

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 26, 2022, 3:30 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

**CALL TO ORDER**

**PLEDGE ALLEGIANCE**

**CITIZEN COMMENTS**

**MEETING MINUTES**

1. Approval of August 22, 2022 Board Meeting Minutes

**COMMITTEE REPORTS**

- |  |                    |                 |
|--|--------------------|-----------------|
| 1. Regional Transportation Council                 | September 8, 2022  | Jeff Davis      |
| 2. Commuter Rail Committee Meeting                 | September 19, 2022 | Charles Edmonds |
| 3. Planning/Operations/Marketing Committee Meeting | September 19, 2022 | Chris Nettles   |
| 4. Finance & Audit Committee Meeting               | September 19, 2022 | Nick Genua      |

**ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**CONSENT AGENDA**

- |     |           |   |                  |
|-----|-----------|---|------------------|
| 1.  | BA2022-54 | Magnetic Transit Fare Media Tickets Contract Modification   | Detra Whitmore   |
| 2.  | BA2022-55 | Magnetic Transit Fare Media Tickets   | Detra Whitmore   |
| 3.  | BA2022-56 | Contract to Purchase Yard lighting System at Trinity Railway Express (TRE) and Equipment Maintenance Facility (EMF)   | Jon-Erik Arjanen |
| 4.  | BA2022-57 | Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract for additional scope of work for the Trinity Railway Express (TRE) Wash Bay Project | Jon-Erik Arjanen |
| 5.  | BA2022-62 | Approval of the FY2023 Operating and Capital Budgets  | Fred Crosley     |
| 6.  | BA2022-52 | Approval of the General Financial Standards   | Fred Crosley     |
| 7.  | BA2022-58 | Security Broker/Dealers Authorization   | Fred Crosley     |
| 8.  | BA2022-59 | Delegated Banking and Investment Authorization  | Fred Crosley     |
| 9.  | BA2022-53 | 2022 Service Standards Update   | Chad Edwards     |
| 10. | BA2022-60 | Trinity Metro Headquarters Design/Build Contract Modification No. 3   | Chad Edwards     |

**RESOLUTION**

- |    |          |  |              |
|----|----------|--|--------------|
| 1. | R2022-04 | Adoption of Investment Policy Resolution | Fred Crosley |
|----|----------|--|--------------|

**INFORMATION ITEM**

- |    |  |                  |
|----|--|------------------|
| 1. | Ridership Task Force Update                | Melissa Chrisman |
| 2. | ZIPZONE Fare Inclusion in Regional Tickets | Melissa Chrisman |

**PRESIDENT'S REPORT**

**CHAIR'S REPORT**

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102  
ON OCTOBER 24, 2022 AT 3:30 PM.

## 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 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. BA2022-61 Master Developer Services for T&P Station Chad Edwards

### VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

### ADJOURN

Posted on official bulletin board and website on Thursday, September 22, 2022 at 3:15 p.m.  
*9/22/2022 CSO 3:00 PM*