

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MAY 15, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of April 17, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|--|
| 1. Hillwood Presentation | Robert Folzenlogen
& Nicholas Konen |
| 2. Regional Transportation Council – May 11, 2023 | Jeff Davis |
| 3. Human Resources | Kelli Shields |
| a. Scholarship Fund | Christina Champion |
| 4. Commuter Rail | Jon-Erik Arjanen |
| 5. Operations | |
| a. VIA AV Proposal | Wayne Gensler |
| 6. Marketing & Communications | Melissa Chrisman |
| a. May Report | |
| 7. Community Engagement | Detra Whitmore |
| a. April Report | |
| b. WOW Moment | |
| 8. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. T&P Master Development Update | |
| c. Texas State Legislative Update | Steve Montgomery |
| 9. Finance | Greg Dickey |
| a. March Financials | |
| 10. Information Technology | Bruce Lewis |
| a. Cybersecurity Update | |
| b. Disaster Recovery Update | |
| c. Security Update | |

ACTION ITEMS

- | | | |
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| 1. BA2023-32 | Bus Passenger Seat Re-upholstery | Wayne Gensler |
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PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON TUESDAY, JUNE 20, 2023 AT 3:00 PM.

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, May 09, 2023 at 10:20 a.m.
5/9/2023 CSO