

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

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, MARCH 16, 2026

ATTENDEES:

Board Members Present: Jeff Davis – Chair, John Hinojosa, Sharla Horton, Isaac Manning, Chris Nettles, Mike Oakley, Rachel Navejar Phillips, and Ben Robertson.

Board Members Absent: Teresa Ayala, Will Churchill, and Michael Crain

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: Brett Epstein

CALL TO ORDER

The meeting was called to order at 3:02 pm at 801 Grove Street, Fort Worth, Texas 76102.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

One citizen addressed the board: Hyacinth Szabo

ADMINISTRATION OF OATH

Legal Counsel, Brett Epstein, returned to the Administration of Oath agenda item to issue the Oath of Office to Board Member Chris Nettles, who was absent during prior issuances.

MEETING MINUTES

Motion: Ben Robertson motioned to approve the February 17, 2026, Board of Directors Meeting Minutes as submitted. Chris Nettles seconded. The motion passed unanimously.

INFORMATION ITEMS & REPORTS

1. Operations – Brad Beason provided an update on rail operations for February. TEXRail achieved an on-time performance (OTP) of 99.86%, the highest on record. Ridership increased 21% compared to February of last year, marking the highest ridership for February. Beason recognized Herzog for making this performance possible with their operational and maintenance excellence. Ridership on TRE increased by 4% compared to the same period last year, with an on-time performance exceeding 98%. Beason also shared that a joint emergency drill will take place on April 15 at Fort Worth Central Station, which will include TRE, TEXRail, Amtrak and the City of Fort Worth.

Reed Lanham provided an update for bus and On-Demand operations. Lanham reported that across these operations, there were no injuries and a significant reduction in preventable collisions compared to the same month last year. Transit assaults continue to trend down 35-40%, and bus ridership increased by approximately 20,000 riders compared to February of last year. On-Demand services increased by approximately 1,000 paratransit trips and 2,000 On-Demand trips compared to the prior year. Lanham also discussed preparations for increased ridership associated with the upcoming FIFA World Cup. In addition to the previously mentioned rail drill, a second live drill will be conducted at CentrePort Station in preparation for FIFA World Cup.

2. Marketing & Planning – Anette Landeros presented La Línea Rosa as the next color-coded bus line. La Línea Rosa will replace Route 1, which operates from Downtown Fort Worth, down Hemphill, and ending at La Gran Plaza. A short video was presented highlighting the color and inspiration for the new line.
3. Financial Update – Eva Williams presented the January 2026 budget summary, revenue projections, sales tax and fare revenue summaries, and departmental expense summary reports.

ACTION ITEMS

1. BA2026-32 NT Moves Build Grant – Trinity Railway Express Double Tracking – Civil Construction

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

2. BA2026-33 NT Moves Build Grant – Trinity Railway Express Double Tracking – Track & Signal Construction

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

3. BA2026-34 NT Moves Build Grant – Trinity Railway Express Double Tracking – Construction Management/Oversight

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

PRESIDENT'S REPORT

Richard Andreski shared that he and Reed Lanham attended the Commuter Rail Coalition (CRC) Spring Summit in Santa Fe, New Mexico. CRC is a nonprofit advocacy organization representing 32 commuter railroads as well as industry suppliers and manufacturers. The meeting included presentations from FTA officials on upcoming transportation reauthorization priorities and the proposed restructuring of Amtrak. Additionally, we heard the results of recent court cases impacting our industry and discussed the status of the ongoing Union Pacific and Norfolk Southern merger. We also reviewed pending passenger rail regulatory changes. Current federal regulations require a so-called “tear down” of train brake systems to be inspected, repaired, and reassembled. These regulations were passed in an era before precision machining and advanced alloys. Our experience with brake systems, like the one we have on our Stadler trains, show these systems may last as many as 8 years before requiring repair or replacement. The industry is collectively pursuing regulatory changes that would enhance safety by avoiding unnecessary and expensive maintenance on trains with modern braking systems. Andreski also noted that he and Lanham rode New Mexico's Rail Runner, which operates between Belen, Albuquerque, and Santa Fe. Andreski compared it to the Trinity Railway Express (TRE) while noting the Rail Runner serves around 1 million people in a state of 2.1 million.

Andreski announced that the entire Senior Leadership Team will participate in National Transit Employee Appreciation Day at HRP with the President's Pancake Breakfast, where leaders serve and connect with the team. The event is scheduled from 3:00 am to 7:00 pm. He thanked Detra Whitmore, La'Nora Kimbrough, the many volunteers and the Senior Leadership Team for their efforts in supporting the event.

BOARD MEMBERS REPORT

Jeff Davis invited board members to bring items for discussion to future meetings and encouraged their participation in APTA and other conferences.

OTHER BUSINESS

Autonomous Vehicle Trends – Richard Andreski shared an excerpt from a transportation book he received as a child, which invited readers to imagine a future with autonomous personal vehicles equipped with screens, navigation, voice controls, video calling, and self-driving capabilities. Andreski noted that similar technologies are beginning to be deployed commercially and referenced a new pilot program in North Texas. He compared the potential trajectory of autonomous vehicle adoption to the evolution of rideshare services such as Uber and Lyft. He stated that autonomous rideshare services are currently operating in 11 markets, totaling tens of millions of completed rides. Andreski also reviewed projections related to industry investment and cost per mile of service as the technology develops, including comparisons to traditional rideshare and transit services. He noted that the industry may be approaching a technological inflection point as autonomous vehicle technology becomes commercially viable at scale and encouraged the Board to consider how this technology could complement and enhance existing transit services.

EXECUTIVE SESSION

1. Legal issues related to the source of funding requirements in connection with TEXRail budget.
2. Legal issues related to participation in Regional Transit 2.0
3. Personnel Matter Discussion

At 4:08 pm, the Board, Richard Andreski, Christine Black, Greg Jordan, Anette Landeros, Reed Lanham, Kelli Shields, and attorney Brett Epstein exited for an Executive Session to discuss executive session items one and two listed above. Staff exited at 4:46 pm for the board to discuss executive session item three. The Board and attorney exited the Executive Session at 4:52 pm.

ADJOURN

Meeting adjourned at 4:53 pm.

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

TEXRail and TRE Ridership & On-Time Performance Update

MEETING DATE

April 20, 2026

BACKGROUND

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

04/09/26

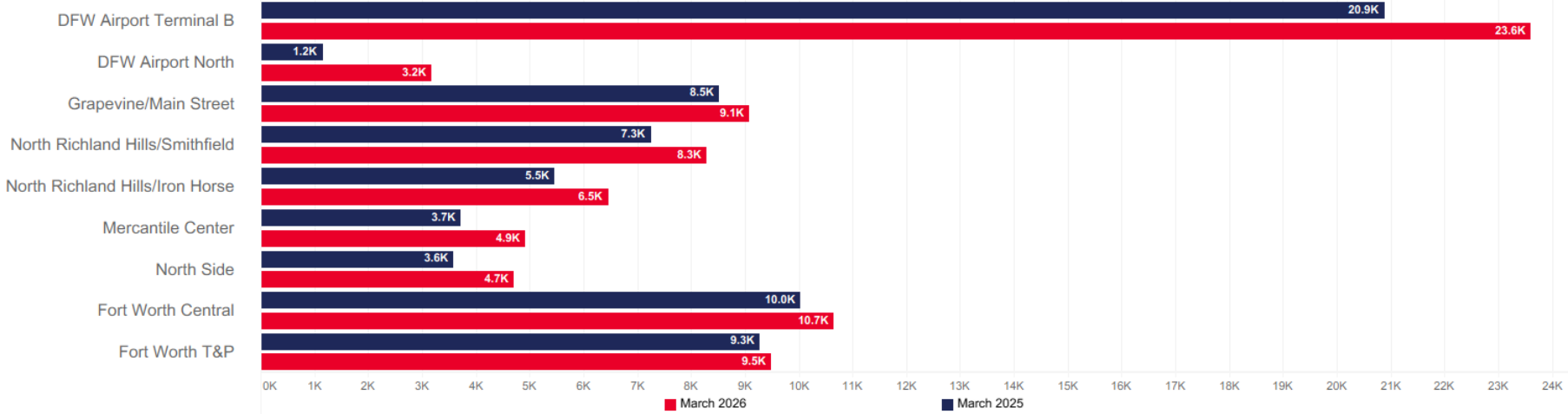
TEXRail and TRE Ridership & On-Time Performance Update

Brad Beason – Manager of Rail Operations
April 20, 2026

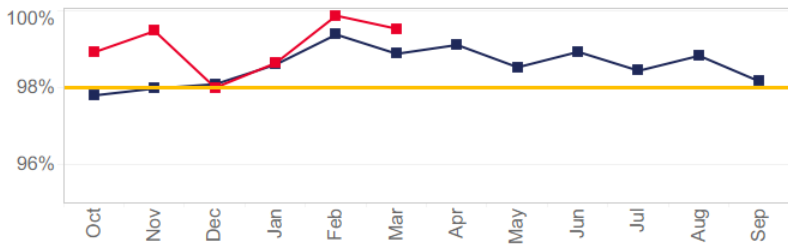


TEXRail Total Ridership by Station (in 1000s)

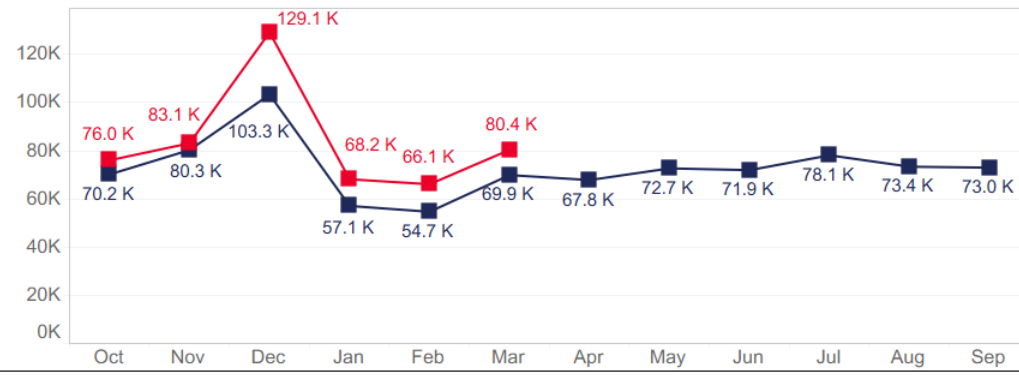
March 2026



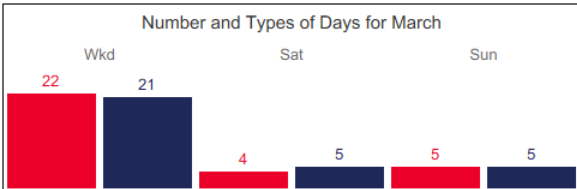
TEXRAIL On-Time Performance



TEXRail Monthly Ridership (in 1000s)



