

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

- 1. Major Service Change – Route 30 CentrePort Phil Dupler

PUBLIC HEARING CITIZEN COMMENTS

PUBLIC HEARING ACTION ITEMS

- 1. BA2026-43 Major Service Change – Route 30 CentrePort Phil Dupler

CLOSE PUBLIC HEARING

CITIZEN COMMENTS

MEETING MINUTES

- 1. Approval of May 18, 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 Ron Newman
- 2. Marketing
 - a. Fort Worth ISD & Trinity Metro Partnership Update Anette Landeros
- 3. Financial Update
 - a. FY27 Preliminary Budget Eva Williams

ACTION

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

CONSENT ITEMS

- 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

- 1. R2026-05 Statement Expressing Official Intent to Reimburse Costs of Capital Expenditures Greg Jordan

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

ITEM NUMBER

BA2026-43

MEETING DATE

June 15, 2026

ITEM TITLE

Major Service Change - Route 30 CentrePort

BACKGROUND

Route 30 - CentrePort provides last mile service between the Trinity Railway Express (TRE) CentrePort Station and nearby employers in the business park. Three buses operate on three different "loops" during the AM & PM peaks. Unfortunately, hybrid work schedules and work-from-home allowances reduced ridership on Route 30 after the COVID-19 pandemic, resulting in a greatly increased subsidy per passenger. Due to the lengthy distance between CentrePort and the Hershel R Payne (HRP) bus maintenance facility, Route 30 and TRE Link have always been operated by a contract service provider nearer CentrePort. The end of current operating contract on September 30, 2026 provides an opportunity to make changes to the service for cost savings and fleet management.

Staff have analyzed alternatives for maintaining the current connections and level of service, such as combining the loops or converting the service to an "On-Demand" model, however none would result in a sufficient improvement of efficiency. Of the three loops, the West Loop serves the large American Airlines campus and performs well enough to remain unchanged. The other two loops, Amon Carter Blvd and the East Loop have much lower ridership and are recommended for discontinuation.

The Amon Carter Loop serves stops on Amon Carter Blvd, some of which are also served by the TRE Link, a service between CentrePort Station and DFW Airport. To mitigate loss of the Amon Carter Loop, all of the stops along Amon Carter Blvd would be posted as TRE Link stops. The TRE Link can make the additional stops without adverse impact to its schedule. The East Loop would be discontinued without any replacement. These changes would save the agency \$259,000 annually and free up two buses which are currently housed at the contractor's facility, to be returned to the HRP where they can be more efficiently deployed.

Staff conducted public outreach in-person on the station platform at CentrePort on Thursday, May 28th to present the recommendations and receive public input. Additional public input may be received via email, mail or telephone hotline before the public hearing date of June 15th and will be provided at the hearing. Staff committed to explore one option suggested at the public outreach of extending the remaining West Loop about a half a mile east of the station to serve Chase Bank, previously served by the East Loop. Staff also conducted Title VI Equity Analysis and determined there were no disparate impacts to minorities nor disproportionate burdens to low-income individuals.

FINANCING

Funds will be available in Trinity Metro's FY2027 Operating 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 make the recommended changes, discontinuing both the East Loop and Amon Carter Loop from Route 30 - CentrePort.

STAFF DISPOSITION

EXECUTIVE LEAD *

Anette Landeros

DATE

06/01/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL



BOARD OF DIRECTORS MEETING MINUTES
MONDAY, MAY 18, 2026

ATTENDEES:

Board Members Present: Teresa Ayala, Will Churchill, Jeff Davis – Chair, John Hinojosa, Isaac Manning, Chris Nettles, Rachel Navejar Phillips, and Ben Robertson.

Board Members Absent: Michael Crain, Sharla Horton, and Mike Oakley.

Senior Leadership Team Present: Richard Andreski, Christine Black, Mike Brennan, Greg Jordan, Anette Landeros, Reed Lanham, Kelli Shields, Detra Whitmore, and Ted Zimmerman.

Senior Leadership Team Absent: Tara Crawford.

Board Attorney: Joel Heydenburk

CALL TO ORDER

The meeting was called to order at 3:05 pm at 801 Grove Street, Fort Worth, Texas 76102.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

There were no citizen comments.

MEETING MINUTES

Motion: Ben Robertson motioned to approve the April 20, 2026, Board of Directors Meeting Minutes as submitted. Teresa Ayala seconded. The motion passed unanimously.

INFORMATION ITEMS & REPORTS

1. Operations – Brad Beason provided an update on rail operations for April. TEXRail achieved an on-time performance (OTP) of 98.83%. TEXRail ridership during the Main Street Arts Festival increased by over 1,000 riders compared prior year ridership. TRE had over 110,00 riders, but acknowledged an 8% decrease from prior year. TRE's OTP was 98.88%. Beason recognized Herzog and the TRE team for 3,049 days injury-free. The final rail drill scheduled for May 17, 2026 was canceled due to staffing constraints with partner agencies.

Board members Jeff Davis, Isaac Manning, and Teresa Ayala asked questions about TEXRail service at Dallas Fort Worth International Airport (DFWIA) and airport ridership. Beason shared that operations and marketing communicate with DFWIA regularly and that the new DFW North Station has seen an average of 40 to 45 cars parked at the station daily.

Ron Newman provided an update on Trinity Metro Bus and On-Demand operations. Newman reported that miles between road calls for bus operations reached 12,600 miles which remains above goal, ridership increased compared to April of the prior year, and there was a slight decrease in OTP in April due to severe weather and rain delays. Paratransit ridership hit an all time high of 35,590 riders with no preventable

collisions or safety events. Newman explained OTP fell slightly below the 92% goal due to the high ridership for the month.

2. Human Resources – Christina Champion presented the 2026-2027 Fort Worth Transportation Authority Scholarship Award recipients. Through the generous support of sponsors and donors at the annual golf tournament, the scholarship fund awarded 23 scholarships totaling \$108,500.
3. Financial Update – Greg Jordan presented the March 2026 financial update and budget summary, revenue projections, sales tax and fare revenue summaries, and departmental expense summary reports.

