

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

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



BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, FEBRUARY 17, 2026

ATTENDEES:

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

Board Members Absent: Chris Nettles and Ben Robertson

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

CALL TO ORDER

The meeting was called to order at 3:04 pm at 801 Grove Street, Fort Worth, Texas 76102.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

No oath was administered.

CITIZEN COMMENTS

There were no citizen comments.

PRESENTATION

1. FY2025 Audited Financials & Audit Report – Weaver and Tidwell, LLP – Greg Jordan thanked the teams for their assistance in the audit process and introduced Kimberly Aaron, Trinity Metro Controller. Aaron then introduced Stephanie Wilson, CPA, Director in the Audit Department at Weaver and Tidwell, LLP. Wilson reviewed the audit processes and gave an overview of the report to the board. There were no material weaknesses and one low-risk finding.

MEETING MINUTES

Motion: Michael Crain motioned to approve the January 20, 2026, Board of Directors Meeting Minutes as submitted. Rachel Navejar Phillips seconded. The motion passed unanimously.

INFORMATION ITEMS & REPORTS

1. Operations – Brad Beason provided an update on rail operations for January. Compared to January of last year, TEXRail saw a 19% increase in ridership despite inclement weather. Equipment issues, a bridge strike, and freezing weather during the latter half of the month resulted in a 15% decrease in ridership for TRE compared to January of last year. Despite the winter storm and other challenges, TEXRail and TRE achieved a combined on-time performance (OTP) of 98% which was achieved due to the critical efforts of Herzog and the Trinity Metro facilities and maintenance teams.

Reed Lanham provided an update on Trinity Metro Bus and On-Demand ridership as well as an overview of safety improvements. Lanham emphasized Trinity Metro's prioritization of safety, noting a 38% decrease in transit worker assaults compared to the same quarter last year. Recent adjustments to facilities and security procedures at HRP have resulted in zero trespassing incidents since October 2025.

2. Financial Update – Greg Jordan presented the budget summary, FY26 revenue projections, sales tax and fare revenue summaries, operating expenditure comparison, and departmental expense summary reports.

ACTION ITEMS

1. BA2026-31 Fire Protection Services

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

PRESIDENT’S REPORT

Richard Andreski congratulated Eva Williams on being recognized by Fort Worth Inc. as one of Fort Worth’s 40 under 40. Andreski highlighted the exceptional preparedness and collaborative responses across all Trinity Metro teams that supported a safe and successful winter weather response. He recognized Reed Lanham for his critical leadership and emphasized that every department played a role in planning or responding throughout the winter storm. During the five days of inclement weather, there were no injuries to staff or customers.

BOARD MEMBERS REPORT

Teresa Ayala welcomed and thanked Dr. Renetta Wright, District Director of Student Affairs, for coming to speak on behalf of Tarrant County College(TCC) to discuss the benefits of the partnership between Trinity Metro and TCC. Dr. Wright provided the partnership history and timeline, beginning with the EASYRIDE Program in 2018. She provided the academic performance, retention, and completion for students using transportation services. TCC’s South Campus and Trinity River Campus remain TCC’s most traveled destinations for participants in the Trinity Metro-TCC partnership. However, students appreciate the Alliance Campus route, which houses their aviation program. Dr. Wright shared that during the 2023-2024 academic year, 600 riders completed 43,841 trips, and in 2024-2025, 513 riders completed 45,408 trips. She emphasized the importance of education for career success and the critical role that Trinity Metro provides in helping students access educational opportunities.

OTHER BUSINESS

1. Inclement Weather Preparedness/Actions – Reed Lanham provided an overview of the inclement weather preparations, actions, and outcomes during the winter storm. Lanham acknowledged the facilities and maintenance teams for their hard work in keeping platforms, bus stops, and sidewalks safe while also maintaining the fleet. A total of 111 employees worked throughout the storm, completing more than 1,600 man-hours maintaining facilities, life-sustaining trips, and unhoused shelter runs.

Lanham also recognized Trinity Metro’s rail partners for their excellent support in maintaining rail operations, to include manually maintaining switches and restoring TEXRail service following a rail break along a factory weld that temporarily disrupted service. The marketing team implemented new approaches to customer communications to improve communications when service was ramped down and later restored. The IT team assisted Customer Service in transitioning them to remote operations, ensuring continued customer support. Lastly, Lanham recognized the maintenance team for operating the shelter shuttle to move unhoused individuals to emergency shelters during the time that bus service was shut down.

EXECUTIVE SESSION

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

At 4:05 pm the Board, Richard Andreski, Christine Black, Greg Jordan, Anette Landeros, Reed Lanham, Kelli Shields, and attorney Joel Heydenburk exited for an Executive Session to discuss the items listed above. The Board, staff, and attorney exited the Executive Session at 4:31 pm and returned to the regular session.

ADJOURN

There being no action, Chairman Davis adjourned the meeting at 4:32pm.

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

TEXRail and TRE Ridership & On-Time Performance Update

MEETING DATE

March 16, 2026

BACKGROUND

Brad Beason, Manager of Rail Operations, will provide an update on February 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.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

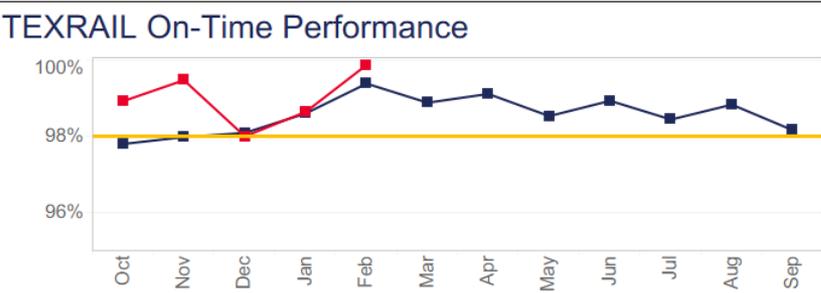
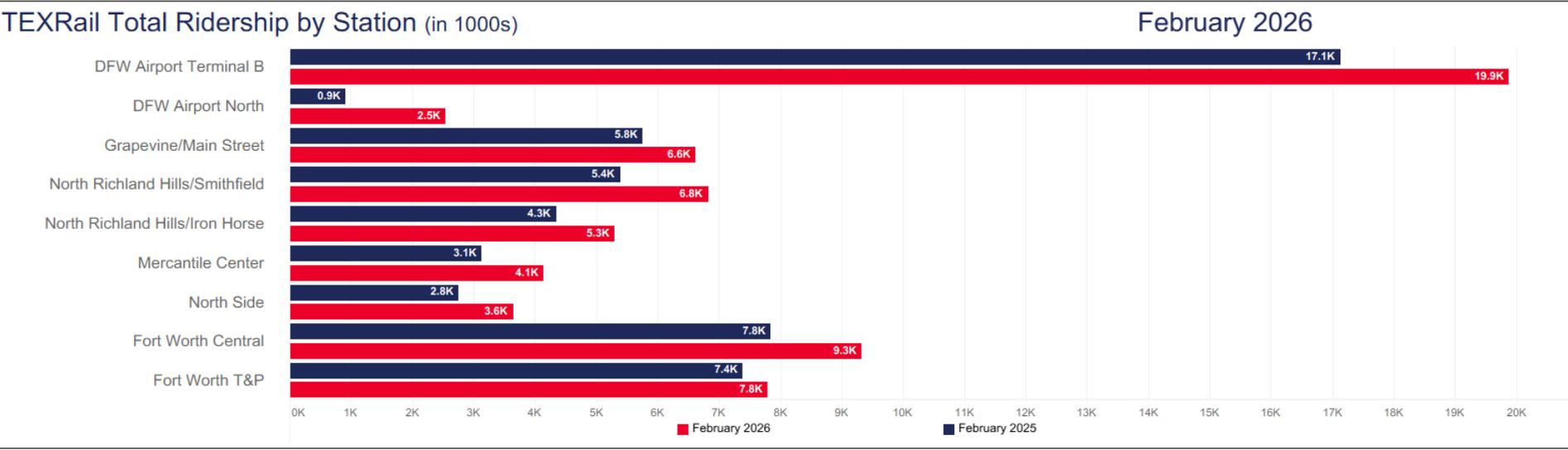
DATE

03/05/26

TEXRail and TRE Ridership & On-Time Performance Update

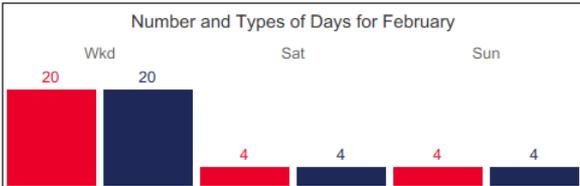
Brad Beason – Manager of Rail Operations
March 16, 2026





