

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, JUNE 15, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- | | |
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| 1. Major Service Change – Route 30 CentrePort | Phil Dupler |
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PUBLIC HEARING CITIZEN COMMENTS

PUBLIC HEARING ACTION ITEMS

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| 1. BA2026-43 Major Service Change – Route 30 CentrePort | Phil Dupler |
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CLOSE PUBLIC HEARING

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of May 18, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

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|----|---|-----------------|
| 1. | Operations | |
| | a. TEXRail & TRE Ridership & On-Time Performance Update | Brad Beason |
| | b. Bus & On-Demand Ridership & On-Time Performance Update | Ron Newman |
| 2. | Marketing | |
| | a. Fort Worth ISD & Trinity Metro Partnership Update | Anette Landeros |
| 3. | Financial Update | |
| | a. FY27 Preliminary Budget | Eva Williams |

ACTION

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| 1. | BA2026-40 TEXRail Extension – Construction Manager at Risk | Richey Thompson |
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CONSENT ITEMS

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| 1. | BA2026-37 Renewal to the Interlocal Agreement (ILA) between Trinity Metro, DART, & DFWIA for Shuttle Service between Trinity Railway Express (TRE) CentrePort Station and DFWIA | Reed Lanham |
| 2. | BA2026-38 Service Provider for Route 30 CentrePort Circulator and Route 31 TRE Link | Reed Lanham |
| 3. | BA2026-39 Section 5310 Paratransit Service Provider | Reed Lanham |
| 4. | BA2026-41 Trapeze Enterprise Asset Management Software Upgrade | Bryan Morrow |
| 5. | BA2026-42 Temporary Staffing Services | Christina Champion |

RESOLUTION

- | | | |
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| 1. | R2026-05 Statement Expressing Official Intent to Reimburse Costs of Capital Expenditures | Greg Jordan |
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PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. FIFA World Cup Update

Anette Landeros/Reed Lanham

EXECUTIVE SESSION

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