NO ACTION ITEMS

PRESIDENT'S REPORT

Richard Andreski shared highlights from the recent APTA Mobility Conference and International Bus Rodeo in Salt Lake City, Utah, where he met with North American transit agencies and business leaders who are also seeing accelerations in ridership. He met with private sector CEOs in the autonomous vehicle (AV) space to share ideas and discuss the future of urban mobility. As an APTA Executive board member he led a workshop on the coming AV technology transformation and the future role of transit agencies. Andreski noted that with mass market and commercial scale, there is a possibility for every resident to have access to mobility services and the refocusing of fixed route to move into areas with highest ridership potential. Travel time reliability and capacity will continue to be competitive advantages for traditional fixed-route transit and rail systems, as roadway capacity remains finite and at a premium in the region's most congested corridors.

Andreski recognized Gil Loza, Sr. Scheduler in operations, for serving as chair of the annual APTA International Bus Rodeo, co-hosted by APTA and Utah Transit Authority. Loza has served in this national high-profile role for three years and will help prepare Trinity Metro to host the Texas State Bus Rodeo in 2027. The following Trinity Metro team members competed in the rodeo: Christopher Whitlatch, Jarius Waldon, Kody Pennington, and Manoup Chakrathouk represented the Bus Maintenance Division, and Bus Operator, David Hornbrook, in the bus driving competition. Mark Snider, Frank Arnold, and Sharon Bailey also attended to support the event.

Andreski, along with Tara Crawford and Eva Williams had the opportunity to inspect our new TEXRail trains currently on the assembly line at Stadler's factory. CEO Martin Ritter and Stadler Signalling CEO Lucy Andre proudly noted that their very first train to roll off the assembly line at that facility was TEXRail Train 108, "Spike." The Stadler FLIRT trains have proven popular with customers, recognized for their quiet, smooth ride and reliable performance. The four new trains are expected to enter service next year, and anticipates there will be another naming contest for the new fleet.

Lastly, Andreski shared that Trinity Metro recently received two awards: TTA's Outstanding Metropolitan Transit System Award and Partner of the Year Award from Fort Worth ISD. He emphasized that both awards highlight the incredible work of the entire agency and with our partners to ensure our services are the best they can be. Additionally, he stressed the important role transit plays in supporting students without access to transportation

BOARD MEMBERS REPORT

Jeff Davis shared highlights from his experience at the recent Community Streetcar Coalition Conference held in Kansas City, Missouri. Davis remarked on the successes of the urban rail system in Kansas City and its local impact on transit oriented development. He referenced the \$1.5 billion investment surrounding their latest station.

OTHER BUSINESS

FIFA World Cup Update – Reed Lanham and Anette Landeros presented the latest information on Trinity Metro's preparations for the upcoming FIFA World Cup. Trinity Metro has established three commitments to existing customers and World Cup fans: deliver a world-class transit experience, represent Trinity Metro with professionalism and pride, and ensure fans from around the globe feel welcomed and supported.

Lanham shared the operational plan for match days. Trinity Metro staff will be on-site six hours before each match at Fort Worth Central and CentrePort stations . All TRE train sets will be capable of loading 1,000 fans at Fort Worth Central Station every thirty minutes. Additional train sets were leased from NorthStar to provide this increased capacity, and forty charter buses were secured through AJL to assist with potential overflow or bus bridge needs.

Service changes for the FIFA World Cup reviewed by Lanham include an Orange Line detour relocating the North Main & Exchange stop to Ellis & Exchange, expanded Blue Line service serving downtown until 11:00 p.m., a pause of Route 30 service on match days, and relocation of TRE Link to the lower level of Terminal D. Trinity Metro will operate its own operations hub and will participate in local command centers, including the NCTCOG Command Center in Arlington .

Landeros shared the plan for a premium shuttle service, the Cowtown Shuttle, that will operate on non-match days. These routes will connect Fort Worth Central Station to entertainment destinations throughout Tarrant County including Arlington to the Fort Worth Stockyards, Fort Worth Central Station to North Fort Worth (Tanger Outlets/Buc-ee's), and Fort Worth Central Station to the Fort Worth Botanical Garden and Fort Worth Zoo.

To enhance the customer experience, additional customer service resources will be available throughout the World Cup period, and improvements have been made to facilities across Trinity Metro properties. All employees completed customer service and human trafficking trainings, and a temporary customer service information center will be located inside Fort Worth Central Station. A hydration station and portable restroom facilities will be available on match days. Improvements to Fort Worth Central Station include: enhanced wayfinding signage, a new video wall for displaying train schedules and World Cup messages from local partners, fresh interior paint, upgraded exterior lighting, parking lot restriping, and tree lights along Jones Street. Lastly, the leadership team revealed the match day uniforms that staff will be wearing and distributed a set to each board member.

EXECUTIVE SESSION

1. Legal Issues Related to TEXRail
2. R2026-04 Personnel Matter Discussion

At 4:20 pm, the Board, Richard Andreski, Christine Black, Greg Jordan, Anette Landeros, Reed Lanham, Kelli Shields, Richey Thompson, and attorney Joel Heydenburk exited for an Executive Session to discuss the executive items listed above. At 4:42 staff, including Richard Andreski, exited the executive session. The Board and attorney exited the Executive Session and returned to the regular session at 4:45 pm.

Chairman Davis read R2026-04 – A Resolution of the Board of Directors of Trinity Metro Reappointing Richard W. "Rich" Andreski as President and Chief Executive Officer, Establishing an Effective Date Providing for a Seven-Year Term and Authorizing the Board Chair to Execute All Documents Necessary to Effectuate the Reappointment.

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

ADJOURN

The Board had a general discussion, and the meeting adjourned at 4:47 pm.