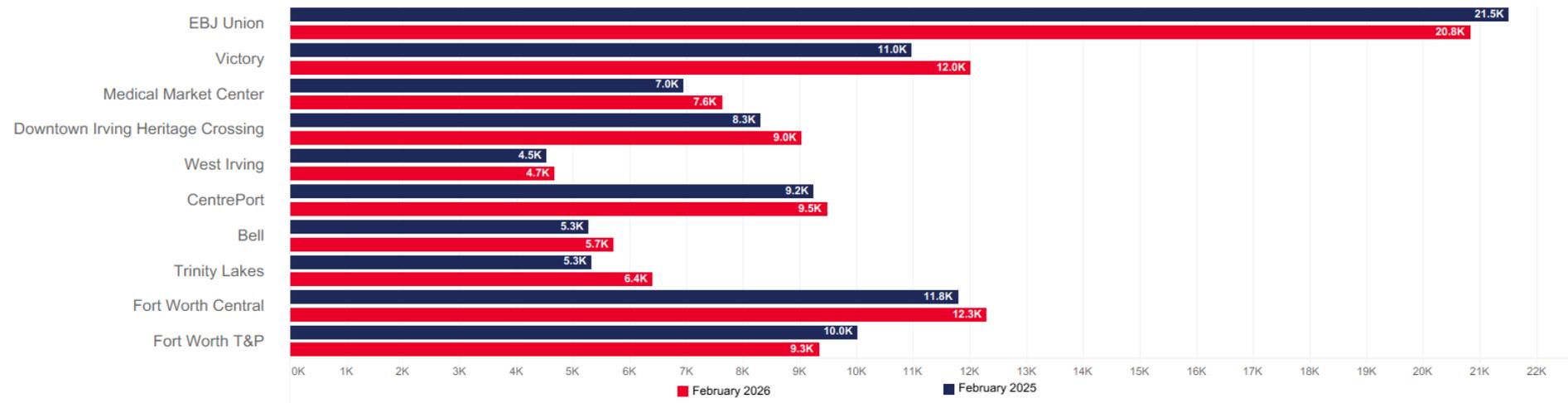
FYTD Ridership

FY2023	262,311
FY2024	326,506
FY2025	365,511
FY2026	422,522

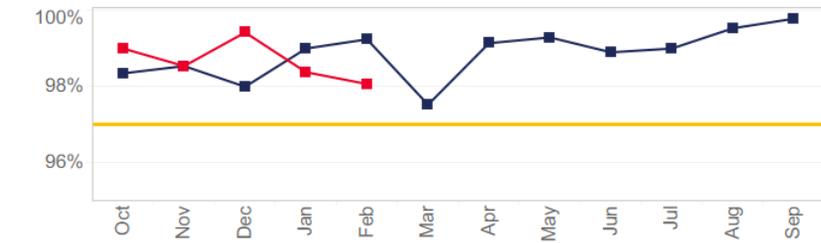


TRE Total Ridership by Station (in 1000s)

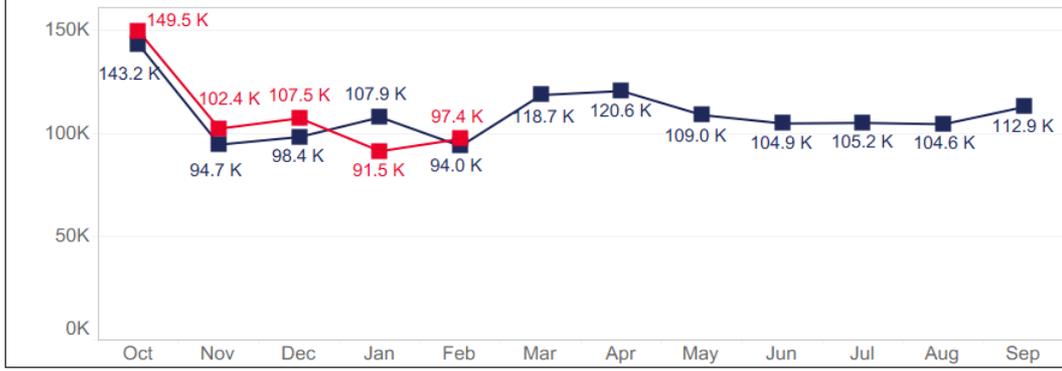
February 2026



TRE On-Time Performance



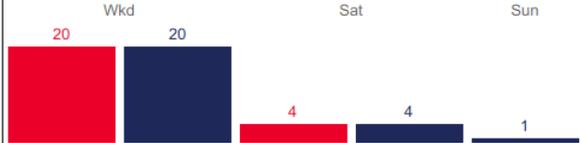
TRE Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	488,373
FY2024	538,976
FY2025	538,123
FY2026	548,340

Number and Types of Days for February



FY2025

FY2026

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

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

MEETING DATE

March 16, 2026

BACKGROUND

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

RECOMMENDATION

There is no recommendation as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

03/06/26

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

Reed Lanham – Chief Operating Officer

March 16, 2026



Trinity Metro BUS Statistics

February 2026

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



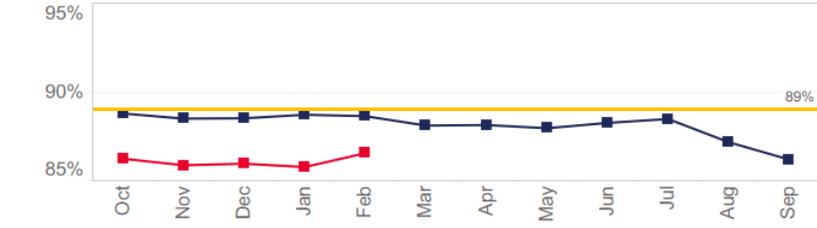
Preventable Collisions per 100K Miles - (goal below 1.250)



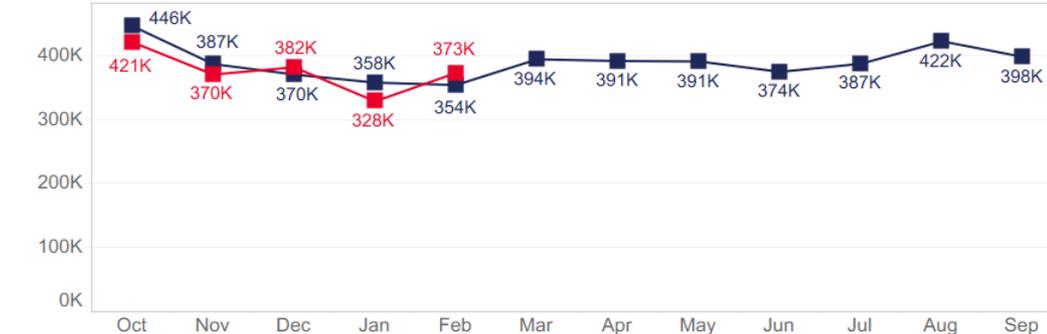
Safety Events per 100K Miles - (goal below 0.4000)



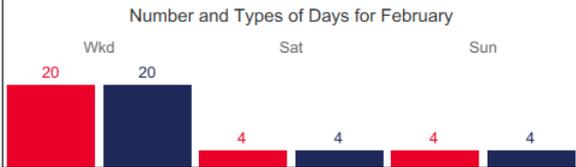
BUS On-Time Performance



BUS Monthly Ridership (in 1000s)



FYTD Ridership	
FY2023	1,555,242
FY2024	1,951,058
FY2025	1,914,609
FY2026	1,873,934



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



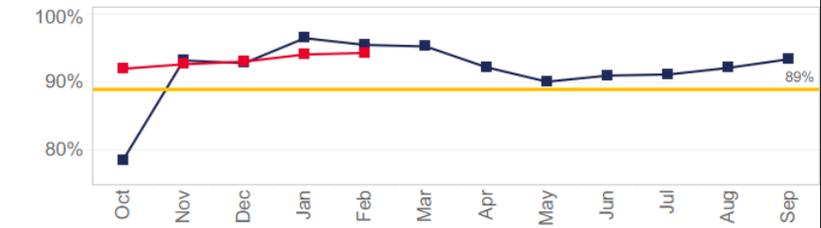
Preventable Collisions per 100K Miles - (goal below 1.250)



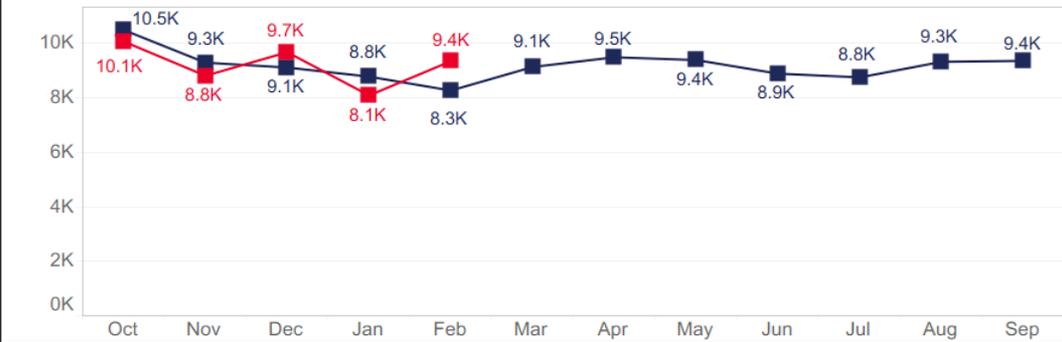
Safety Events per 100K Miles - (goal below 0.4500)



ON-DEMAND PARA InHouse OTP



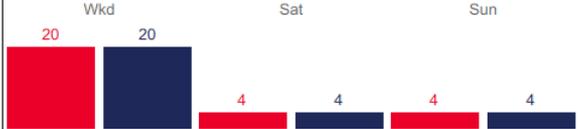
PARA ON-DEMAND InHouse Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	41,037
FY2024	44,360
FY2025	45,962
FY2026	46,010

