

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 21, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of August 17, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
 - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
 - b. Bus & On-Demand Ridership & On-Time Performance Update Ron Newman
2. Financial Update
 - a. FY2027 Budget Approval Eva Williams
3. Marketing & Communications/Government Relations
 - a. Legislative Update Anette Landeros
 - b. On-Demand Policy Framework for Microtransit Tara Crawford
 - c. Transit-Oriented Development Study Update Mike Brennan/Phil Dupler

ACTION

1. BA2026-47 FY2027 Budget Approval Eva Williams
2. BA2026-49 Baylor Health Care System (Baylor Scott & White) Donation and Ground Lease Agreements and Parking Facilities Agreement Exhibit with Trinity Metro for the TEXRail Extension Project Anette Landeros
3. BA2026-50 Trinity Metro and Fort Worth Western Railroad Company Agreement for the TEXRail Extension Project Richey Thompson
4. BA2026-51 Trinity Metro and Fort Worth Western Railroad Company Reimbursement Agreement Modification for Preliminary Engineering and Legal Services for the TEXRail Extension Project Richey Thompson

CONSENT ITEMS

1. BA2026-45 Microsoft Office O365 – Renewal Bryan Morrow
2. BA2026-46 Copier Lease and Maintenance Services Bryan Morrow
3. BA2026-48 Trapeze Software Support Renewal Bryan Morrow

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. State of Good Repair Plan Mark Snider

EXECUTIVE SESSION

*The Board of Directors may convene in a closed Executive Session meeting under the **Texas Open Meetings Act** for 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.*

1. Consultation with attorney regarding contract negotiations and disputes with Motor Coach Industries (MCI) – *Section 551.071* Kelli Shields
2. Deliberate the evaluation and duties of the Controller and Accounting Department responsibility with respect to National Transit Database Submission – *Section 551.074* Rich Andreski
3. Legal issues concerning any item listed on today's agenda – *Section 551.071* Rich Andreski

ADJOURN