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

TEXRail and TRE Ridership & On-Time Performance Update

MEETING DATE

June 15, 2026

BACKGROUND

Brad Beason, Manager of Rail Operations, will provide and update on the May 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

06/05/26

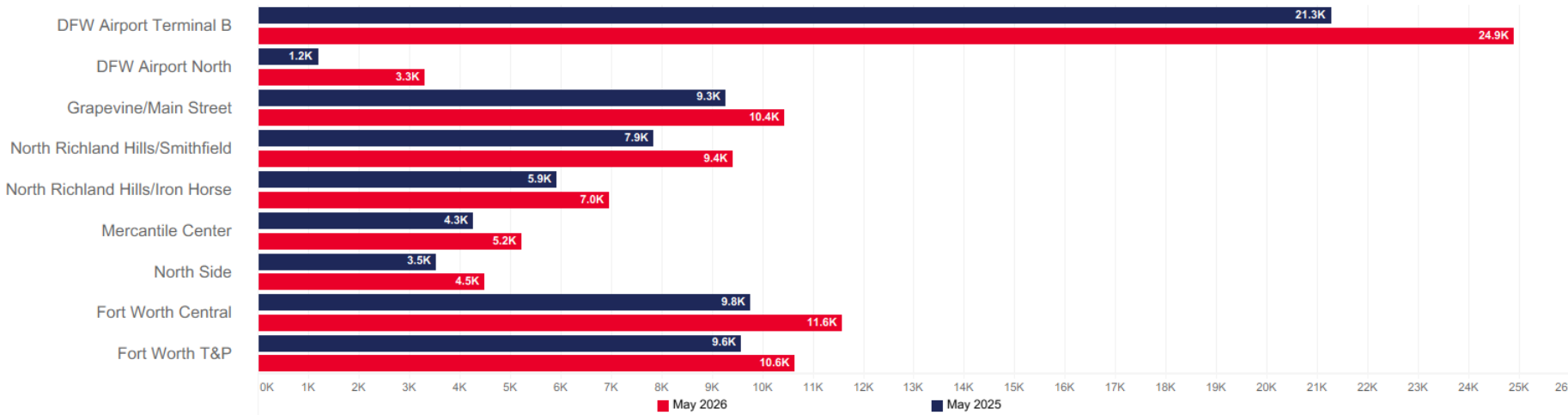
TEXRail and TRE Ridership & On-Time Performance Update

Brad Beason – Manager of Rail Operations
June 15, 2026

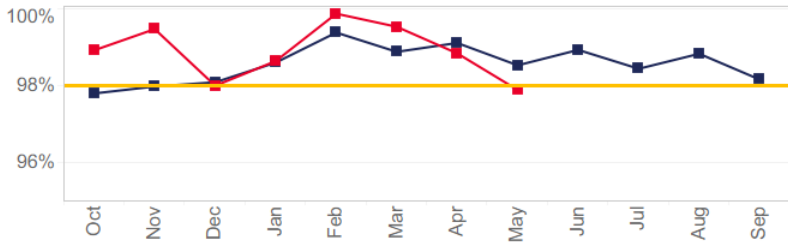


TEXRail Total Ridership by Station (in 1000s)

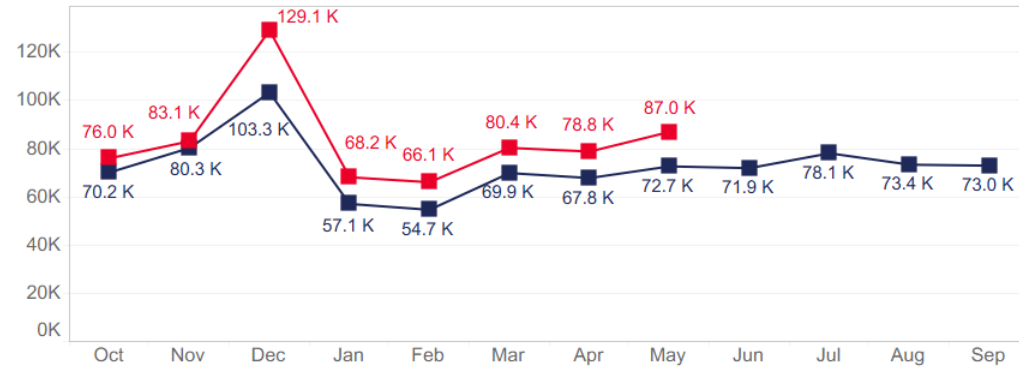
May 2026



TEXRAIL On-Time Performance

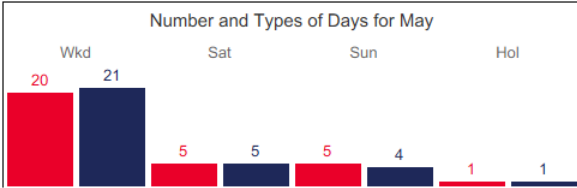


TEXRail Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	423,291
FY2024	510,751
FY2025	575,917
FY2026	668,669

