

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 20, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of March 16, 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
 - c. Trinity Metro Bikes Update Kelli Shields
2. Financial Update
 - a. February 2026 Financials Eva Williams
 - b. Insurance Program Participation Greg Jordan

CONSENT ACTION ITEMS

1. BA2026-35 HRP Facility Generator Project Kelli Shields
2. BA2026-36 Tire Leasing Services Reed Lanham

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. Cyber Security Update Bryan Morrow

EXECUTIVE SESSION

1. 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