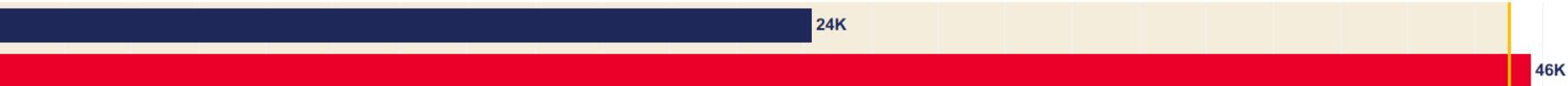
Number and Types of Days for February



Trinity Metro PARA ON-DEMAND Contract Statistics

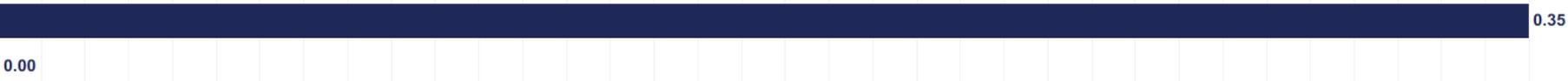
February 2026

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



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

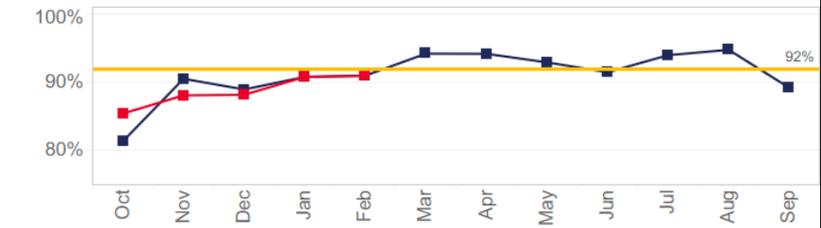
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



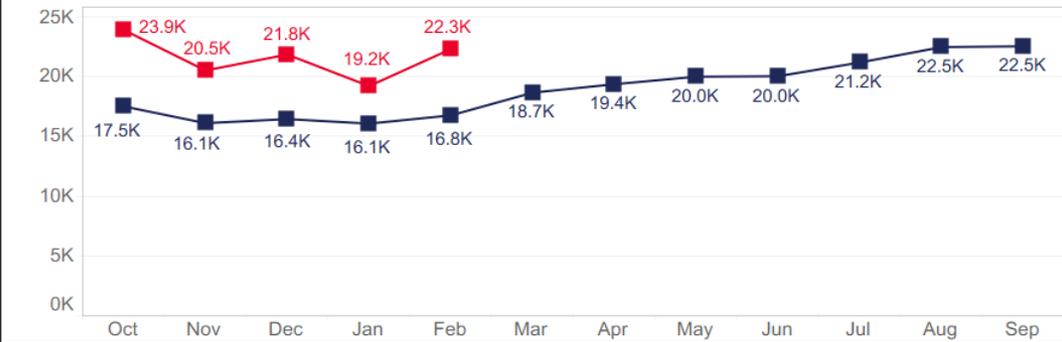
Safety Events per 100K Miles - (goal below None)



ON-DEMAND PARA Contract OTP

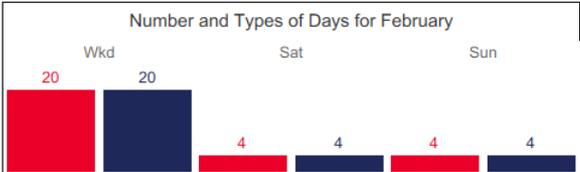


PARA ON-DEMAND Contract Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	70,576
FY2024	88,142
FY2025	82,878
FY2026	107,758



Trinity Metro MICRO ON-DEMAND MICRO Contract Statistics

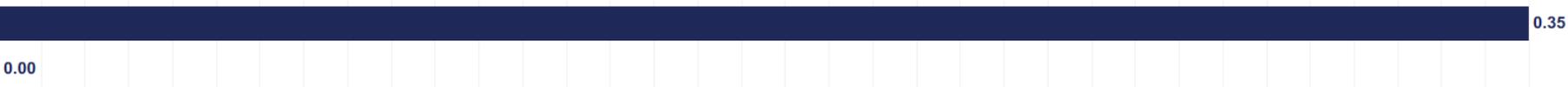
February 2026

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



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

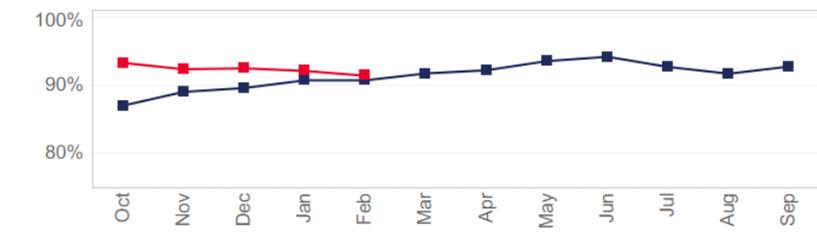
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



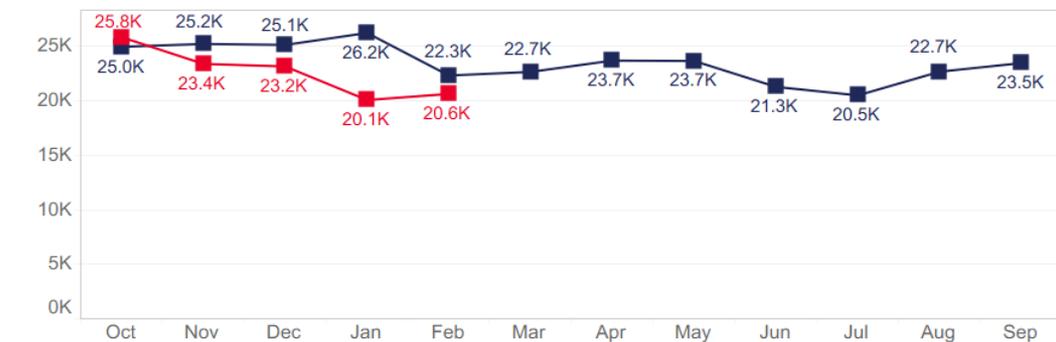
Safety Events per 100K Miles - (goal below **None**)



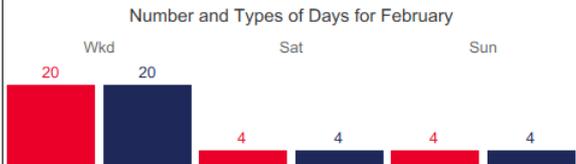
ON-DEMAND MICRO Contract OTP



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



FYTD Ridership	Value
FY2023	56,477
FY2024	122,511
FY2025	123,882
FY2026	113,106



BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

2026 Color-Coded Bus Line Update

MEETING DATE

March 16, 2026

BACKGROUND

Trinity Metro's color-coded bus line initiative was developed to make transit more intuitive for occasional and new riders by introducing strategic, corridor-based branding for select routes. Each color-coded line highlights the unique destinations it serves, supported by targeted marketing that celebrates the character of its corridor. Launching one new color-coded line annually is a key component of our five-year strategic plan to enhance system understanding and grow ridership.

The Orange Line debuted in September 2024, providing a direct connection between Downtown Fort Worth and the Stockyards. In June 2025, Trinity Metro introduced the Blue Line as the second color-coded route—a high-frequency downtown circulator offering free rides year-round through partnerships with Visit Fort Worth and Downtown Fort Worth, Inc.

At the Visit Fort Worth Annual Meeting on March 6, Trinity Metro announced the next color-coded bus line, scheduled to launch in Fall 2026. We will be providing a full report and additional details about the schedule to develop the brand of the new line.

RECOMMENDATION

There is no recommendation as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD*

Anette Landeros

DATE

03/05/26

Color-Coded Bus Line Update

Anette Landeros, Chief Strategy Officer
March 16, 2026



La Línea Rosa



BOARD OF DIRECTORS INFORMATION ITEM

ITEM TITLE

January 2026 Financial Update

MEETING DATE

March 16, 2026

BACKGROUND

The January 2026 financial update is attached for review.