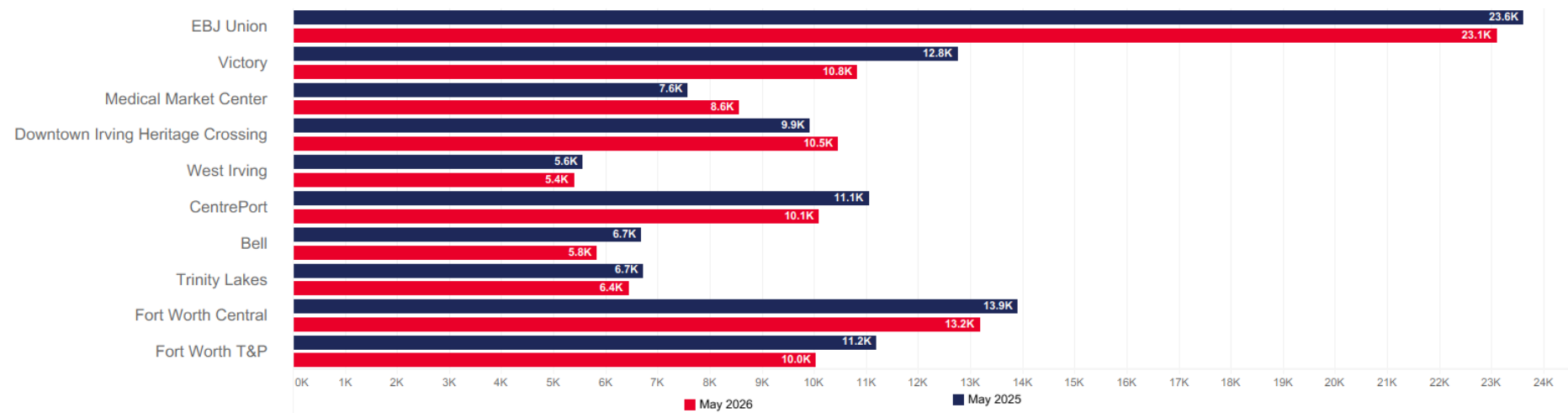


FY2025

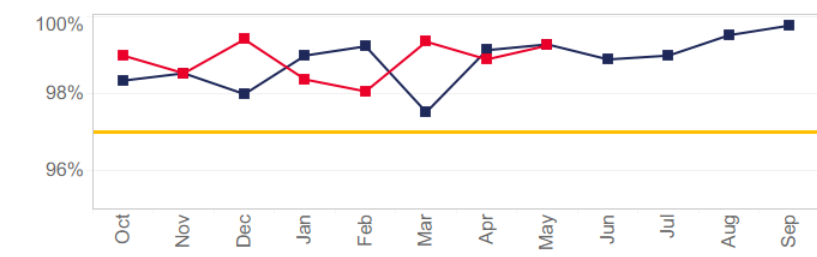
FY2026

May 2026

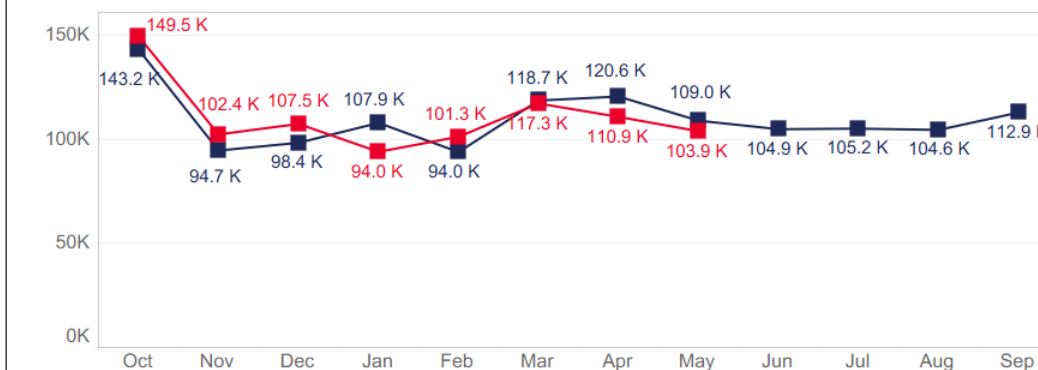
TRE Total Ridership by Station (in 1000s)



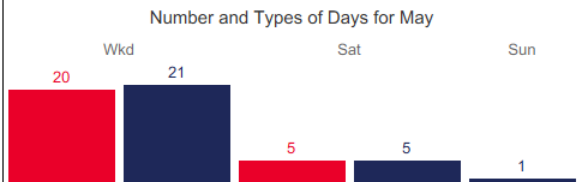
TRE On-Time Performance



TRE Monthly Ridership (in 1000s)



FYTD Ridership	
FY2023	782,995
FY2024	872,391
FY2025	886,471
FY2026	886,781



FY2025

FY2026

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

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

MEETING DATE

June 15, 2026

BACKGROUND

Ron Newman, Director of Operations, will provide an update on Trinity Metro Bus and On-Demand ridership and on-time performance for April 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

06/05/26

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

Ron Newman – Director of Operations

June 15, 2026



Trinity Metro BUS Statistics

May 2026

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



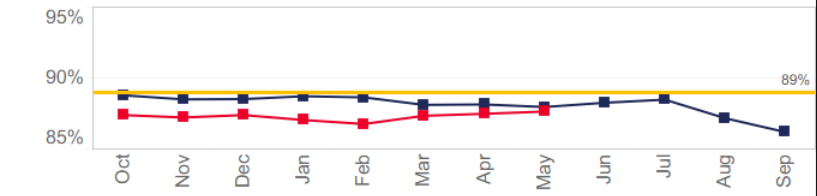
Preventable Collisions per 100K Miles - (goal below 1.250)



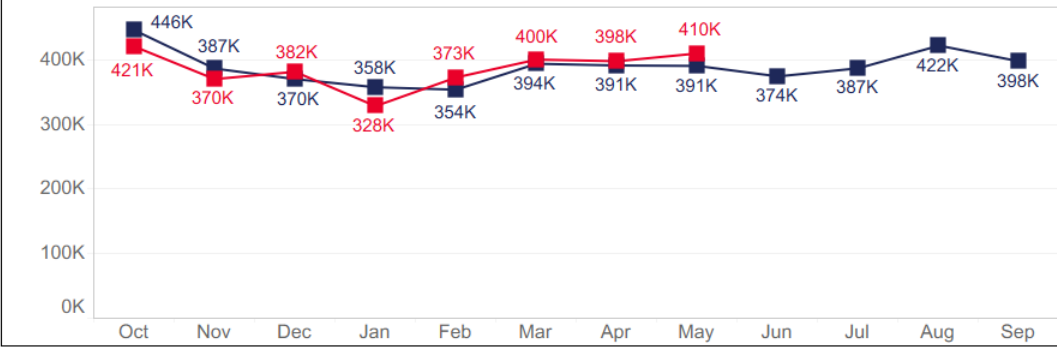
Safety Events per 100K Miles - (goal below 0.4000)



BUS On-Time Performance



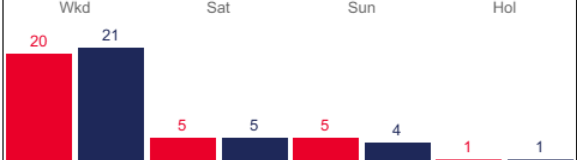
BUS Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	2,580,991
FY2024	3,077,080
FY2025	3,090,690
FY2026	3,082,391

