

PLANNING, OPERATIONS & MARKETING COMMITTEE

WORKING SESSION

TUESDAY, JUNE 21, 2022, 9:30 A.M.
or immediately following the Commuter Rail Committee

801 GROVE STREET
Fort Worth, Texas 76102

Committee Members: Chris Nettles—Chairman, Teresa Ayala, Michael Crain, Charles Edmonds, Alan Hooks, Sharla Williams, Ben Robertson, Tito Rodriguez, Paul Slechta

Staff Support: Wayne Gensler—COO/VP Bus and Paratransit, Chad Edwards—VP Planning and Development, Melissa Chrisman—VP Marketing and Communications, Detra Whitmore—Customer Experience

CALL TO ORDER

Chris Nettles

UPDATES

1. Operations Report
2. Ridership Report
3. Marketing & Communications Report
4. Customer Relations Report

Wayne Gensler
Chad Edwards
Melissa Chrisman
Detra Whitmore

INFORMATION ITEM

1. Discussion with TxDOT on E Lancaster BRT

Chad Edwards

ACTION ITEMS

1. POM2022-18 DFW Airport Advertising for TEXRail
2. POM2022-19 CNG Operations and Maintenance
3. POM2022-20 Fire Protection Maintenance and Monitoring
4. POM2022-21 Video Surveillance and Access Control Systems Replacement
5. POM2022-22 September 2022 Service Changes

Melissa Chrisman
Carrie Weir
Carrie Weir
Kevin Hunt
Phil Dupler

OTHER BUSINESS

NEXT MEETING

NO JULY MEETING
CHECK WEBSITE FOR DETAILS

ADJOURN

Posted on official bulletin board and website on **Wednesday, June 15, 2022 at 10: 30 a.m.**
6/15/2022 CSO 9:48 AM

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