FYTD Ridership	Value
FY2023	315,132
FY2024	387,202
FY2025	435,408
FY2026	502,885

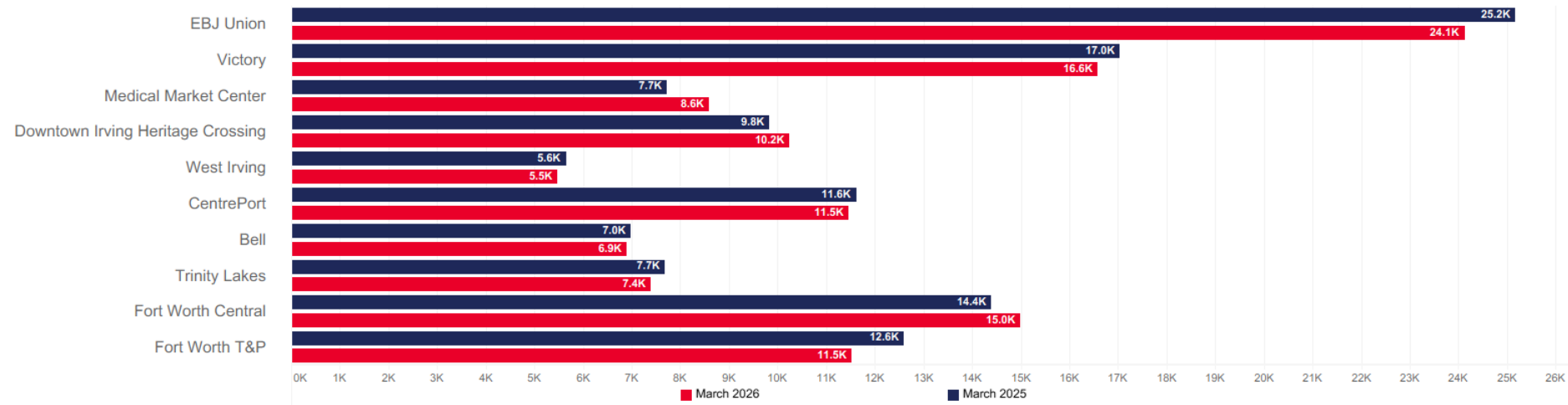


FY2025

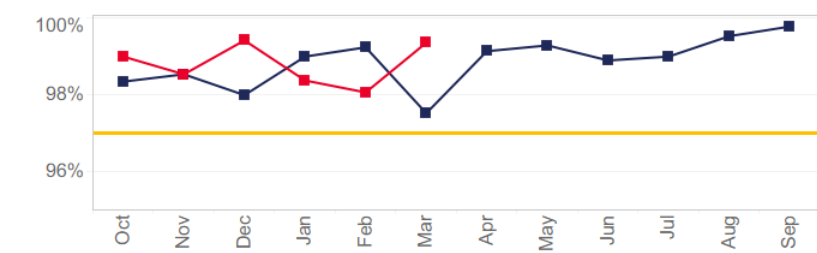
FY2026

TRE Total Ridership by Station (in 1000s)

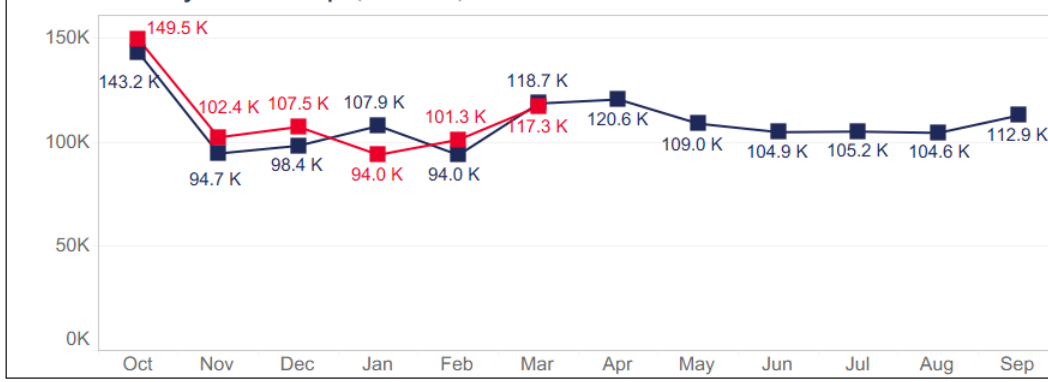
March 2026



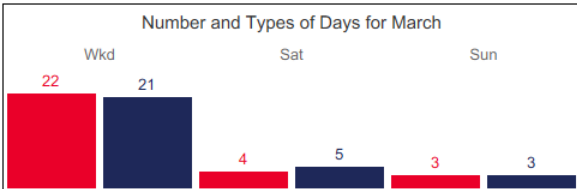
TRE On-Time Performance



TRE Monthly Ridership (in 1000s)



FYTD Ridership	Value
FY2023	595,281
FY2024	649,405
FY2025	656,820
FY2026	671,993



FY2025 ■ FY2026



BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

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

MEETING DATE

April 20, 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 March 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

04/09/26

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

Reed Lanham – Chief Operating Officer

April 20, 2026



Trinity Metro BUS Statistics

March 2026

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



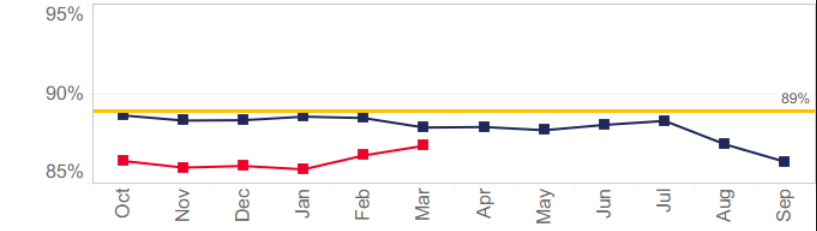
Preventable Collisions per 100K Miles - (goal below 1.250)



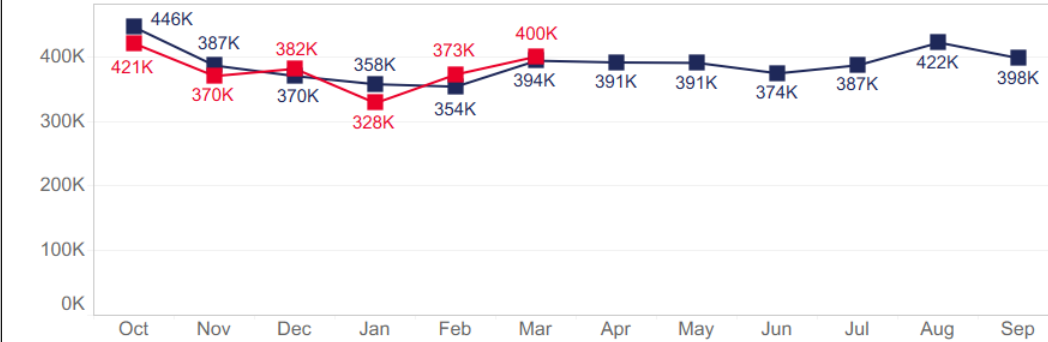
Safety Events per 100K Miles - (goal below 0.4000)



BUS On-Time Performance



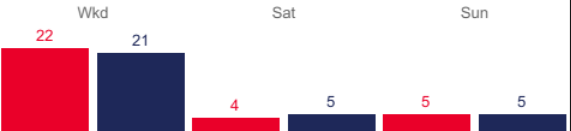
BUS Monthly Ridership (in 1000s)

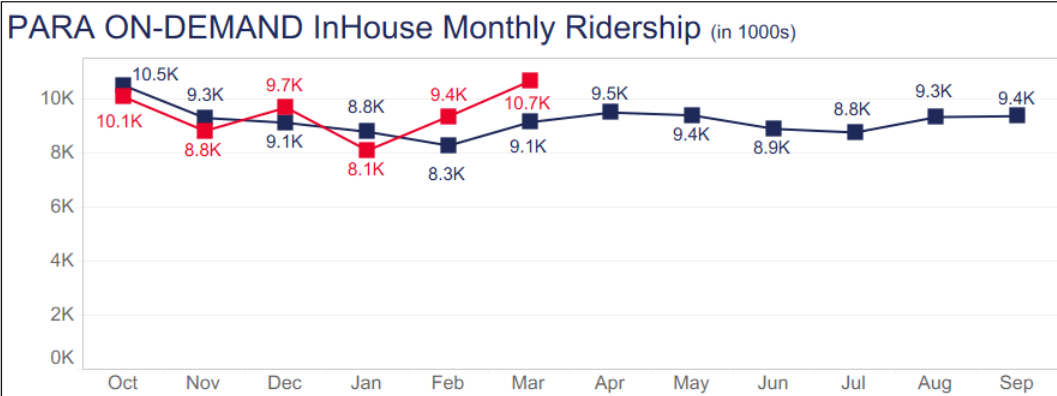
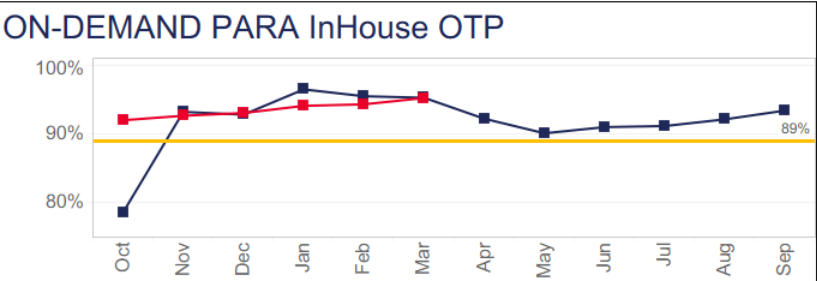
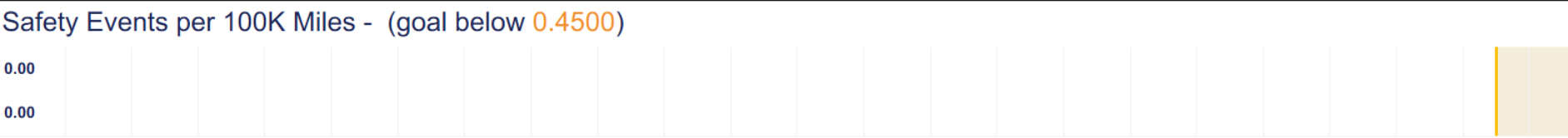
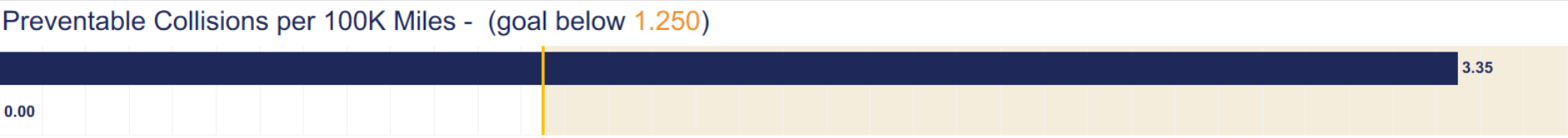