Number and Types of Days for May



Legend: ■ FY2025 ■ FY2026

Trinity Metro PARA ON-DEMAND InHouse Statistics

May 2026

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



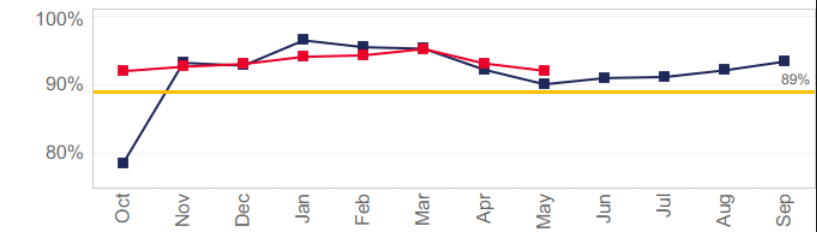
Preventable Collisions per 100K Miles - (goal below 1.250)



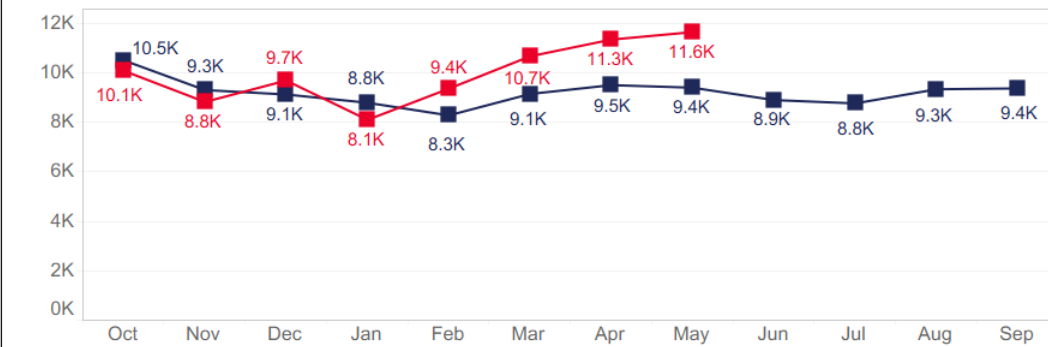
Safety Events per 100K Miles - (goal below 0.4500)



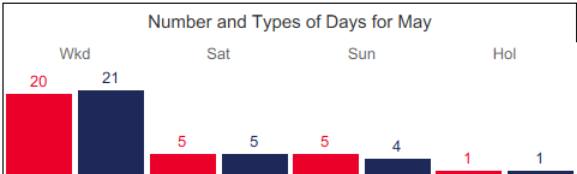
ON-DEMAND PARA InHouse OTP



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

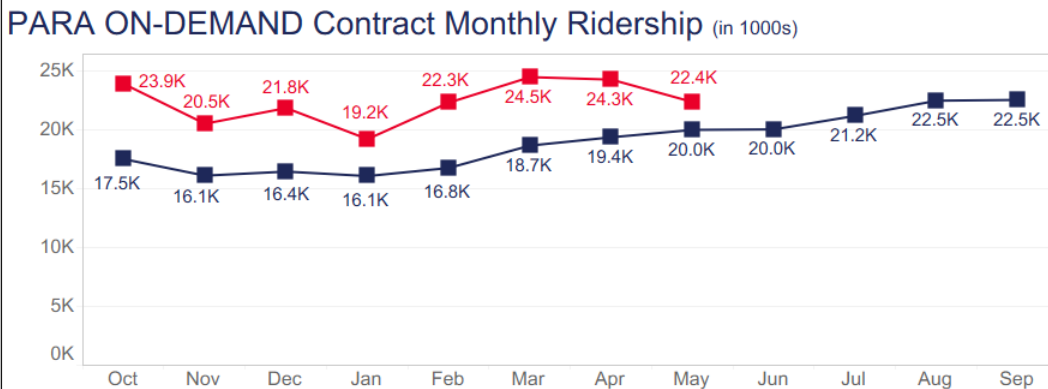
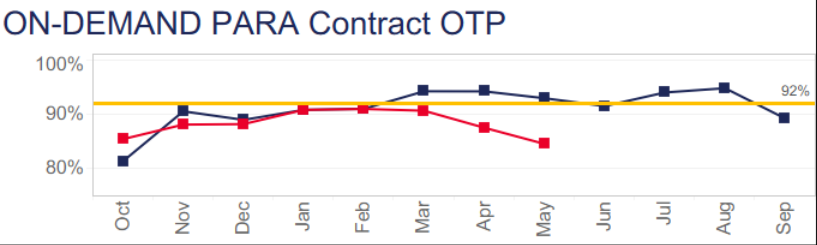
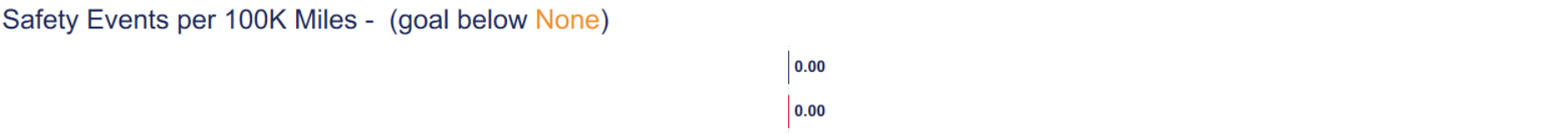


FYTD Ridership	Count
FY2023	67,439
FY2024	73,119
FY2025	73,983
FY2026	79,636



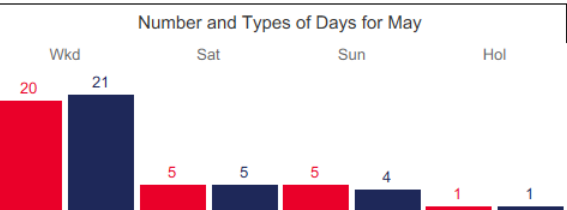
Trinity Metro PARA ON-DEMAND Contract Statistics

May 2026



FYTD Ridership

FY2023	120,494
FY2024	141,749
FY2025	140,885
FY2026	178,836



Trinity Metro MICRO ON-DEMAND MICRO Contract Statistics

May 2026

Miles Between Road Calls - (goal above None)

