

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 28, 2022, 3:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of October 24, 2022 Board Meeting Minutes

COMMITTEE REPORTS

- | | | |
|--|-------------------|----------------|
| 1. Regional Transportation Council | November 10, 2022 | Tito Rodriguez |
| 2. Commuter Rail Committee Meeting | November 21, 2022 | Ben Robertson |
| 3. Planning/Operations/Marketing Committee Meeting | November 21, 2022 | Chris Nettles |
| 4. Finance & Audit Committee Meeting | November 21, 2022 | Nick Genua |

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

CONSENT AGENDA

- | | | | |
|----|-----------|---|------------------|
| 1. | BA2023-08 | TEXRail Extension-Project Management | Jon-Erik Arjanen |
| 2. | BA2023-09 | Mobility on Demand (ZIPZONE) Contract Amount Increase – River North Transit, LLC (Via) | Wayne Gensler |
| 3. | BA2023-10 | Purchase of Fleet Air Conditioning Parts | Wayne Gensler |
| 4. | BA2023-11 | Approval of General Planning Consultant (GPC) Contract | Chad Edwards |
| 5. | BA2023-12 | Public Transit Agency Safety Plan Annual Review & New Bipartisan Infrastructure Law Requirement Change Approval | Wayne Gensler |

INFORMATION ITEM

- | | | |
|----|---|------------------|
| 1. | Lancaster T&P Passage Project | Andy Taft |
| 2. | 2023 Trinity Metro Board Meeting Schedule | Richard Andreski |

RESOLUTION

- | | | |
|----|---|------------------|
| 1. | R2023-01 Appreciation for the Service of Alan Hooks | Richard Andreski |
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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 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.

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN

Posted on official bulletin board and website on Tuesday, November 22, 2022 at 3:25 p.m.
11/22/2022 CSO 3:12 PM