FYTD Ridership

FY2023	1,894,809
FY2024	2,316,307
FY2025	2,308,645
FY2026	2,274,431

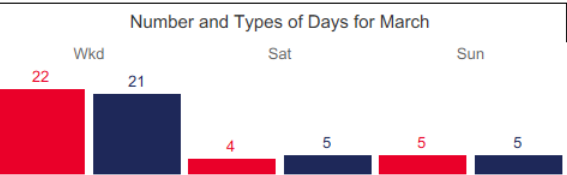
Number and Types of Days for March





FYTD Ridership

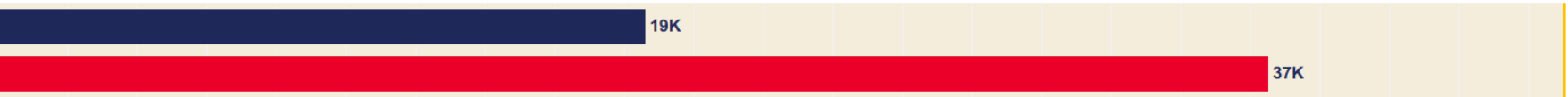
FY2023	50,148
FY2024	53,749
FY2025	55,099
FY2026	56,668



Trinity Metro PARA ON-DEMAND Contract Statistics

March 2026

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



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

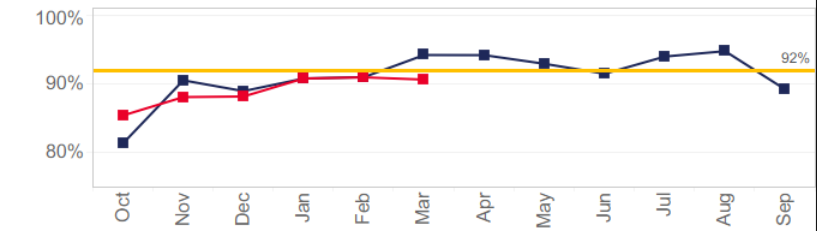
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



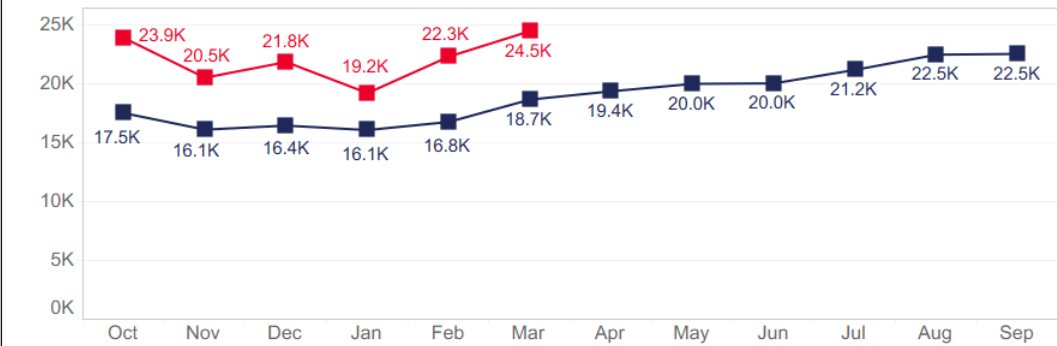
Safety Events per 100K Miles - (goal below None)



ON-DEMAND PARA Contract OTP

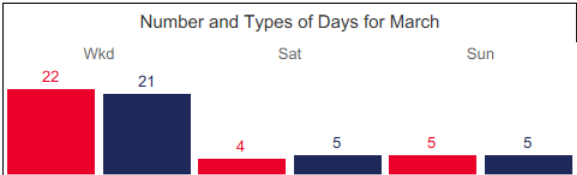


PARA ON-DEMAND Contract Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	87,416
FY2024	105,782
FY2025	101,534
FY2026	132,228



Trinity Metro MICRO ON-DEMAND MICRO Contract Statistics

March 2026

Miles Between Road Calls - (goal above None)



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

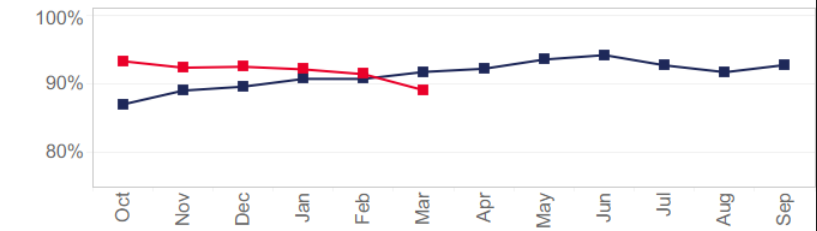
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



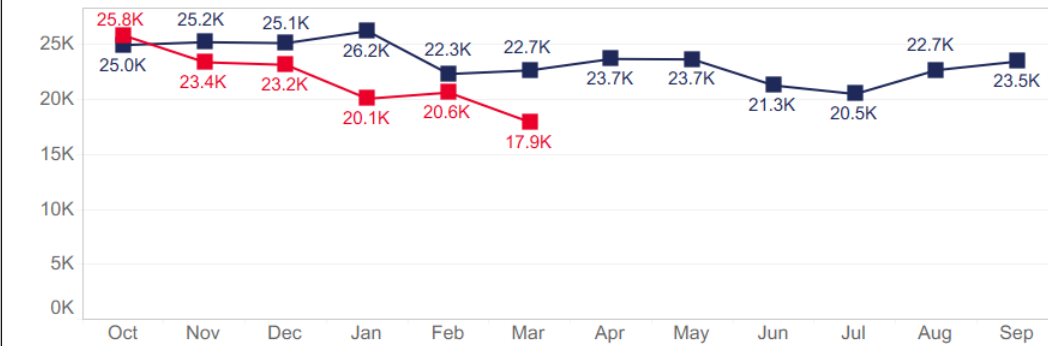
Safety Events per 100K Miles - (goal below None)



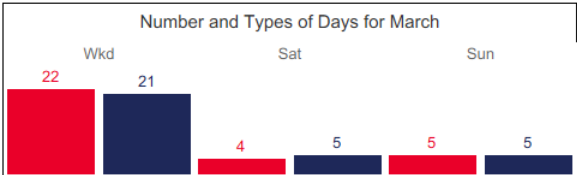
ON-DEMAND MICRO Contract OTP



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



FYTD Ridership	Value
FY2023	69,641
FY2024	147,824
FY2025	146,541
FY2026	131,043



BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

Trinity Metro Bikes Update

MEETING DATE

April 20, 2026

BACKGROUND

Kelli Shields, Chief Administrative Officer, will provide an update on Trinity Metro Bikes.

RECOMMENDATION

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

STAFF DISPOSITION

EXECUTIVE LEAD*

Kelli Shields

DATE

04/10/26

Trinity Metro Bikes Update

Kelli Shields, Chief Administrative Officer
April 20, 2026



Stats:

- **57 Stations**
 - > 19 Electrified
 - > 38 Solar
- **11 Downtown Stations**
- **745 Docks**
- **400 Bikes**
 - > 340 Electric
 - > 60 Classic



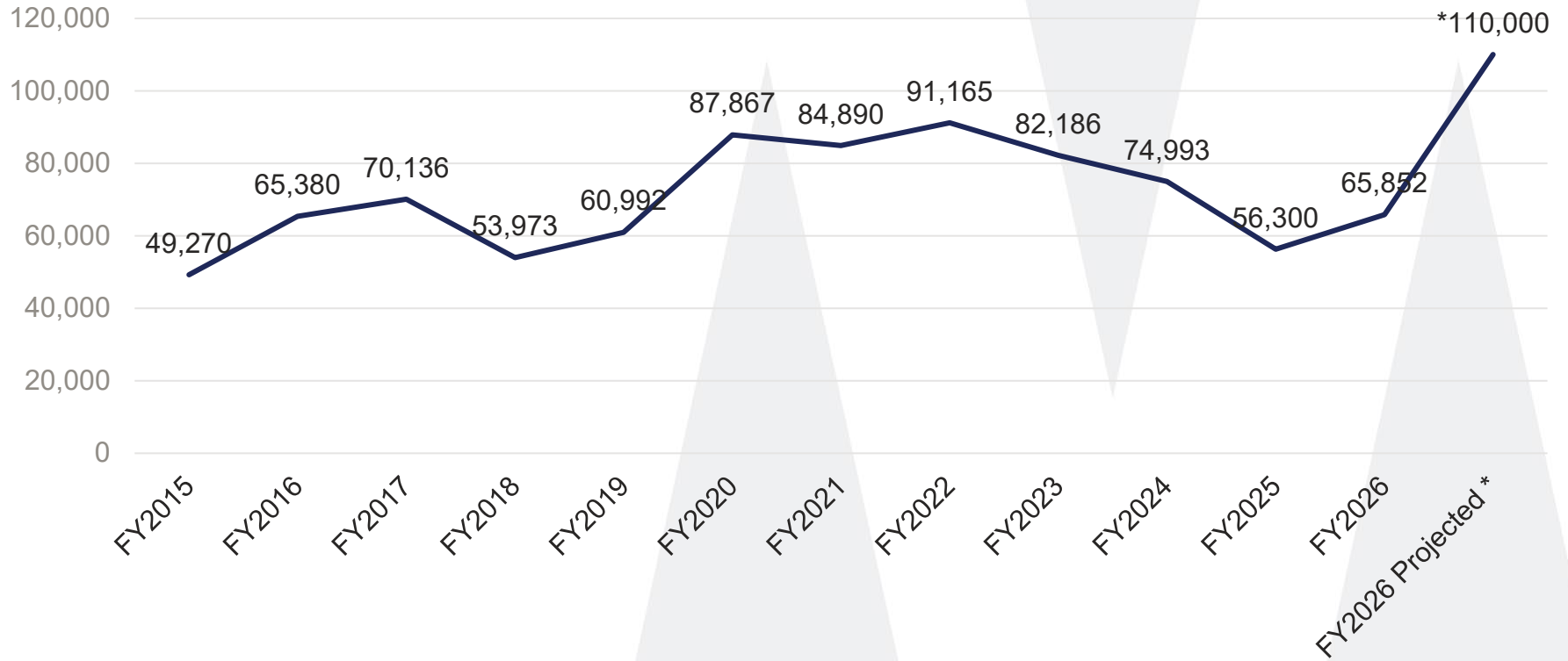
Stats:

- **111,366 Rides Since Relaunch**
 - > 72,893 Rides on Annual Passes
 - > 32,717 Pay As You Go Passes
 - > 5,756 Flex Pass (200 Min. \$25)
- **\$141,000 FY2026 Fare Box Revenue**
- **\$82,000 Annual Agreements**
 - > \$13,000 Worthington Hotel
 - > \$15,000 City of Fort Worth
 - > \$20,000 UNTHSC
 - > \$34,000 TCU



Total Rides:

Fort Worth Bike Sharing & Trinity Metro Bikes

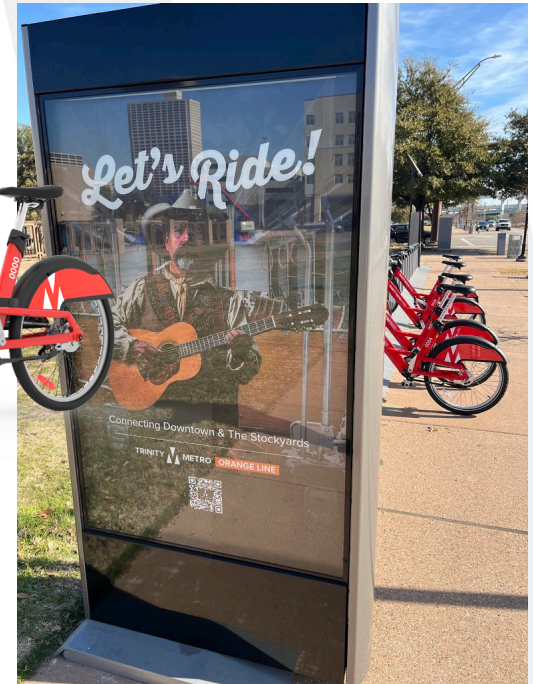


What's Next:

- **Expansion:**
 - > 20-25 New Stations by FY2030
 - > 100 -150 New Electric Bikes
 - > New Stations In North & South Fort Worth
 - > New Stations East of I-35
 - > Focused Growth On University Campuses
- **Performance:**
 - > 5-10% Increase In Ridership Per Year
 - > Create Lasting Collaborations With Non-Profits To Make Sure Everyone Has Access
 - > Explore Growth In Areas Outside Fort Worth



TRINITY METRO BIKES



BOARD OF DIRECTORS INFORMATION ITEM

ITEM TITLE

February 2026 Financial Update

MEETING DATE

April 20, 2026

BACKGROUND

The February 2026 financial update is attached for review.