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



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

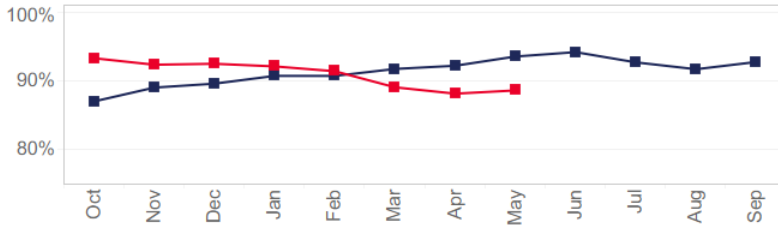
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



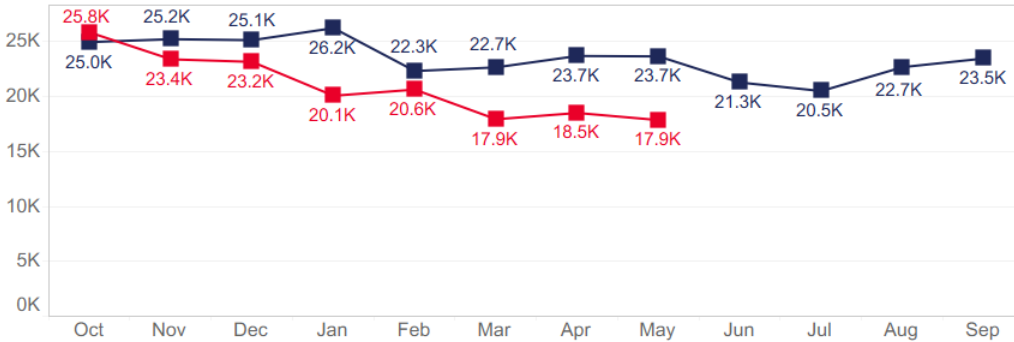
Safety Events per 100K Miles - (goal below None)

0.00
0.00

ON-DEMAND MICRO Contract OTP

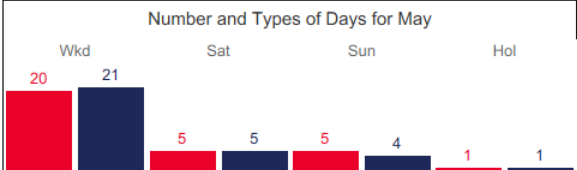


MICRO ON-DEMAND Contract Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	97,223
FY2024	205,791
FY2025	193,897
FY2026	167,411



BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

Fort Worth Independent School District & Trinity Metro Partnership Update

MEETING DATE

June 15, 2026

BACKGROUND

In August 2025, Trinity Metro Board of Directors approved a Memorandum of Understanding between Fort Worth Independent School District and Trinity Metro to provide free transportation on all Trinity Metro services for Fort Worth ISD high school students.

Trinity Metro's Chief Strategy Officer, Anette Landeros, will provide an update on results and next steps from this FY2025-2026 one-year pilot program.

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

06/04/26

BOARD OF DIRECTORS

INFORMATION ITEM

ITEM TITLE

FY27 Preliminary Budget

MEETING DATE

June 15, 2026

BACKGROUND

A preliminary operating and capital budget for FY27 will be presented for consideration. Staff will provide the FY27 Proposed Budget in August and seek final approval in September.

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

05/27/26

BOARD ACTION ITEM

ITEM NUMBER

BA2026-40

MEETING DATE

June 15, 2026

ITEM TITLE

TEXRail Extension - Construction Manager at Risk

BACKGROUND

Trinity Metro is seeking to expand TEXRail from its current terminus station at the Fort Worth Texas & Pacific (T&P) Station to the Near Southside/Medical District. The TEXRail extension project features 2.1 miles of new passenger trackwork and railroad systems including bridges, retaining walls and other infrastructure and a new rail station with parking at Mistletoe Blvd adjacent to Baylor Scott & White All Saints Medical Center.

In June 2023, Trinity Metro awarded the Construction Manager at Risk (CMAR) Contract to Fort Worth Transit Partners, a joint venture of Stacy-Witbeck and Sundt, which was approved with BA2023-31. The Contract included preconstruction services for design review and preliminary cost estimating during the final design phase, and potential negotiation of a Guaranteed Maximum Price Contract (GMP) for construction of the TEXRail Medical District Extension Project. In November 2025, the Trinity Metro Board approved BA2026-22, which included the early work packages (GMP 1) associated with long lead procurement items (special trackwork and bridge installations). The current Board Approved not-to-exceed amount for the CMAR contract is \$33,115,642.82.

The CMAR solicited the remaining Work Packages for the GMP 2 pricing effort and are the subject of this board action. GMP 2 consists of the following:

- Track Work (Passenger and Freight)
- Signal & Communications (Passenger)
- Civil Construction (Earthwork, Retaining Walls, Street Modifications, Drainage Improvements & Utilities)
- Drilled Shafts
- Station & Park and Ride

Trinity Metro and the CMAR have negotiated a fair and reasonable price for GMP 2. Approval of this action item will allow the CMAR to secure the pricing from the subcontractors for the Work Packages in advanced of the full Notice to Proceed of Construction currently targeted for the beginning of November 2026. Construction is currently estimated to take 3 years to complete.

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 Supplemental Agreement with Fort Worth Transit Partners for GMP 2 in the amount of \$147,485,056.90 with a 5% contingency of \$7,374,252.85 for a total of \$154,859,309.75, along with the previously approved not to exceed amount of \$33,115,642.82 from BA2023-31 and BA2026-22, for a revised total not to exceed amount of \$187,974,952.57.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

06/01/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2026-37

MEETING DATE

June 15, 2026

ITEM TITLE

Renewal to the Interlocal Agreement (ILA) between Trinity Metro, Dallas Area Rapid Transit (DART) and Dallas Fort Worth International Airport (DFWIA) for Shuttle Service between Trinity Railway Express (TRE) CentrePort Station and Dallas Fort Worth International Airport

BACKGROUND

In August 23, 2021, Trinity Metro's Board of Directors approved Action Item BA2021-75 to amend the Interlocal Agreement (ILA) between Trinity Metro, Dallas Area Rapid Transit (DART), and Dallas Fort Worth International Airport (DFWIA) for shuttle service between the Trinity Railway Express (TRE) CentrePort Station and DFW International Airport to ensure access to jobs and to provide funding for the operation of Route 31 TRE Link circulator service. It is now time to seek approval to extend the ILA for Fiscal Year 2027.

