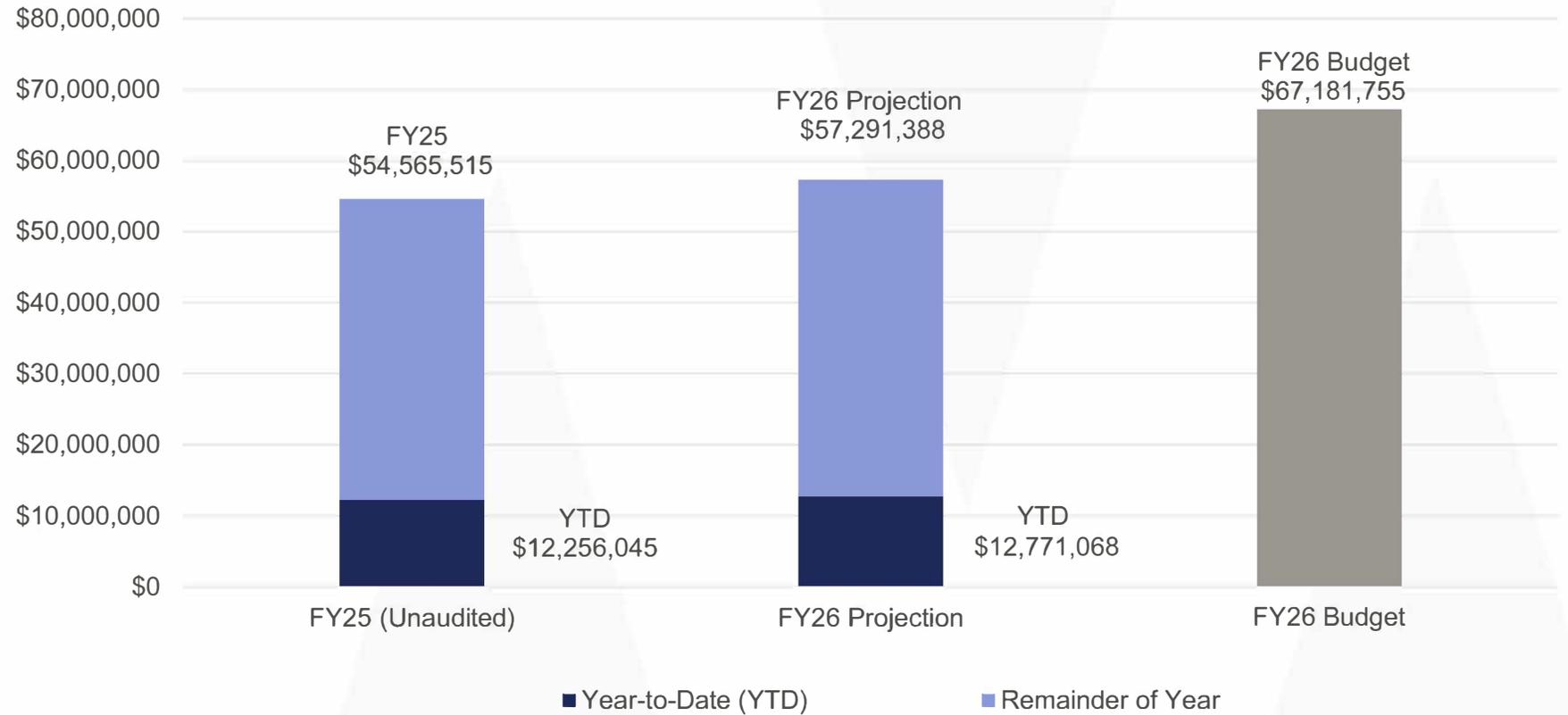
# General & Administrative Expense Summary

**FY26 Expense Projection:**

**\$57,291,388**

**FY26 Expense Budget:**

**\$67,181,755**



\*G&A contains all support departments for Trinity Metro that are not directly tied to Operations



**Thank You**



# BOARD ACTION ITEM

**ITEM NUMBER**

BA2026-31

**MEETING DATE**

February 17, 2026

**ITEM TITLE**

Fire Protection Services

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**BACKGROUND**

In July of 2022, Trinity Metro entered into a contract with TDI Industries for various services regarding the fire protection services of Trinity Metro's facilities, including the maintenance and monitoring of the fire suppression system. The contract includes an option for the upgrade of the existing fire alarm system at Fort Worth Central Station and T&P Building.

The current system is antiquated, and parts are no longer available. The new system will be non-proprietary, making obtaining parts easier and increasing the number of companies that can maintain this system in the future.

**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 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 execute a change order to the contract with TDI Industries for fire protection services in the amount of \$367,145 plus a 15% contingency in the amount of \$55,072 and the previous Board authorized amount of \$2,284,571 for a total not to exceed the amount of \$2,706,788.

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**STAFF DISPOSITION**

**EXECUTIVE LEAD\***

Kelli Shields

**DATE**

02/04/26

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**DISPOSITION OF BOARD OF DIRECTORS**

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**SECRETARY APPROVAL**