STAFF DISPOSITION

EXECUTIVE LEAD*

Greg Jordan

DATE

04/01/26

Financial Update

Eva Williams, Director of Budgets & Grants
April 20, 2026



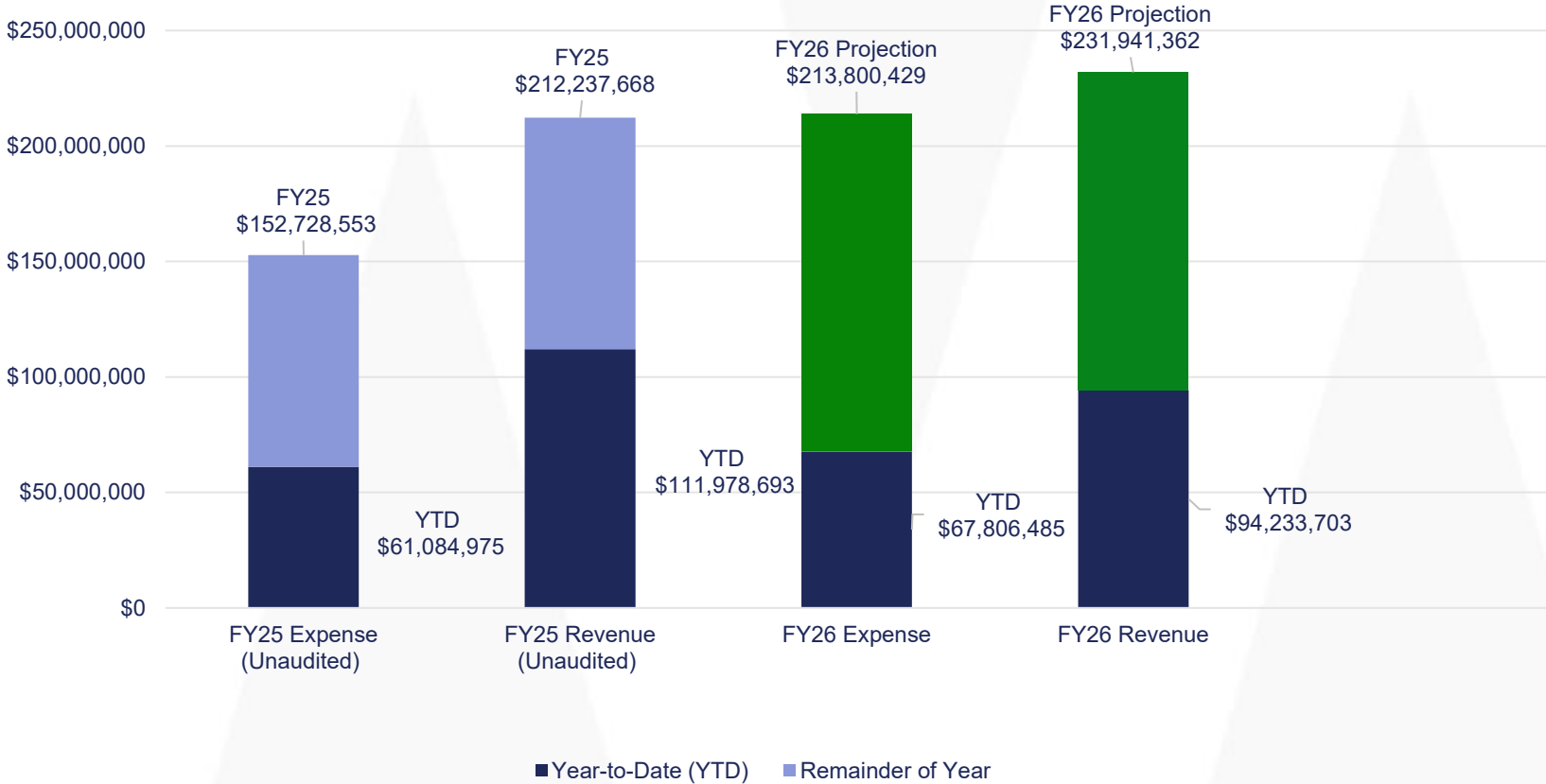
Budget Summary

Year-end Projection

Revenues: \$ 231,941,362

Expenditures: \$ 213,800,429

Variance: \$ 18,140,933



FY26 Revenue Projections

**FY26 Revenue
Projection:**
\$231,941,362

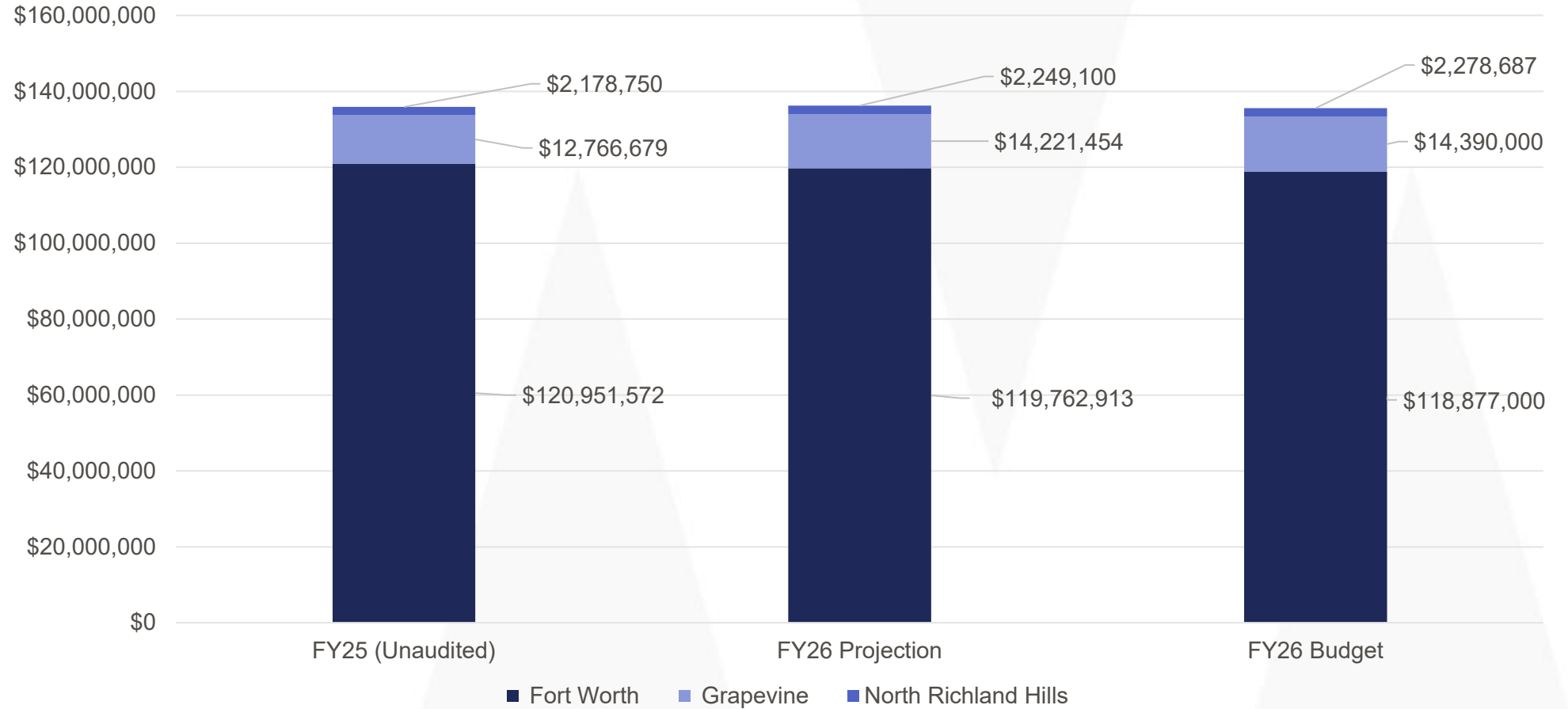
**FY26 Revenue
Budget:**
\$229,695,769



Sales Tax Revenue Summary

FY26 Sales Tax Projection:
\$136,233,467

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



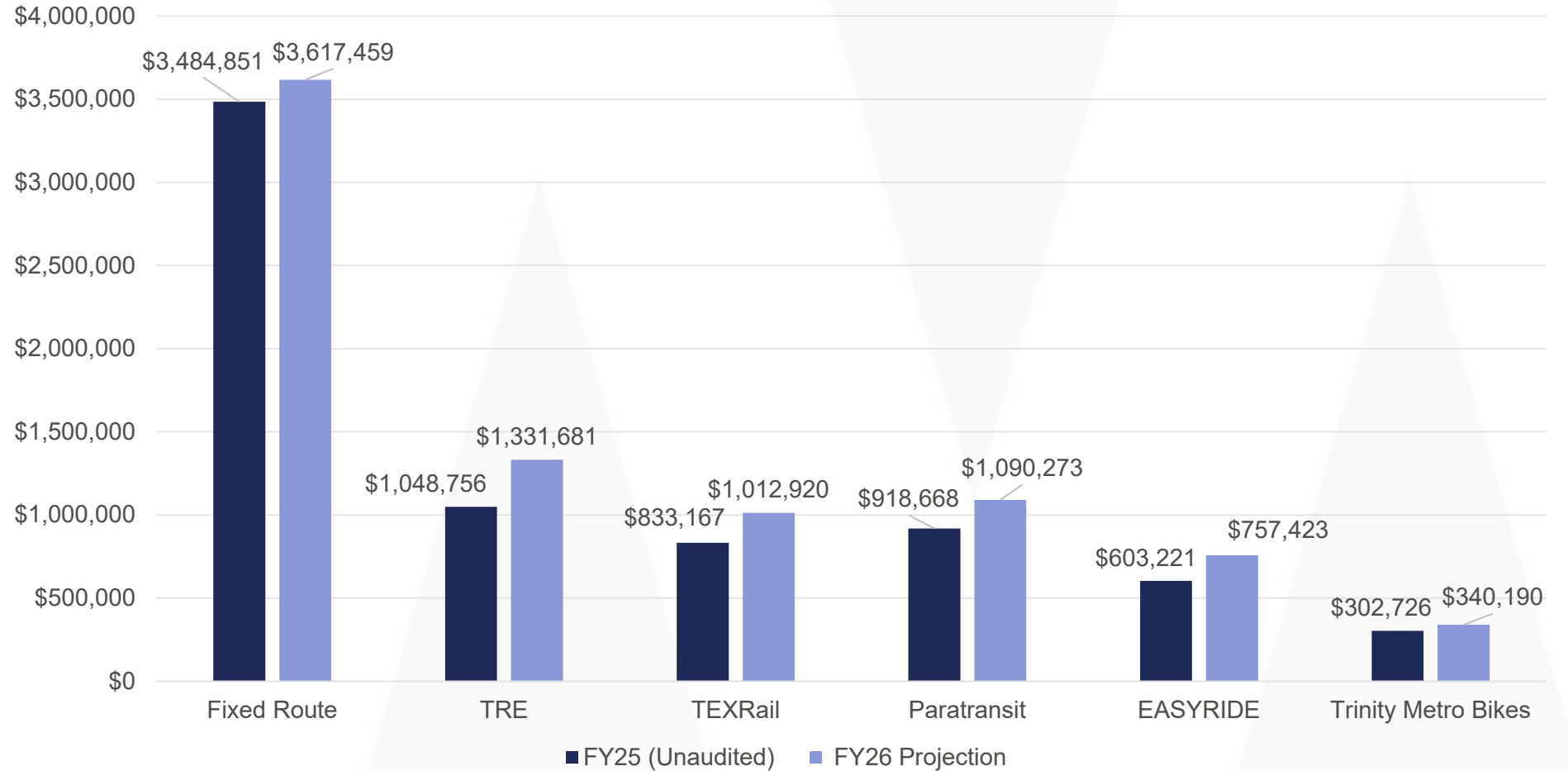
Fare Revenue Summary

FY26 Fare Revenue Projection:

\$8,149,946

FY26 Fare Revenue Budget:

\$7,935,854



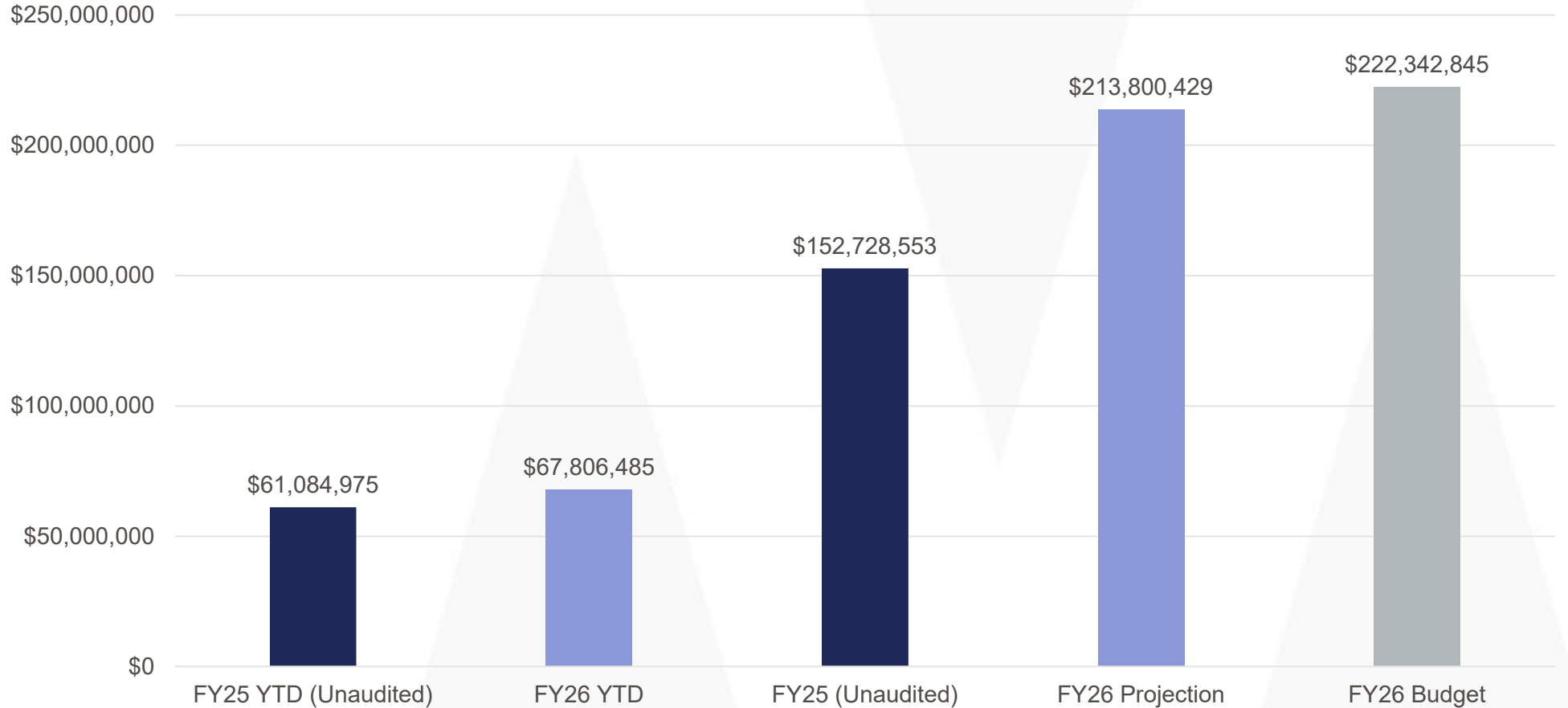
Operating Expenditure Comparison

**FY26 Expense
Projection:**

\$213,800,429

**FY26 Expense
Budget:**

\$222,342,845



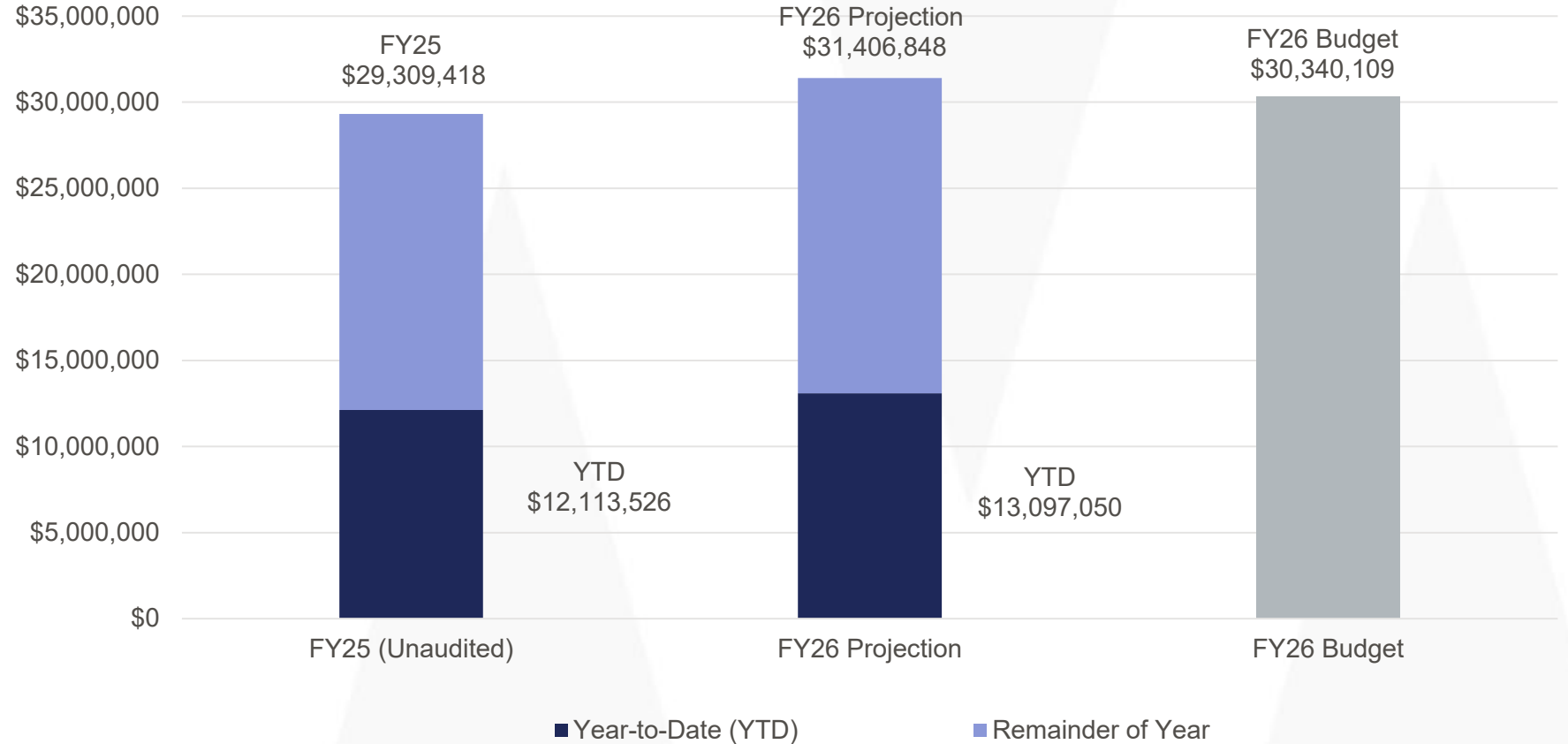
Bus Operations & Support* Expense Summary