Trinity Metro, DART, and DFWIA will each share one-third of the cost of the contract with ECHO AFC Transportation for the continued provision of the service. The term of the contract is for three (3) years with two (2) one-year options for a total of five (5) years. The total cost of the five (5) year contract with ECHO AFC Transportation for TRE Link services is \$3,755,574, with each agency's one-third portion being a total amount not to exceed \$1,251,858.

FINANCING

Funds are available in Trinity Metro's FY2026 Operating 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 an Interlocal Agreement (ILA) with DART and DFWIA for the provision of shuttle service between the TRE CentrePort Station and DFW International Airport for a contract term of five years for a total combined contract cost of \$3,755,574 with ECHO AFC Transportation of which Trinity Metro's one-third cost will be for a total amount not to exceed \$1,251,858.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

05/29/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

Renewal to the Interlocal Agreement (ILA) between Trinity Metro, Dallas Area Rapid Transit, and DFW International Airport for TRE Link Services

Reed Lanham
Chief Operations Officer
June 15, 2026



Background

- In August 23, 2021, Trinity Metro Board of Directors approved Action Item BA2021-75 to amend the Interlocal Agreement (ILA) between Trinity Metro, DART, and DFWIA for shuttle service between Trinity Railway Express (TRE) CentrePort Station and DFW Airport to provide funding for TRE Link services.
- Under the ILA, Trinity Metro, DART, and DFWIA agree to share one-third of the cost for the continued provision of the service. The term of the contract is for three (3) years with two (2) one-year options for a total of five (5) years.
- The total cost of the five (5) year contract with ECHO AFC Transportation for TRE Link services is \$3,755,574, with each agency's one-third portion being a total amount not to exceed \$1,251,858.

TRE Link Costs

Fiscal Year	TM Share	DART Share	DFWIA Share	Total
FY 2027	\$236,188.25	\$236,188.25	\$236,188.25	\$708,564.75
FY 2028	\$242,063.46	\$242,063.46	\$242,063.46	\$726,190.37
FY 2029	\$250,123.98	\$250,123.98	\$250,123.98	\$750,371.93
FY 2030	\$257,438.99	\$257,438.99	\$257,438.99	\$772,316.98
FY 2031	\$266,043.44	\$266,043.44	\$266,043.44	\$798,130.31
Total	\$1,251,858.11	\$1,251,858.11	\$1,251,858.11	\$3,755,574.34

*Includes estimates for contract and maintenance hourly rate



Recommendation

- The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to execute an Interlocal Agreement (ILA) with DART and DFWIA for the provision of shuttle service between the TRE CentrePort Station and DFW International Airport for a total combined contract cost of \$3,755,574 with ECHO AFC Transportation of which Trinity Metro's one-third cost will be for a total amount not to exceed \$1,251,858 for the service. The Agreement will start on October 1, 2026 and expire on September 30, 2031.

BOARD ACTION ITEM

ITEM NUMBER

BA2026-38

MEETING DATE

June 15, 2026

ITEM TITLE

Service Provider for Route 30 CentrePort Circulator and Route 31 TRE Link

BACKGROUND

Route 30 CentrePort Circulator and Route 31 TRE Link have been providing connector service from the TRE CentrePort/DFW Airport Station to the CentrePort Business Park and DFW International Airport since the implementation of TRE service in 2000. In 2021, Trinity Metro partnered with ECHO to provide this shuttle service for customers to ensure employment access near the CentrePort Station and connect travelers to the airport. With the agreement set to expire on September 30, 2026, Trinity Metro is seeking a transportation vendor to continue this service.

In accordance with Trinity Metro's Procurement Policy, on March 11, 2026, a Request for Proposal (RFP-24-T019) for CentrePort/DFW Airport Transportation Provider was issued and advertised on Trinity Metro's website and Bonfire Portal. Six (6) firms responded to the RFP and complied with the requirements

The responding firms included:

ACE Parking
AJL International
ECHO AFC Transportation
Fanar 1 Enterprise LLC
Raiser, LLC
VIA Transportation, Inc

The evaluation committee reviewed and scored the proposed documents against a requirements matrix. The evaluation was based on Qualifications, Experience, Approach to Service, and Cost. ECHO AFC Transportation proposal provided the best response, scored the highest, satisfied all requirements, and was found reasonable and satisfactory.

Beginning on October 1, 2026, ECHO will continue to operate Route 30 and Route 31 TRE Link providing connector service from the TRE CentrePort Station to the CentrePort Business Park and DFW International Airport.

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. 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 ECHO AFC Transportation for Trinity Railway Express bus connector services for a term of five (5) years in the amount of \$4,015,984.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

05/29/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

RFP-26-T019

CentrePort/DFW Airport

Transportation Service Provider

Reed Lanham
Chief Operations Officer
June 15, 2026



Background

- Route 30 CentrePort Circulator and Route 31 TRE Link have been providing connector service from the TRE CentrePort/DFW Airport Station to the CentrePort Business Park and DFW Airport since 2000
- In 2021, Trinity Metro partnered with ECHO AFC Transportation to provide this shuttle service to connect customers to employment and travelers to the airport
- On March 11, 2026, a Request for Proposal (RFP-26-T019) was issued to select a service provider to continue Route 30 and TRE Link
- Trinity Metro received six (6) responses from qualified vendors and the contract award will be revealed

Responding Firms



FANAR 1
ENTERPRISE LLC



Raiser,
LLC



Evaluation & Scoring Outcome

- The evaluation was based on Qualifications, Experience, Approach to Service, Knowledge and Cost
- ECHO AFC Transportation proposal provided the best response, scored the highest, satisfied all requirements, and was found reasonable and satisfactory

Recommendation

- The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to execute a contract with ECHO AFC Transportation for a term of five (5) years in the amount of \$4,015,984 (Route 30 CentrePort \$893,469 and Route 31 TRE Link \$3,122,515). The Agreement will start on October 1, 2026 and will expire on September 30, 2031.

