

# **BOARD OF DIRECTORS MEETING AGENDA (via VIRTUAL MEETING)**

Posted on official  
website on **Thursday,**  
**March 18, 2021 at**  
**11:00 a.m.**  
*3/18/2021 CSO*  
*10:14 AM*

**MONDAY MARCH 22, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING**

## **Special Notice Regarding this Meeting:**

Due to the COVID-19 (Coronavirus) pandemic, Tarrant County Public Health Recommendations issued on March 13, 2020, “strongly” recommended “organizers of events of any size in which people will be in close contact to cancel or postpone such events. *[emphasis added]*” In response, the Trinity Metro Board will meet by virtual meeting in strict adherence with applicable law, including in accordance with the suspension of certain requirements of the Open Meetings Act made by Governor Abbott on March 16, 2020, to permit open meetings to occur in a fully virtual setting.

The public is invited to participate in this virtual meeting by dialing the following toll-free teleconference bridge number:

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 321-754-9506,,45795200#](#) United States, Orlando

Phone Conference ID: 457 952 00#

Each part of the virtual meeting is required to be open to the public will be audible to all participants on the call and recorded, and two-way communication will be maintained throughout the entire meeting, although there is not an opportunity or agenda for public comments in the committee meetings. Any individual who wishes to speak must first identify himself or herself. To optimize audibility, all participants are urged to mute their phones and turn off their cameras unless and until speaking.

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MONDAY MARCH 22, 2021 3:30 P.M.**

VIRTUAL MEETING

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. CITIZEN COMMENTS**

### **D. COMMITTEE REPORTS**

- **Fort Worth Bike Sharing Committee Working Session – January 26, 2021 – Teresa Ayala**
- **ACCESS Committee Working Session – March 3, 2021 – Teresa Ayala**
- **Regional Transportation Council (RTC) – March 11, 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – March 22, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – March 22, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – March 22, 2021 – Sylvia Alcala**
- **Transit Oriented Development Committee Working Session – March 22, 2021 – Tito Rodriguez**

### **E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

### **F. CONSENT AGENDA**

1. **BA2021-35 Contract to Upgrade Trinity Railway Express (TRE) Vehicle Business System (VBS) Communication to 4G**
2. **BA2021-36 Proposal to Modify Trinity Railway Express (TRE) Schedule to Add Sunday Service**
3. **BA2021-37 Amendment of the BNSF Reimbursable Agreement for Grade Crossing Signal Modification of Deen Road**

4. BA2021-38 Purchase of Light/Medium Revenue Vehicles
5. BA2021-39 Community Relations Services
6. BA2021-40 Award of Contract for Printing Services
7. BA2021-41 GovDelivery Software Renewal
8. BA2021-42 Transit Bus Tire Lease
9. BA2021-43 Enterprise Asset Management (EAM) Additional Licenses
10. BA2021-44 A Better Connection – Approve to Move Draft Plan to Public Outreach Process
11. BA2021-45 Dallas Area Rapid Transit (DART) GoPass Genfare Integration
12. BA2021-46 Temporary Staffing Services
13. BA2021-47 T&P Lofts – Vickery Street Transit Oriented Development with Matthews Southwest
14. BA2021-48 Vehicle Catastrophe Insurance Coverage
15. R2021-29 Resolution Regarding Diversity & Inclusion Policy

**G. CHAIR’S REPORT – Jeff Davis**

**H. OTHER BUSINESS**

**I. 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.

1. BA2021-49 Liability Claim Exceeding \$50,000 – Inmon Wiley

**J. RECONVENE**

**K. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

1. BA2021-49 Liability Claim Exceeding \$50,000 – Inmon Wiley

**L. ADJOURN**

**NEXT VITUAL MEETING IS SCHEDULED FOR APRIL 26, 2021.  
PLEASE CHECK WEBSITE FOR DETAILS.**