STAFF DISPOSITION

EXECUTIVE LEAD*

Greg Jordan

DATE

02/25/26

Financial Update

Eva Williams, Director of Budgets & Grants

March 16, 2026



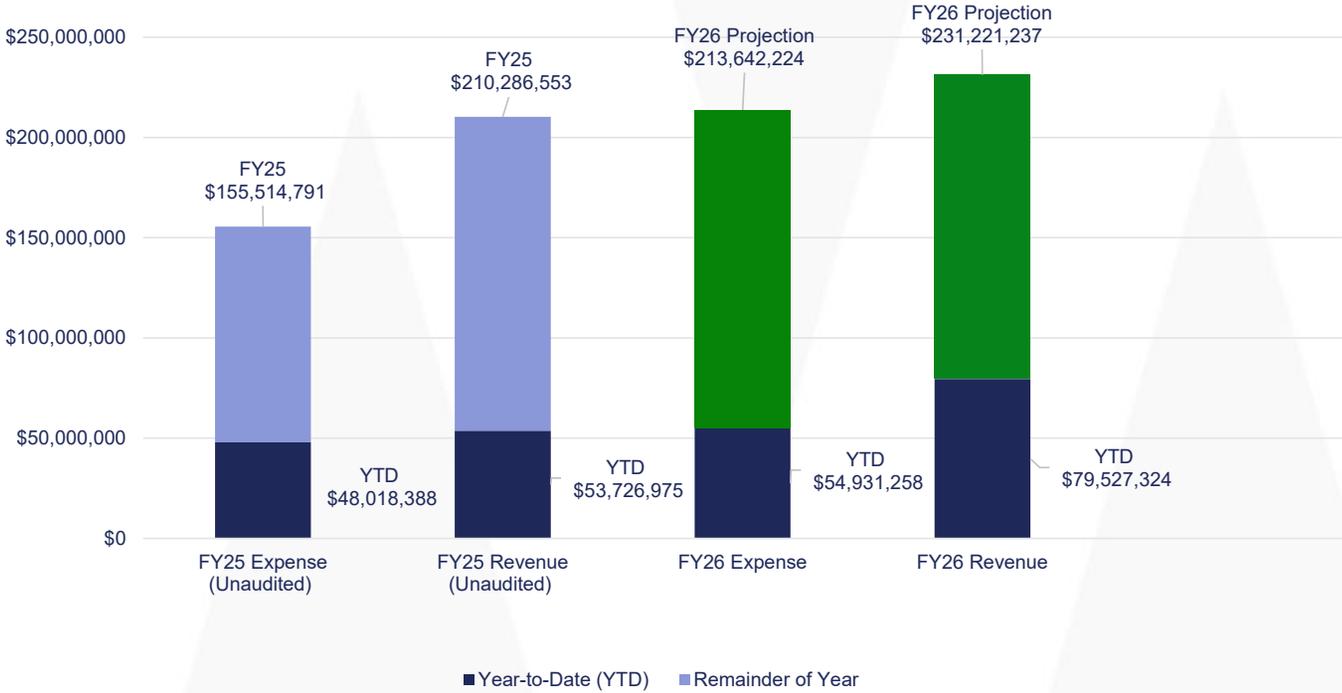
Budget Summary

Year-end Projection

Revenues: \$ 231,221,237

Expenditures: \$ 213,642,224

Variance: \$ 17,579,013



FY26 Revenue Projections

**FY26 Revenue
Projection:**
\$231,221,237

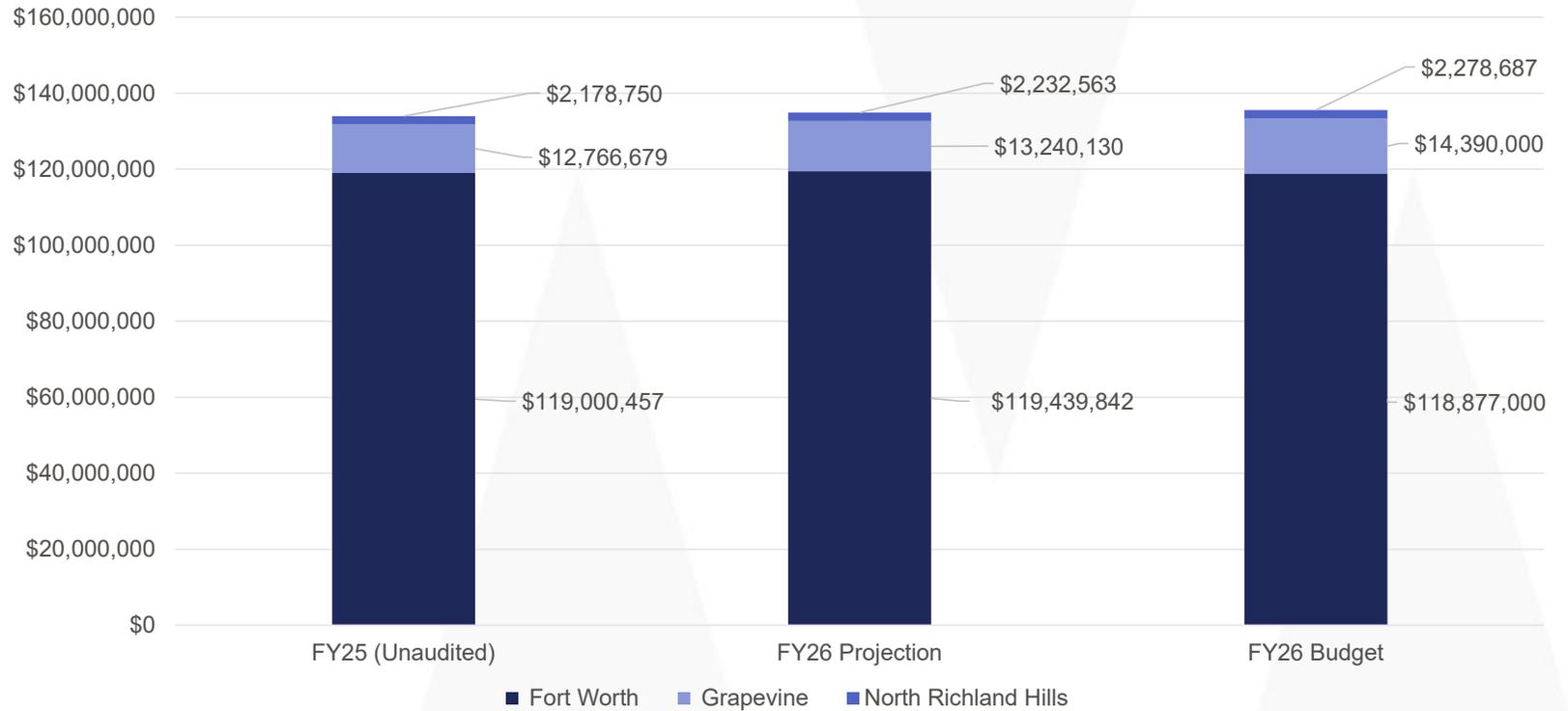
**FY26 Revenue
Budget:**
\$229,695,769



Sales Tax Revenue Summary

**FY26 Sales Tax
Projection:**
\$134,912,535

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



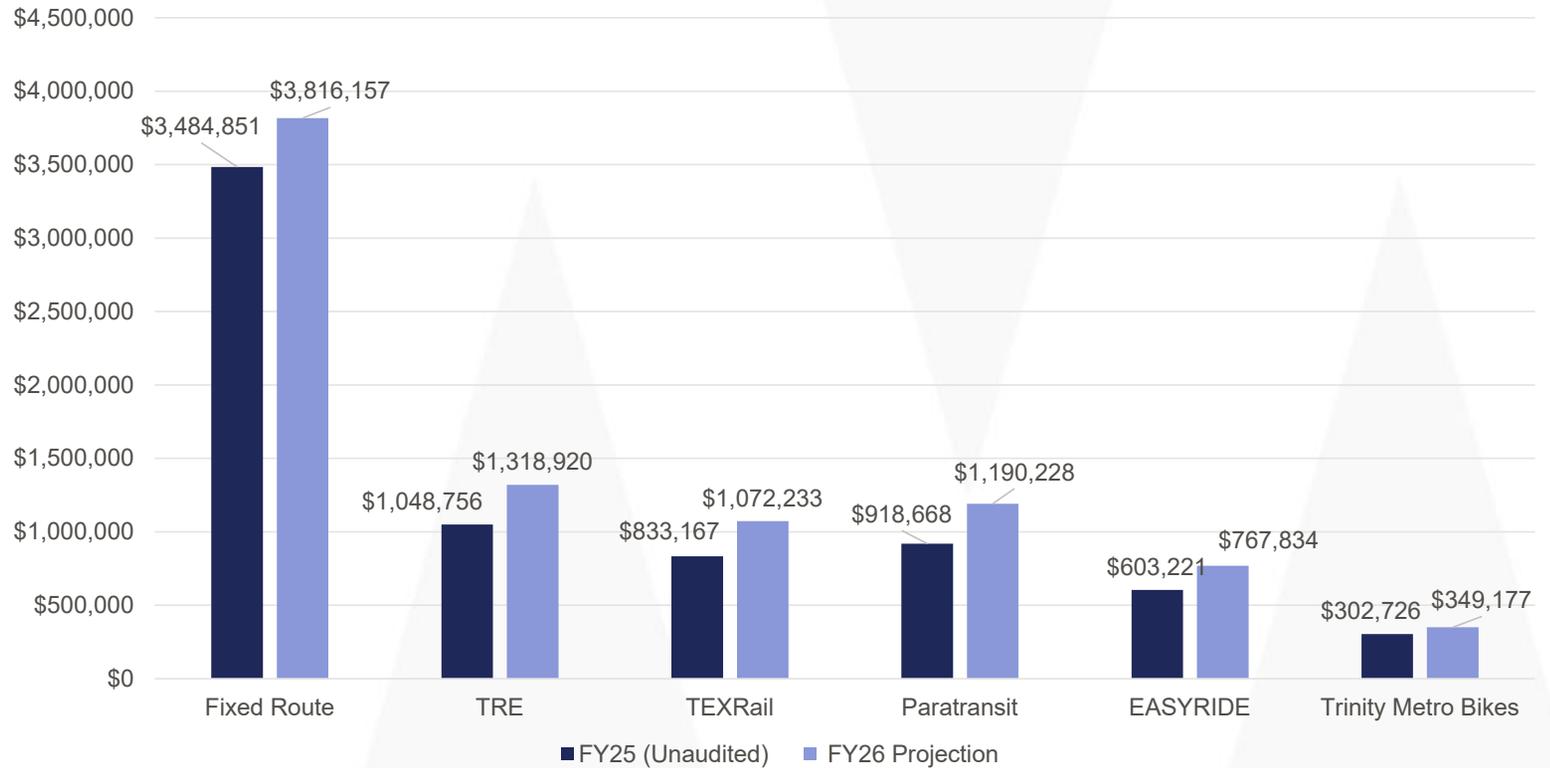
Fare Revenue Summary

FY26 Fare Revenue Projection:

\$8,514,549

FY26 Fare Revenue Budget:

\$7,935,854



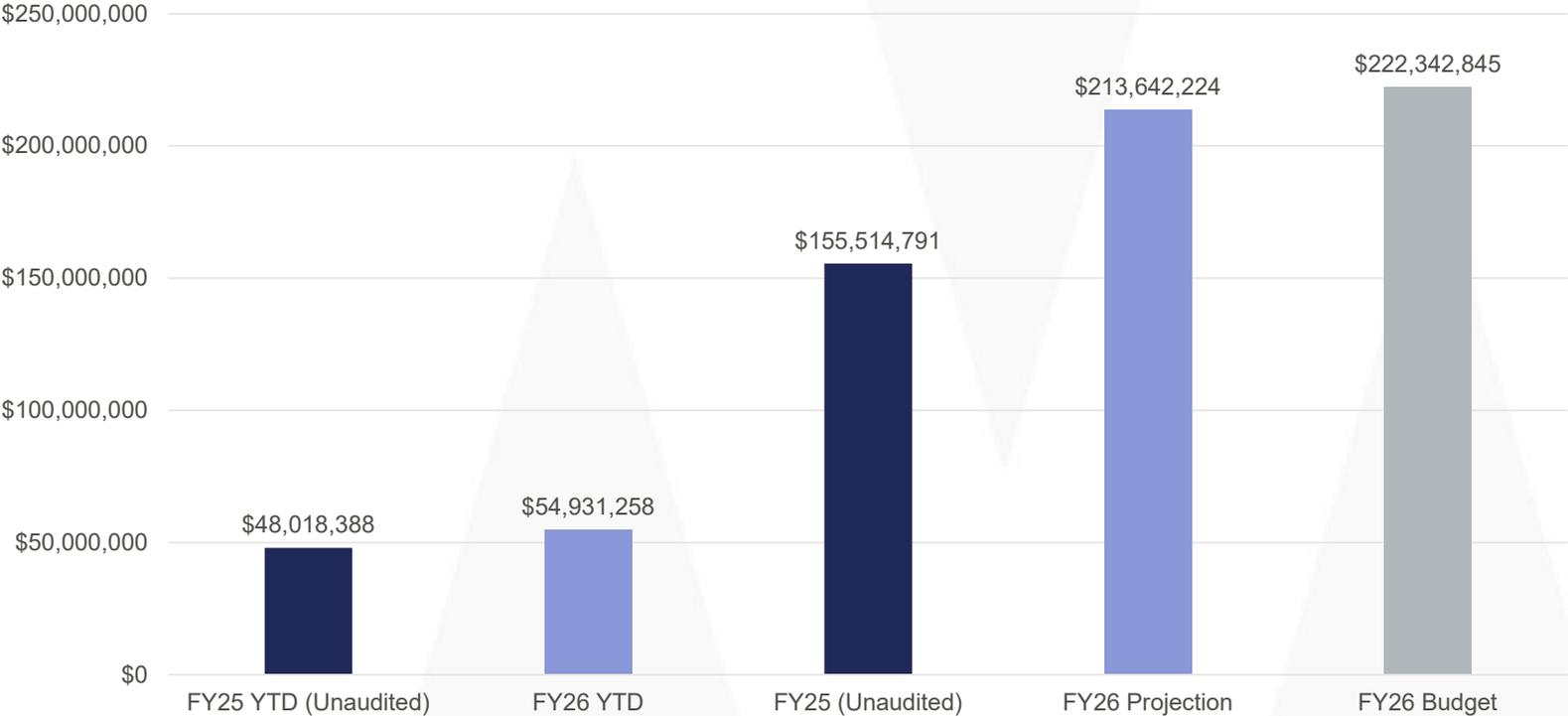
Operating Expenditure Comparison

**FY26 Expense
Projection:**

\$213,642,224

**FY26 Expense
Budget:**

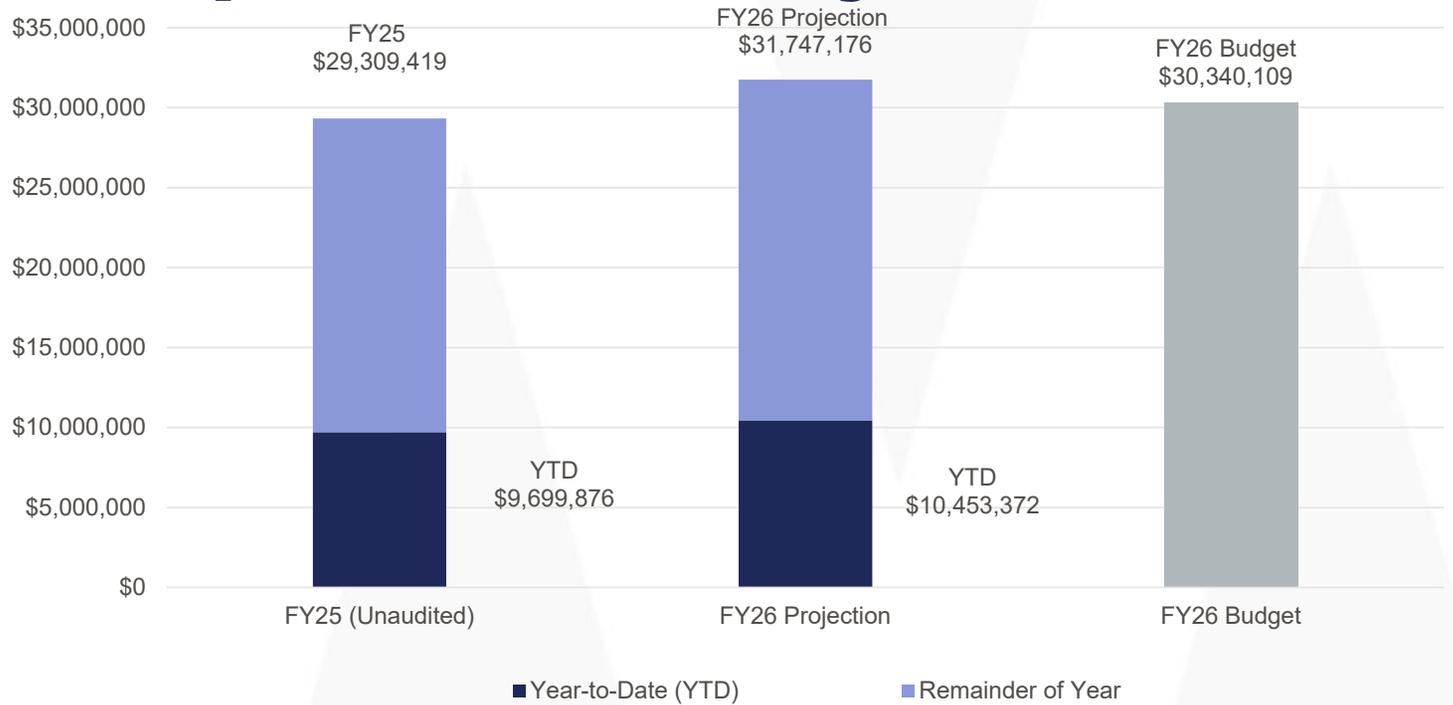
\$222,342,845



Bus Operations & Support* Expense Summary

**FY26 Expense
Projection:**
\$31,747,176

**FY26 Expense
Budget:**
\$30,340,109



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