BOARD ACTION ITEM

ITEM NUMBER

BA2026-39

MEETING DATE

June 15, 2026

ITEM TITLE

Section 5310 Paratransit Service Provider

BACKGROUND

The Federal Transit Administration (FTA) provides funding under the Section 5310 grant program of Title 49 of the United States Code. The goal of the Section 5310 program is to provide transportation for elderly and disabled persons residing in cities that do not have public transportation available to them. Trinity Metro has received these grant funds and contracted with Catholic Charities Fort Worth to provide the service since 2011. The existing contract with Catholic Charities Fort Worth expires in August 2026.

Trinity Metro's Section 5310 program is called Tarrant County Transportation Service (TCTS). There are currently ten cities that participate financially in TCTS. Their financial participation, along with the Section 5310 grant funds, pays for the service. No local FWTA funds are used for this service.

In accordance with the FWTA Procurement Policy, Request for Proposals (RFP 26-T031) for paratransit service for the TCTS program was released and advertised on Trinity Metro's website and the Bonfire Portal on April 15, 2026. Two (2) firms responded to the RFP and complied with the requirements

The responding firms included:

Catholic Charities Fort Worth
VIA Transportation, Inc.

The evaluation committee reviewed and scored the proposed documents against a requirements matrix. The evaluation was based on Qualifications, Experience, Approach to Service, and Cost. Catholic Charities Fort Worth proposal provided the best response, scored the highest, satisfied all requirements, and was found reasonable and satisfactory. Their costs per one-way trip for years one through five are:

Year 1: \$51.00
Year 2: \$52.00
Year 3: \$53.00
Year 4: \$54.00
Year 5: \$55.00

A cost analysis was conducted to ensure their pricing was fair and reasonable. The Section 5310 grant is typically \$275,000 each year.

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. 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 five (5) year contract with Catholic Charities Fort Worth to provide Tarrant County Transportation Service (TCTS) subject to the availability of annual grant funds.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

05/29/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2026-41

MEETING DATE

June 15, 2026

ITEM TITLE

Trapeze Enterprise Asset Management Software Upgrade

BACKGROUND

The Enterprise Asset Management application used by Trinity Metro is nearing end-of-support/end-of-life status without a system upgrade. An upgrade is necessary to maintain vendor support, implement critical security updates and bug fixes, improve system performance and reliability, and ensure compatibility with current infrastructure and integrations. Delaying the upgrade increases operational and security risks, including system instability, unsupported dependencies, and potential service disruptions. The upgrade will modernize the environment and align the platform with current technical and operational standards.

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 execute a contract modification for the upgrade and modernization of the Trapeze Enterprise Asset Management (EAM) system in the amount of \$288,964, with a 10% contingency (\$28,896) for a total not to exceed amount of \$317,860.

STAFF DISPOSITION

EXECUTIVE LEAD *

Greg Jordan

DATE

05/28/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

BOARD ACTION ITEM

ITEM NUMBER

BA2026-42

MEETING DATE

June 15, 2026

ITEM TITLE

Temporary Staffing Services

BACKGROUND

For specific projects and staffing needs, Trinity Metro requires support for seasonal, temporary and specialized positions that do not warrant long-term commitments or full-time employment. To meet these needs, Trinity Metro utilizes staffing agencies to fill roles in administration, clerical, and specialized service areas. A Request for Proposal (RFP) was issued for temporary staffing services to ensure consistent, reliable support from contracted firms.

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 Operational 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 Smith Temporaries, Inc. dba Cornerstone Staffing for a three (3) year contract, with an option to renew for two (2) additional one-year terms at a cost of \$200,000 annually for a total amount not to exceed of \$1,000,000.

STAFF DISPOSITION

EXECUTIVE LEAD*

Kelli Shields

DATE

05/27/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

TRINITY METRO BOARD OF DIRECTORS RESOLUTION

STATEMENT EXPRESSING
OFFICIAL INTENT TO REIMBURSE
COSTS OF CAPITAL EXPENDITURES

(R2026-05)

WHEREAS, the Fort Worth Transportation Authority, doing business as Trinity Metro ("Trinity Metro") is a regional transportation authority governed by Chapter 452 of the Texas Transportation Code (the "Code") and is a local government as defined by Section 431.003(3)(C) of the Code; and

WHEREAS, Trinity Metro expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit A hereto (collectively, the "Project") prior to the issuance of obligations by Trinity Metro in connection with the financing of the Project from available funds, particularly operating revenues, including sales and use tax revenues and fare box revenues, and eligible federal grants and reimbursements;

WHEREAS, Trinity Metro finds, considers, and declares that the reimbursement of Trinity Metro for the payment of such expenditures will be appropriate and consistent with the lawful objectives of Trinity Metro and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT WORTH TRANSPORTATION AUTHORITY THAT:

Section 1. Trinity Metro reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$60,000,000, for the purpose of paying the aggregate costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by Trinity Metro in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

Adopted this ____ day of _____, 2026.

ATTEST:

By Fort Worth Transportation Authority d.b.a. Trinity Metro.

Jeff Davis, Chair

Richard Andreski, President & CEO

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL

Exhibit A

Track construction, commuter rail vehicles, station construction, bridge construction and signal and communication construction for the purpose of extending the TEXRail and TRE commuter rail services.

BACKGROUND

Approval of the attached reimbursement resolution provides the opportunity to issue debt to support the Trinity Metro capital program. Specifically, this debt would support track construction, commuter rail vehicles, station construction, bridge construction and signal and communication construction for the purpose of extending the TEXRail and TRE commuter rail services.

If approved, eligible expenditures can immediately qualify for reimbursement through future obligations. This action does not guarantee or require the sale of future debt; however, it provides the opportunity.

RECOMMENDATION

It is recommended that the Trinity Metro Board of Directors adopt the attached reimbursement resolution expressing intent to reimburse certain expenditures for capital items supporting commuter rail.