**FY26 Expense
Projection:**

\$31,406,848

**FY26 Expense
Budget:**

\$30,340,109



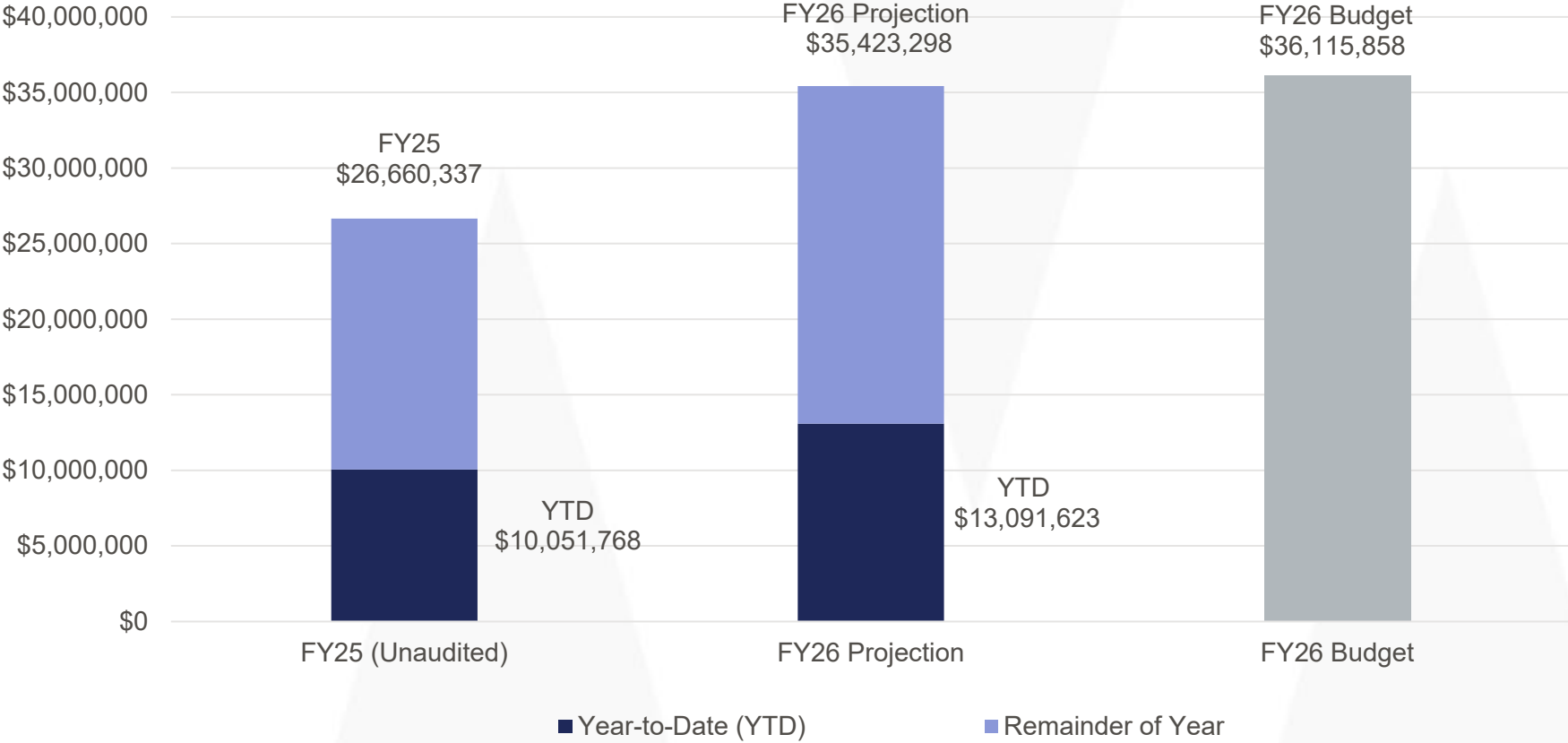
*Bus Operations & Support includes Bus Ops Admin, Radio Control, and Bus Street Operations