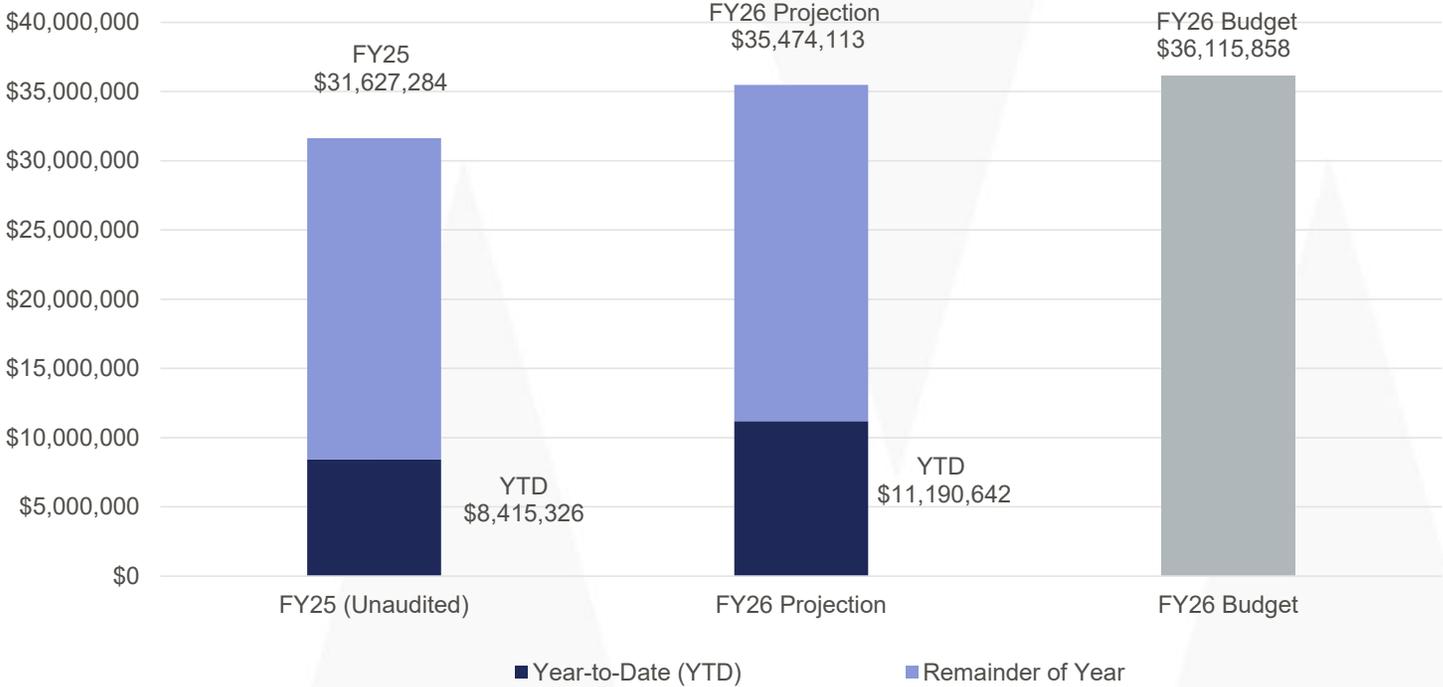
TEXRail Expense Summary

**FY26 Expense
Projection:**

\$35,474,113

**FY26 Expense
Budget:**

\$36,115,858



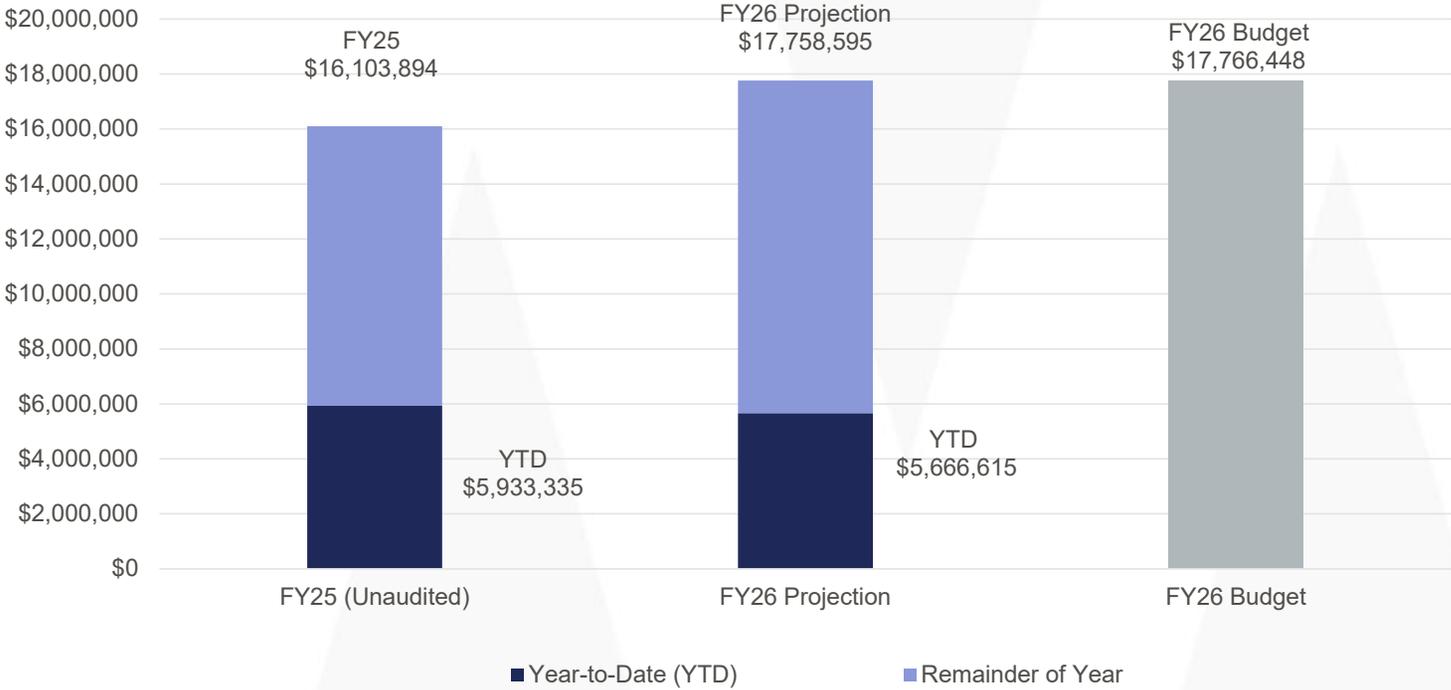
TRE Expense Summary

**FY26 Expense
Projection:**

\$17,758,595

**FY26 Expense
Budget:**

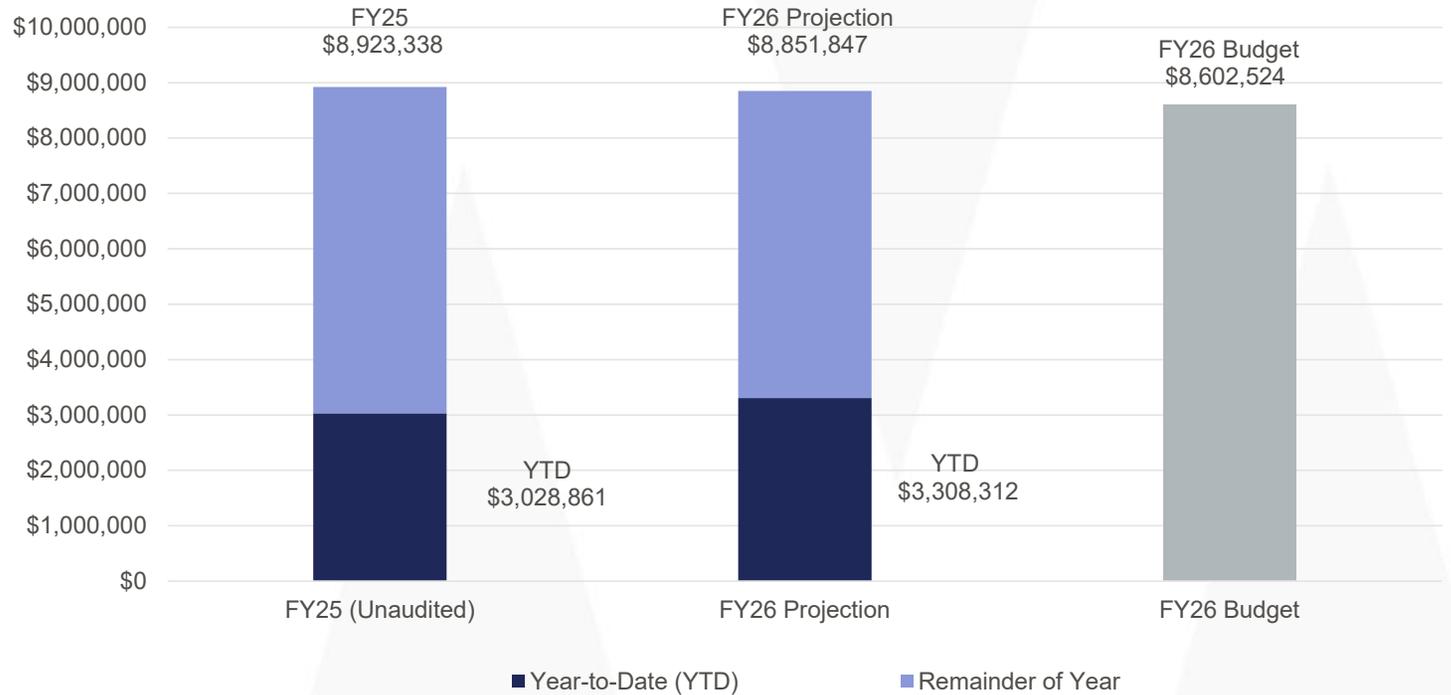
\$17,766,448



ON-DEMAND Microtransit Expense Summary

