

BOARD OF DIRECTORS MEETING AGENDA

MONDAY JUNE 27, 2022, 3:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of May 23, 2022 Board Meeting Minutes

COMMITTEE REPORTS

- | | | |
|--|---------------|-----------------|
| 1. Regional Transportation Council | June 9, 2022 | Jeff Davis |
| 2. Commuter Rail Committee Working Session | June 21, 2022 | Charles Edmonds |
| 3. Planning/Operations/Marketing Committee Working Session | June 21, 2022 | Chris Nettles |
| 4. Finance & Audit Committee Working Session | June 21, 2022 | Nick Genua |
| 5. Fort Worth Bike Sharing Advisory Committee | May 3, 2022 | Ben Robertson |
| 6. ACCESS Advisory Committee | June 1, 2022 | Tito Rodriguez |

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA

1. BA2022-40 Extending Authorized Parking Timeframe at TEXRail Stations
2. BA2022-41 DFW Airport Advertising for TEXRail
3. BA2022-42 CNG Operations and Maintenance
4. BA2022-43 Fire Protection Maintenance and Monitoring
5. BA2022-44 Video Surveillance and Access Control Systems Replacement
6. BA2022-45 September 2022 Service Changes

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney under Section 551.071; deliberation regarding real property under Section 551.072; deliberation regarding prospective gift under Section 551.073; deliberation regarding personnel matters under Section 551.074; deliberation regarding security devices under Section 551.076 and/or deliberations regarding economic development negotiations under Section 551.087.

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN

NO JULY MEETING
CHECK WEBSITE FOR DETAILS

Posted on official bulletin board and website on Thursday, June 23, 2022 at 3:45 p.m.
6/23/2022 CSO 3:19 PM

This facility is wheelchair accessible.
For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.