TEXRail Expense Summary

FY26 Expense Projection:
\$35,423,298

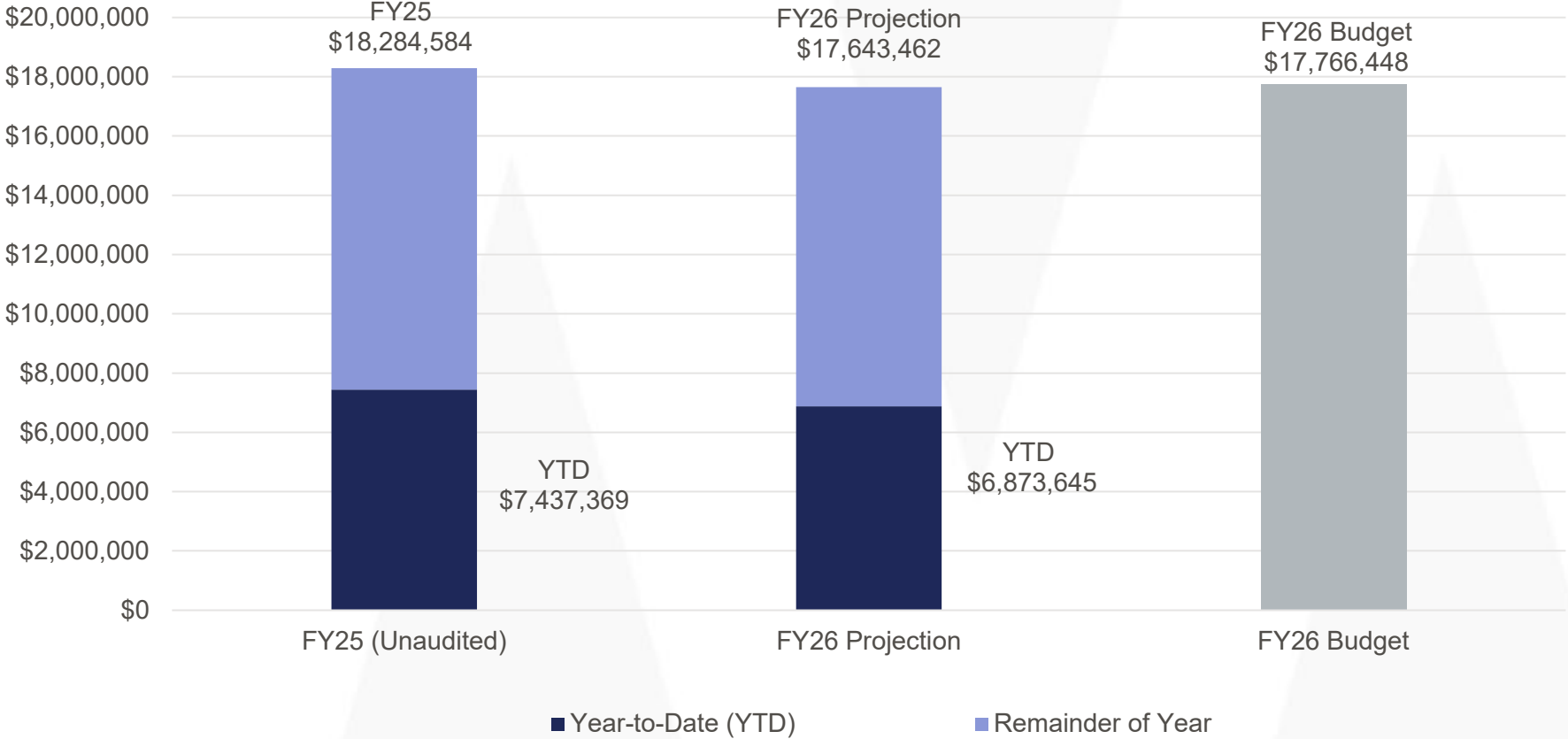
FY26 Expense Budget:
\$36,115,858



TRE Expense Summary

FY26 Expense Projection:
\$17,643,462

FY26 Expense Budget:
\$17,766,448



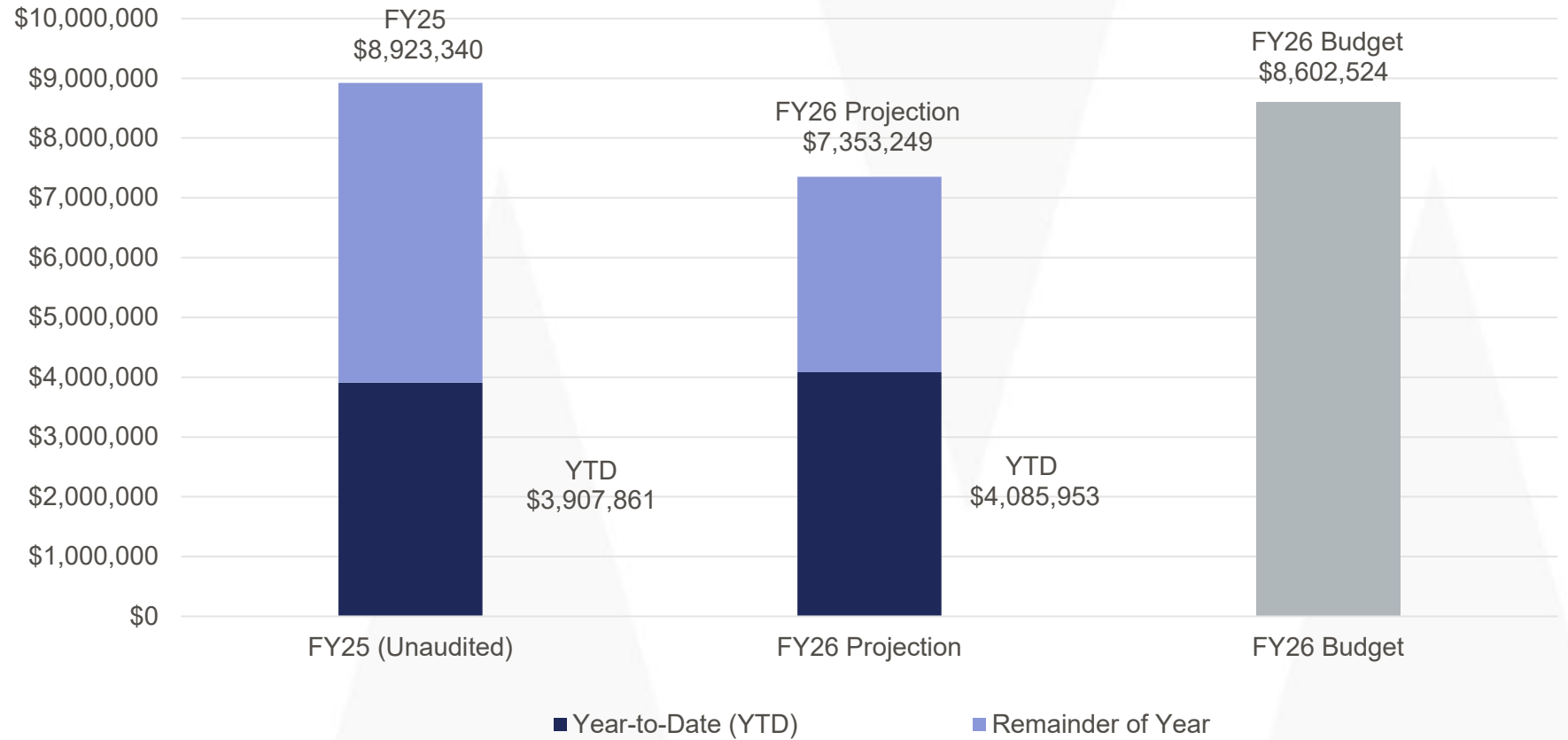
ON-DEMAND Microtransit* Expense Summary

**FY26 Expense
Projection:**

\$7,353,249

**FY26 Expense
Budget:**

\$8,602,524



**ON-DEMAND includes all costs from each ON-DEMAND zone, Contracted Service Admin costs, and NETS.*

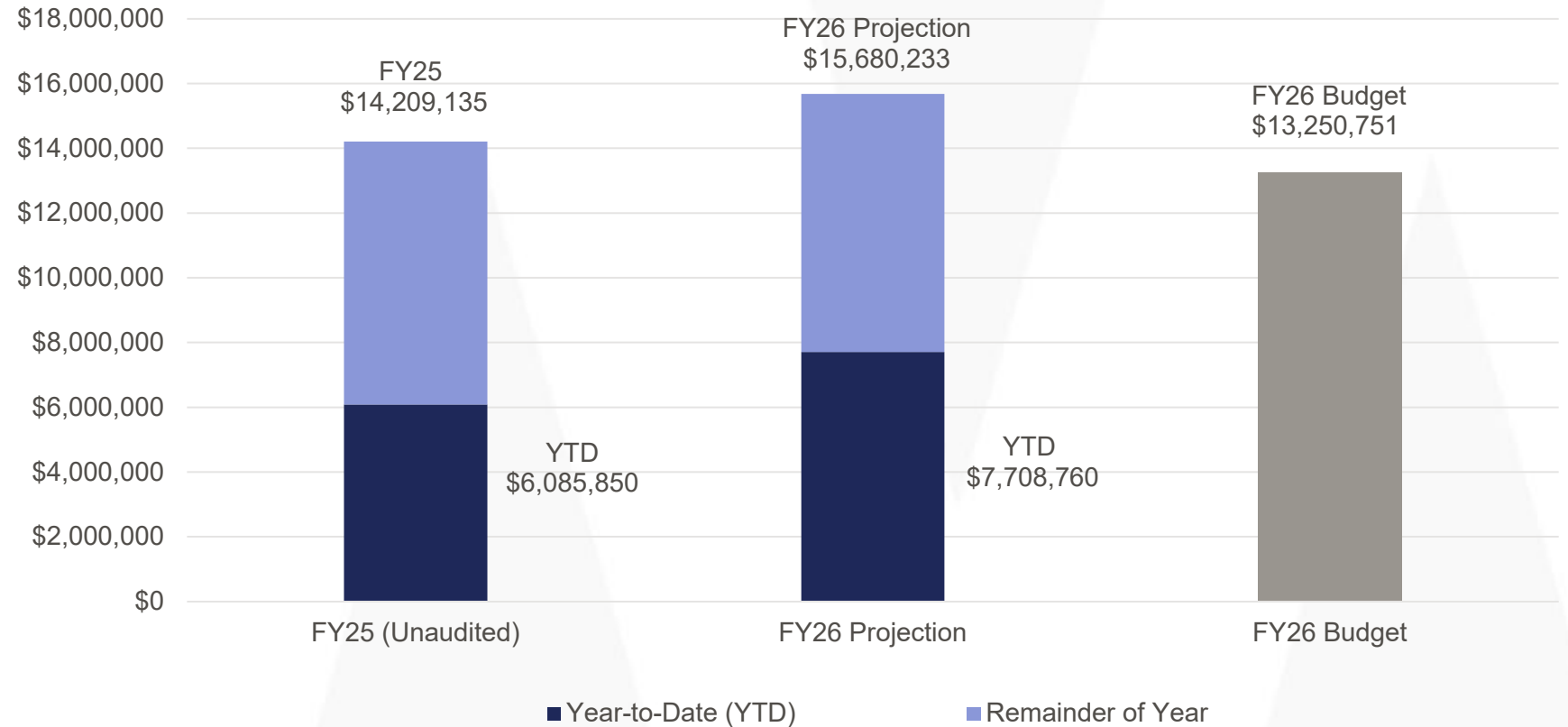
ON-DEMAND Paratransit Expense Summary

FY26 Expense Projection:

\$15,680,233

FY26 Expense Budget:

\$13,250,751



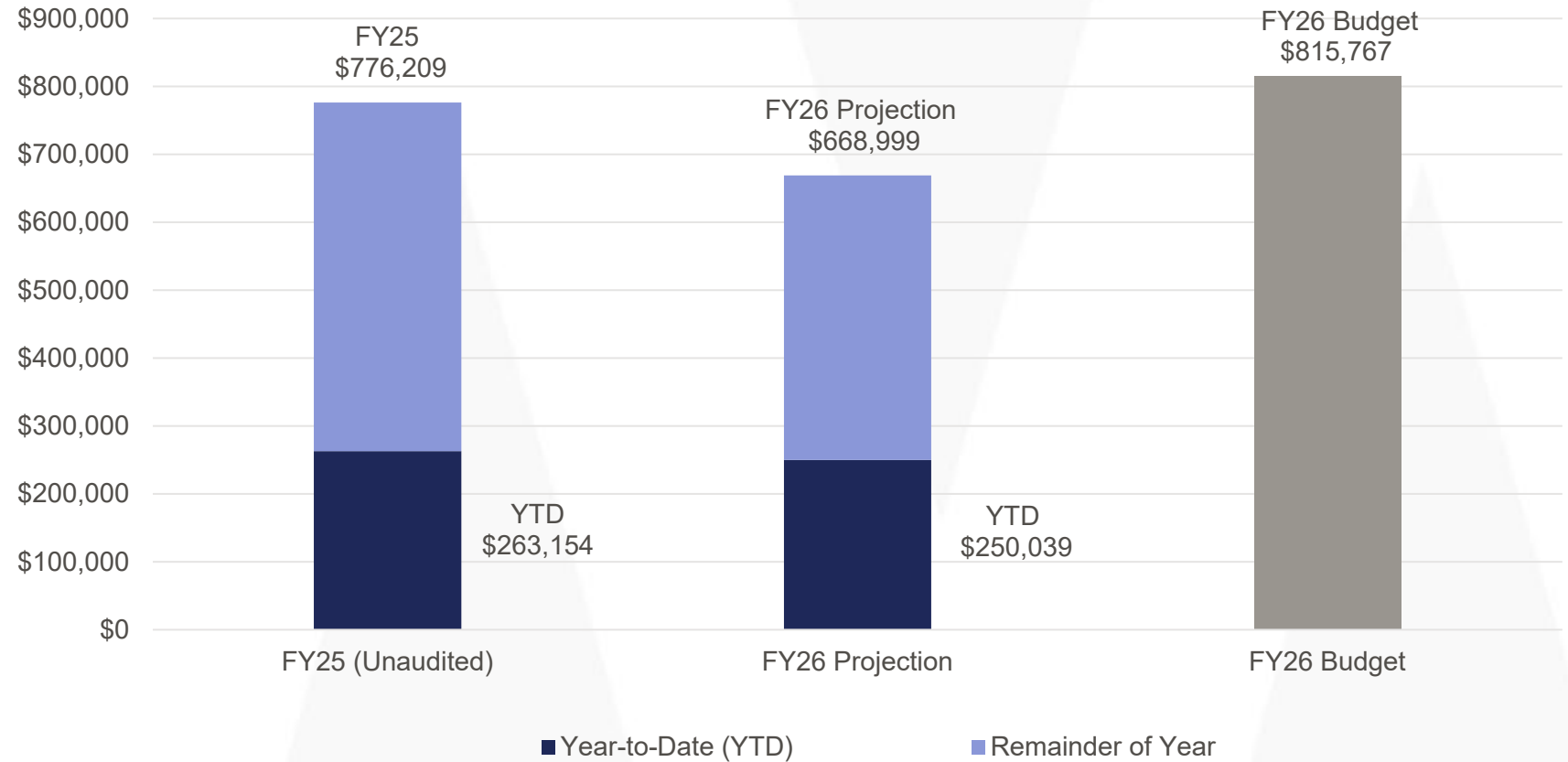
Trinity Metro Bikes Expense Summary

**FY26 Expense
Projection:**

\$668,999

**FY26 Expense
Budget:**

\$815,767



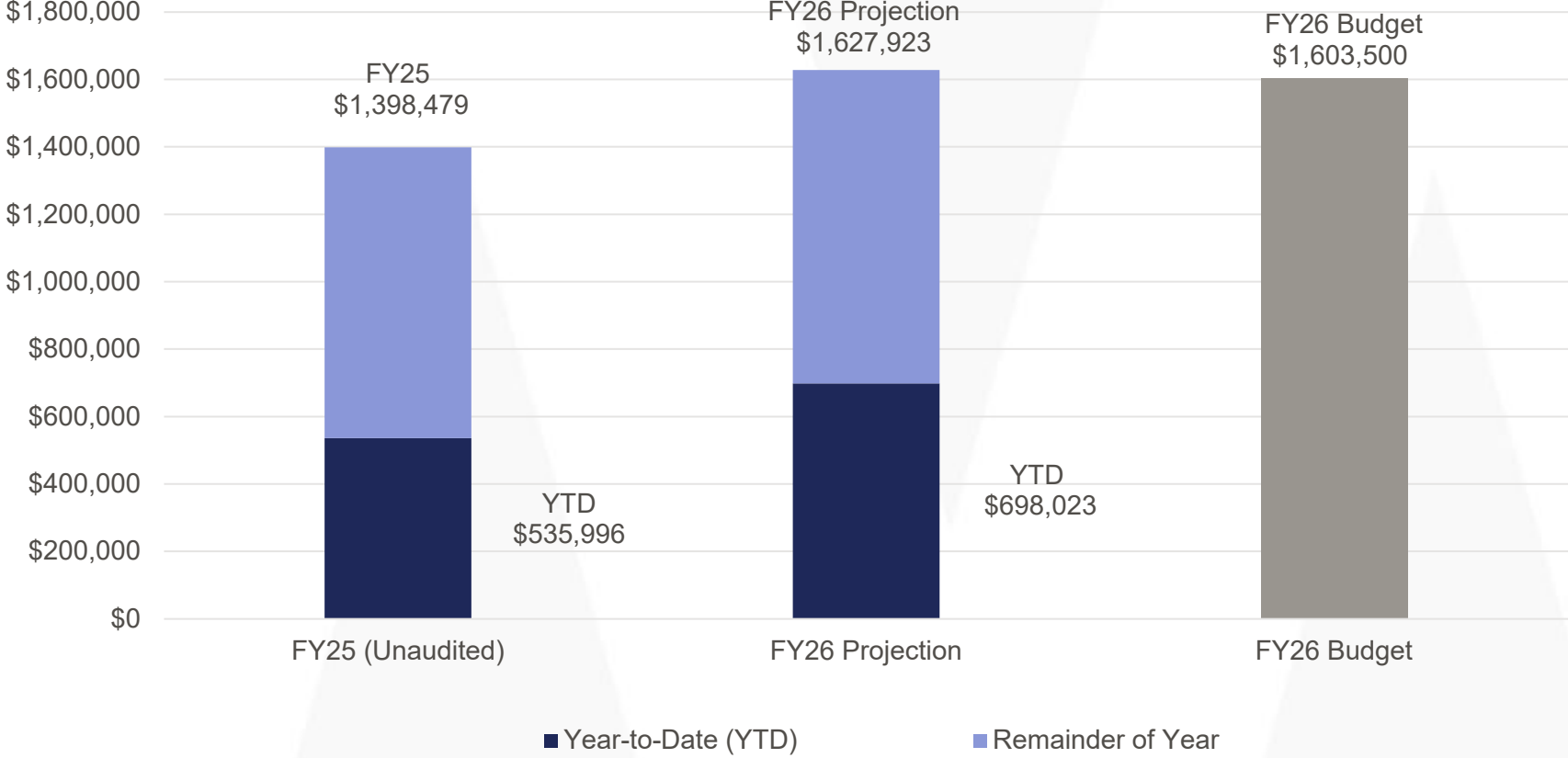
VANPOOL Expense Summary

**FY26 Expense
Projection:**

\$1,627,923

**FY26 Expense
Budget:**

\$1,603,500



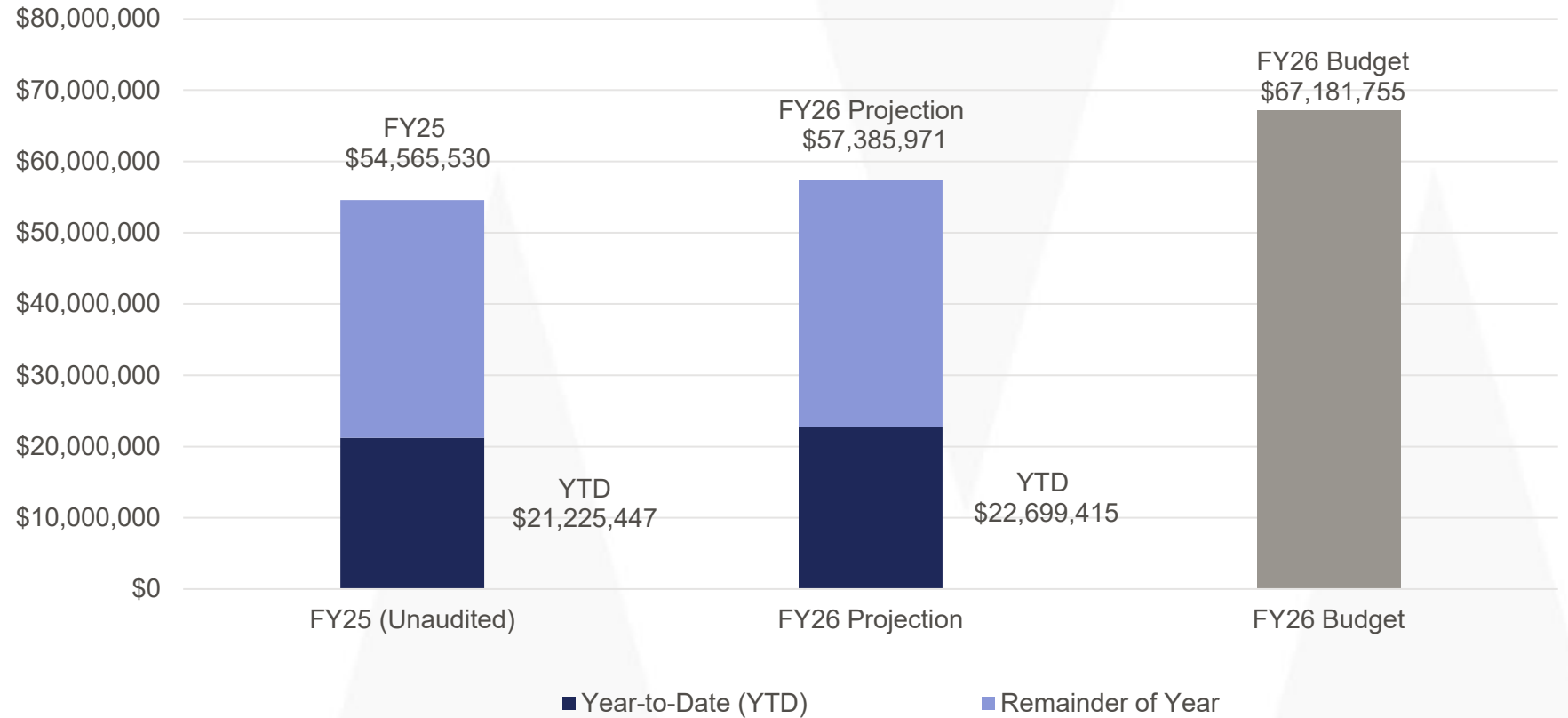
General & Administrative Expense Summary

FY26 Expense Projection:

\$57,385,971

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 OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

Insurance Program Participation

MEETING DATE

April 20, 2026

BACKGROUND

Trinity Metro is engaged in preliminary discussions with peer public transit agencies regarding the potential formation of a shared captive insurance program intended to support long-term risk management and provide greater stability in liability insurance costs.

Trinity Metro is required to bind approximately \$400 million in rail insurance annually, which has historically been achieved through the traditional insurance market. Staff has been reviewing alternative approaches that could significantly benefit Trinity Metro by reducing overall costs while continuing to meet all required insurance obligations.

A feasibility review indicates that a captive structure could allow participating agencies to collectively retain a defined layer of risk, while each agency continues to manage its own claims operations. Coverage above the retained layer would be placed in the reinsurance market, providing access to broader risk transfer capacity.

Staff will continue development of the captive insurance program concepts and a future item will be presented for Board approval should Trinity Metro elect to proceed.

RECOMMENDATION

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

STAFF DISPOSITION

EXECUTIVE LEAD*

Greg Jordan

DATE

03/11/26

BOARD ACTION ITEM

ITEM NUMBER

BA2026-35

MEETING DATE

April 20, 2026

ITEM TITLE

HRP Facility Generator Project

BACKGROUND

Trinity Metro has identified a critical need to enhance power reliability at the Hershel R. Payne (HRP) Bus Complex, which supports essential administrative, operational, fleet maintenance, and communication functions that are vital to maintaining transit service and organizational responsiveness, particularly during utility power disruptions.

At present, the facility has limited backup power capability, creating operational risks that include potential service interruptions, impacts to fleet readiness and maintenance activities, and loss of critical communications and support systems. The absence of a fully integrated standby power solution limits the agency’s ability to maintain consistent operations during outages.

To address these gaps, Trinity Metro is proposing the installation of a permanent diesel-powered standby generator to support critical building systems, maintenance functions, and communications infrastructure. This project will strengthen operational continuity, reduce the risk of downtime, and protect essential services.

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 McDonald Municipal & Industrial – A Division of C.F. McDonald Electric, Inc. for the purchase and installation of a permanent diesel-powered generator in the amount of \$3,321,469 with a 10% contingency of \$332,147 for a total amount not to exceed \$3,653,616.

STAFF DISPOSITION

EXECUTIVE LEAD*

Kelli Shields

DATE

04/07/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2026-36

MEETING DATE

April 20, 2026

ITEM TITLE

Tire Leasing Services

BACKGROUND

Trinity Metro leases tires used for all of its Revenue and Non-revenue vehicles. Leasing is more economical than purchasing, since tire costs are based on a flat rate per mile driven, plus the costs of inspection, repair, replacement and inventory control. The program includes tire inventory, including spare stock on a replacement basis, on-site service technician who performs full-service inspections, tire repair, replacement and record-keeping. Tires are individually branded before delivery for inventory control purposes. Tire rates are fixed and Trinity Metro only pays for the miles the tire actually travels. Staff has determined that leasing is advantageous and cost-effective when outsourced. As a standard industry practice, Trinity Metro has effectively used this program to control costs and provide quality service for bus and van tire replacements. A five-year contract allows Trinity Metro and the successful vendor to ensure availability of tires, efficiency in cost, and quality service is consistent to meet daily transit requirements and needs.

DETAILS

In accordance with Trinity Metro's Procurement Policy, Request for Proposal (RFP 26-T024) for Tire Leasing Services was issued and advertised on the Euna (Bonfire) portal and Trinity Metro website. Two firms responded to the solicitation and complied with the RFP package. The RFP is based on a 5-year contract. Procurement received two proposals from the following firms: Goodyear and Bridgestone. An evaluation committee from Trinity Metro reviewed proposal documents and evaluated based on criteria that included: Technical Qualifications and Experience, Inventory and Service Management, Technical Approach & Methodology, and Pricing and Cost Effectiveness. The proposal evaluation committee rated Bridgestone to award as the firm with the highest points awarded.

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 Operating Budget for this contract. Funds for future years of the contract will be considered in the proposed budgets for those years.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to enter into a contract with Bridgestone to supply tires for a five (5) year contract term in the amount of \$1,663,726.00 with a 10% contingency of \$166,373.00 for a total amount not to exceed \$1,830,099.00.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

04/07/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

Cyber Security Update

MEETING DATE

April 20, 2026

BACKGROUND

Bryan Morrow, Director of IT will provide an update on cyber security.

RECOMMENDATION

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

STAFF DISPOSITION

EXECUTIVE LEAD*

Greg Jordan

DATE

04/10/26