FY26 Expense Projection:
\$8,851,847

FY26 Expense Budget:
\$8,602,524



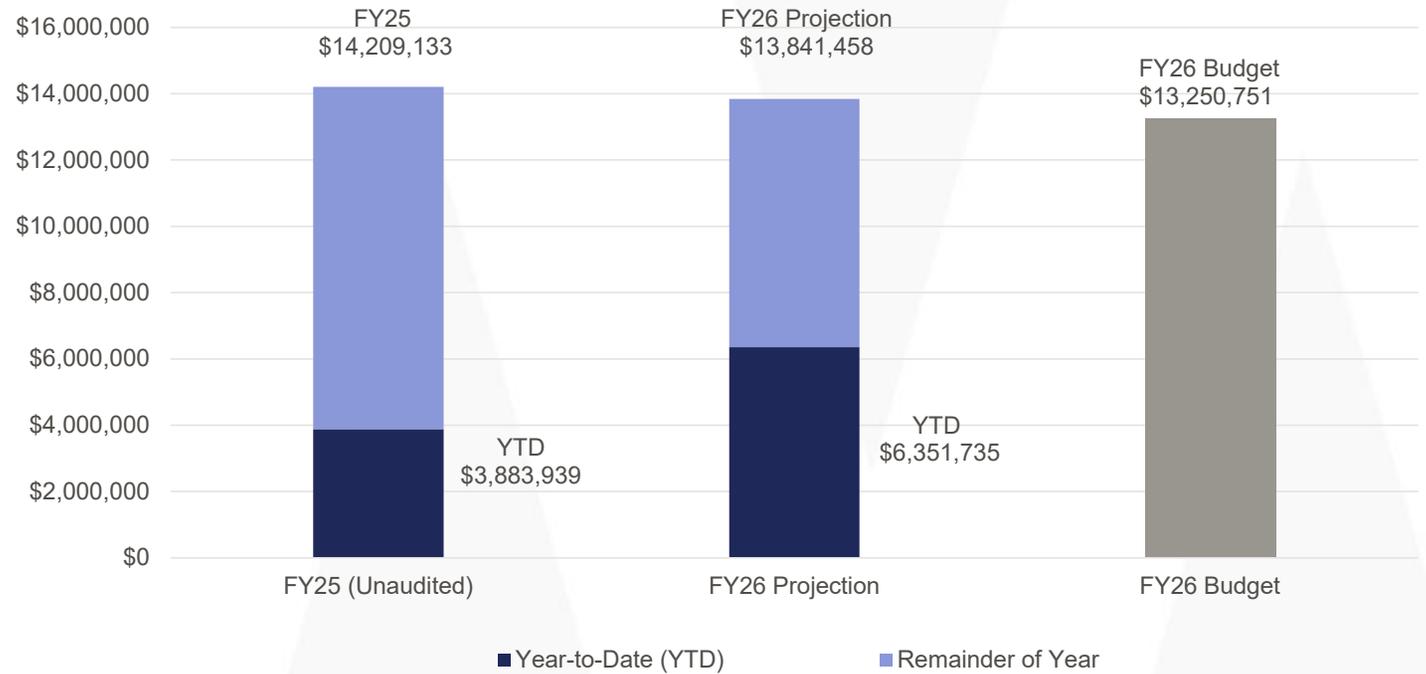
ON-DEMAND Paratransit Expense Summary

FY26 Expense Projection:

\$13,841,458

FY26 Expense Budget:

\$13,250,751



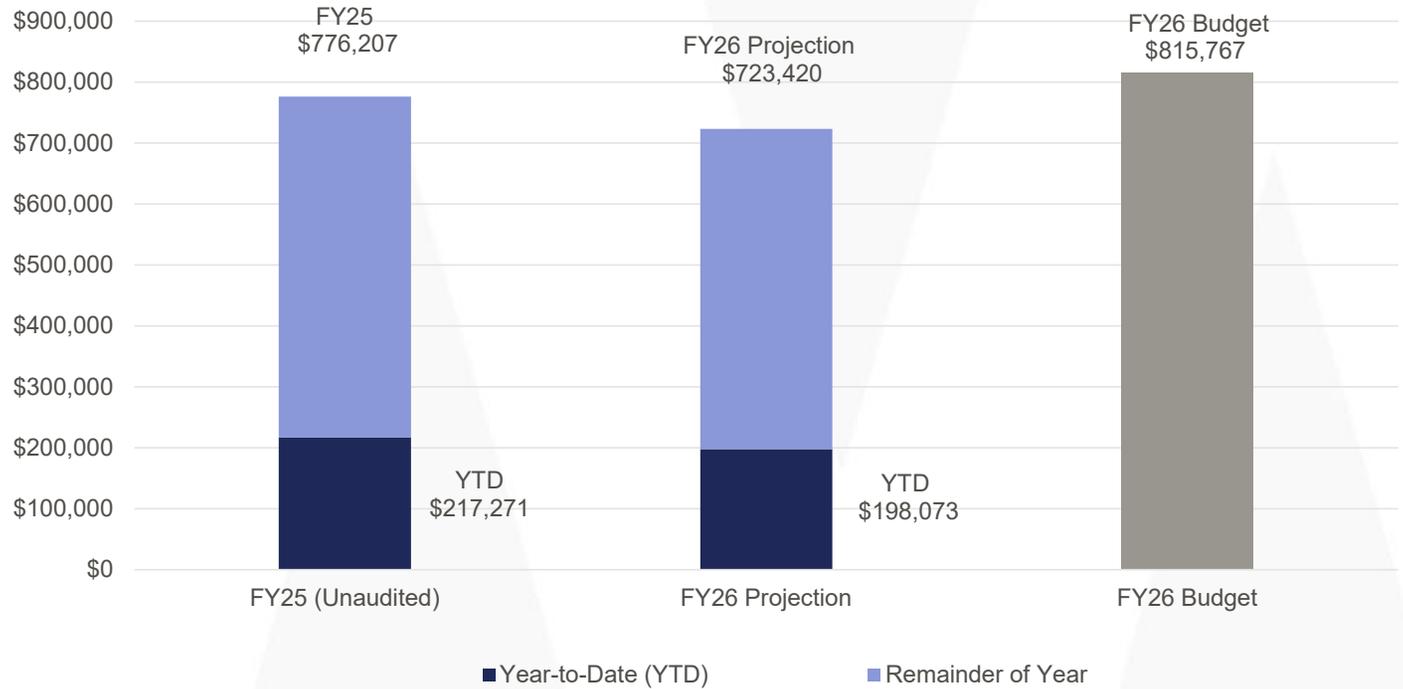
Trinity Metro Bikes Expense Summary

FY26 Expense Projection:

\$723,420

FY26 Expense Budget:

