

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 16, 2026, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of February 17, 2026 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 |
| 2. Marketing & Planning | | |
| a. 2026 Color-Coded Bus Line Update | | Anette Landeros |
| 3. Financial Update | | |
| a. January 2026 Financials | | Eva Williams |

ACTION ITEMS

- | | | |
|--------------|--|-----------------|
| 1. BA2026-32 | NT Moves Build Grant – Trinity Railway Express Double Tracking – Civil Construction | Richey Thompson |
| 2. BA2026-33 | NT Moves Build Grant – Trinity Railway Express Double Tracking – Track & Signal Construction | Richey Thompson |
| 3. BA2026-34 | NT Moves Build Grant – Trinity Railway Express Double Tracking – Construction Management/Oversight | Richey Thompson |

PRESIDENT’S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

- | | |
|------------------------------|---------------|
| 1. Autonomous Vehicle Trends | Rich Andreski |
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EXECUTIVE SESSION

- | | |
|---|---------------|
| 1. Legal issues related to the source of funding requirements in connection with TEXRail budget | Greg Jordan |
| 2. Legal issues related to participation in Regional Transit 2.0 | Rich Andreski |
| 3. Personnel Matter Discussion | Jeff Davis |

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