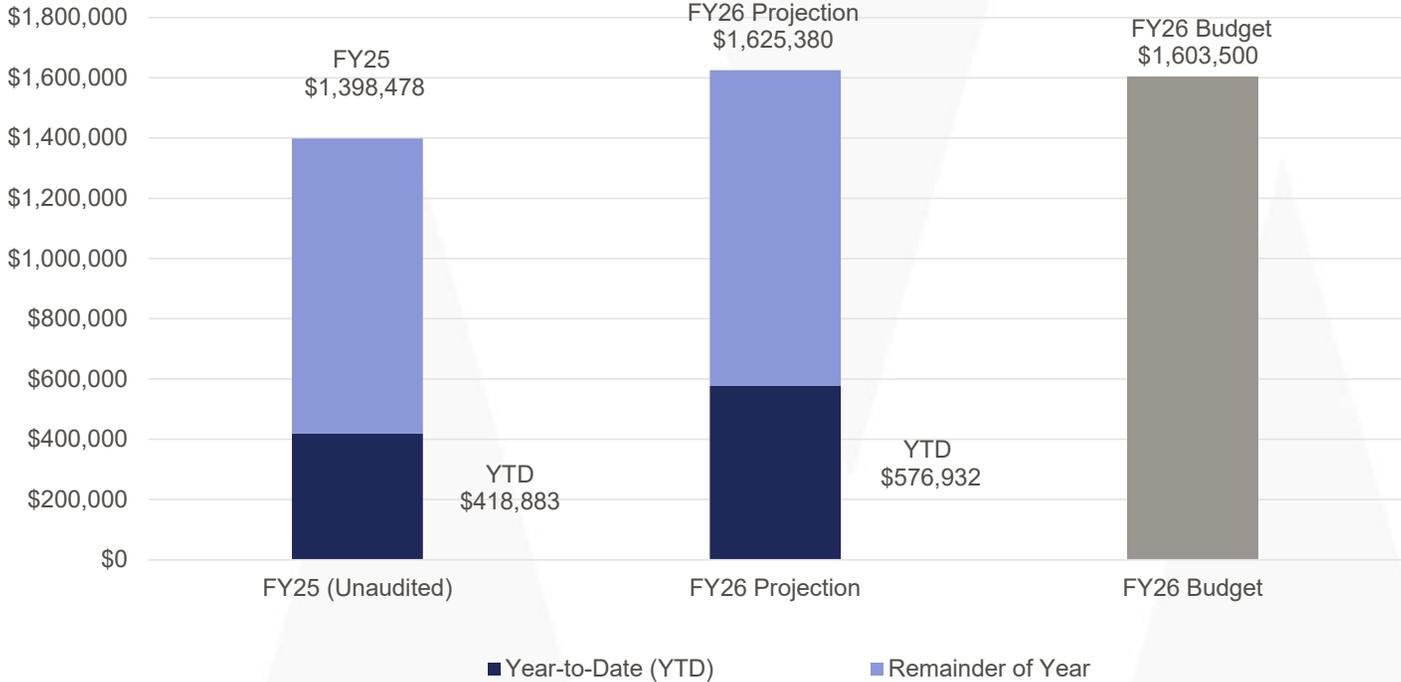
\$815,767



VANPOOL Expense Summary

**FY26 Expense
Projection:**
\$1,625,380

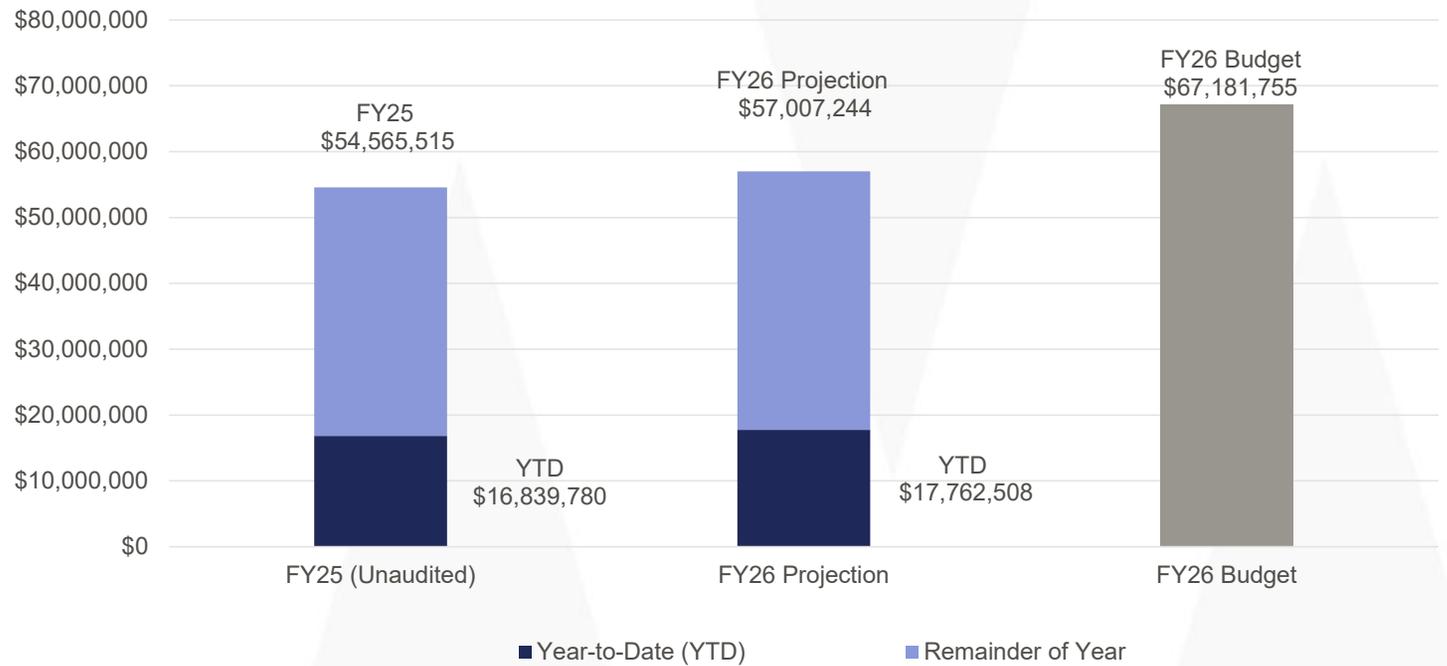
**FY26 Expense
Budget:**
\$1,603,500



General & Administrative Expense Summary

FY26 Expense Projection:
\$57,007,244

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

BA2026-32

MEETING DATE

March 16, 2026

ITEM TITLE

NT Moves Build Grant – Trinity Railway Express Double Tracking – Civil Construction

BACKGROUND

Trinity Metro is responsible with completing the construction of the Trinity Railway Express (TRE) Double Tracking project from Handley Ederville Road to Precinct Line Road in Tarrant County, Texas. This project is part of the North Central Texas Council of Governments' (NCTCOG) North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT Moves) Program, which was awarded a \$25 million Better Utilizing Investments to Leverage Development (BUILD) discretionary grant on September 16, 2020. The NT Moves Program consists of three projects: (1) double tracking and bridge rehabilitation/replacement on the east (Dallas County) side of the TRE line, from Medical Market Center to Stemmons Freeway; (2) double tracking and bridge replacement on the west (Tarrant County) side of the TRE Line, from Handley Ederville Road to Precinct Line Road; and (3) implementation of the Clear Path™ system, a technology designed to streamline rail movements and enhance future passenger and freight rail planning across the region. Trinity Metro entered into subrecipient agreement with NCTCOG committing to complete the TRE doubling tracking and bridge replacement for the Tarrant County side. Trinity Metro has committed and expended \$1,869,809 of local funds for completing the Final Design for construction, and the remaining funds will consist of federal, state and other local funds in the amount of \$41,630,191 for total of \$43,500,000.

Trinity Metro issued a Request for Proposals (RFP 26-T003) for the NT Moves Build Grant – TRE Double Tracking – Tarrant County Civil Construction which included all construction elements minus the Track and Signal Construction and Installation. Scope of work elements include:

- SW3P and Site Preparation
- Demolition
- Earthwork/grading including subgrade preparation, track bed construction, track grading up to including the sub ballast
- Drainage installation
- Bridge and retaining wall construction
- Signage

In accordance with Trinity Metro's Procurement Policy, Request for Proposals (RFP 26-T003) for the NT Moves Build Grant – TRE Double Tracking – Tarrant County Civil Construction was issued on November 6, 2025, and Trinity Metro received 5 proposals.

A Trinity Metro Selection Committee reviewed all proposals, evaluated them based on established criteria, and the highest-ranking company was Reyes, TX, Inc.

The Trinity Metro Procurement Department has followed its procurement policies and procedures with this purchase and complies with all applicable Federal, State, and Trinity Metro procurement requirements.

PROCUREMENT

Trinity Metro's Procurement Department has followed procurement policy with the Request for Proposal 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 enter into a contract with Reyes TX, Inc. in the amount of \$22,850,067 with a 10% contingency of \$2,285,007 for a total not to exceed amount of \$25,135,074.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

02/26/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2026-33

MEETING DATE

March 16, 2026

ITEM TITLE

NT Moves Build Grant – Trinity Railway Express Double Tracking – Track and Signal Construction

BACKGROUND

Trinity Metro is responsible for completing the construction of the Trinity Railway Express (TRE) Double Tracking project from Handley Ederville Road to Precinct Line Road in Tarrant County, Texas. This project is part of the North Central Texas Council of Governments' (NCTCOG) North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT Moves) Program, which was awarded a \$25 million Better Utilizing Investments to Leverage Development (BUILD) discretionary grant on September 16, 2020. The NT Moves Program consists of three projects: (1) double tracking and bridge rehabilitation/replacement on the east (Dallas County) side of the TRE line, from Medical Market Center to Stemmons Freeway; (2) double tracking and bridge replacement on the west (Tarrant County) side of the TRE Line, from Handley Ederville Road to Precinct Line Road; and (3) implementation of the Clear Path™ system, a technology designed to streamline rail movements and enhance future passenger and freight rail planning across the region. Trinity Metro entered into subrecipient agreement with NCTCOG committing to complete the TRE doubling tracking and bridge replacement for the Tarrant County side. Trinity Metro has committed and expended \$1,869,809 of local funds for completing the Final Design for construction, and the remaining funds will consist of federal, state and other local funds in the amount of \$41,630,191 for total of \$43,500,000.

This action item is to request approval to authorize a contract modification to the current TRE Operations and Maintenance (O&M) Contract No. C-20055858-01 with Herzog Transit Services Inc. (HTSI) for the track and signal construction and installation related to this project. Herzog Transit Services Inc. is recommended to perform the track and signal work to help accelerate overall construction, minimize service interruptions, better coordinate construction activities with train operations, and complete positive train control implementation. Dallas Area Rapid Transit (DART) will perform contract administration and manage HTSI's work, per the Operations and Maintenance Contract.

In accordance with Trinity Metro's Procurement Policy and Procedures, DART will issue a contract modification for to the existing TRE Operations and Maintenance Contract No. C-2005858-01 to add the NT Moves TRE Double Tracking – Tarrant County – track and signal construction and installation. The cost is considered fair and reasonable based on established contracted rates, and the project is within the scope of the contract.

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 authorize DART to execute a contract modification to provide additional funding to the TRE Operations and Maintenance Contract with Herzog Transit Services Inc., (Contract No. 2055858-1), to perform the track and signal work related to the NT Moves TRE Double Tracking in Tarrant County, and Trinity Metro will reimburse DART for HTSI's costs in the amount of \$10,807,831.69 with a 10% contingency of \$1,080,783.17 for a total not to exceed amount of \$11,888,614.86.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

02/26/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2026-34

MEETING DATE

March 16, 2026

ITEM TITLE

NT Moves Build Grant – Trinity Railway Express Double Tracking - Construction Management/Oversight

BACKGROUND

Trinity Metro is responsible with completing the construction of the Trinity Railway Express (TRE) Double Tracking project from Handley Ederville Road to Precinct Line Road in Tarrant County, Texas. This project is part of the North Central Texas Council of Governments' (NCTCOG) North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT Moves) Program, which was awarded a \$25 million Better Utilizing Investments to Leverage Development (BUILD) discretionary grant on September 16, 2020. The NT Moves Program consists of three projects: (1) double tracking and bridge rehabilitation/replacement on the east (Dallas County) side of the TRE line, from Medical Market Center to Stemmons Freeway; (2) double tracking and bridge replacement on the west (Tarrant County) side of the TRE Line, from Handley Ederville Road to Precinct Line Road; and (3) implementation of the Clear Path™ system, a technology designed to streamline rail movements and enhance future passenger and freight rail planning across the region. Trinity Metro entered into subrecipient agreement with NCTCOG committing to complete the TRE doubling tracking and bridge replacement for the Tarrant County side. Trinity Metro has committed and expended \$1,869,809 of local funds for completing the Final Design for construction, and the remaining funds will consist of federal, state and other local funds in the amount of \$41,630,191 for total of \$43,500,000.

This item is requesting approval for a task order for GFT, Inc. which is one of the on-call consultants selected in 2023 Indefinite Delivery/Indefinite Quantity Contracts (Contract #23-031A) to provide Construction Management and Oversight services for the TRE Double Track Project.

This Task Order will continue for the remaining term of the NT Moves TRE Double Tracking Project including final commissioning and revenue operations. It is a not to exceed, cost-plus fixed fee contract that is billed on: 1) actual salaries of the assigned staff; 2) an audited Federal Acquisition Regulation overhead rate; and 3) an agreed upon profit percentage of 10% for the prime contractor and 8% for the subcontractors.

PROCUREMENT

Trinity Metro's Procurement Department has followed procurement policy with the Request for Proposal 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 Task Order for Construction Management and Oversight under Contract No. 23-031A with GFT, Inc., formerly TranSystems, Inc. in the amount of \$1,676,330 with a 10% contingency of \$167,633 for a total not to exceed amount of \$1,843,963.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

02/26/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL