

## BOARD OF DIRECTORS MEETING AGENDA

MONDAY, JUNE 16, 2025, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CITIZEN COMMENTS

### PRESENTATION

1. United Way Check Presentation
2. 2025-2026 Scholarship Awards

Detra Whitmore  
Christina Champion

### MEETING MINUTES

1. Approval of April 21, 2025 Board Meeting Minutes
2. Approval of May 9, 2025 Board Retreat Meeting Minutes

### INFORMATION ITEM & REPORTS

1. Commuter Rail
  - a. TEXRail & TRE Ridership & On-Time Performance Update – May 2025
  - b. TEXRail Operation and Maintenance Presentation
2. Planning
  - a. General Planning Consultant Update
  - b. Fall 2025 Service Changes
  - c. FY25 Ridership Update
3. Government Relations Update
4. EASYRIDE Partner Program Update
5. Community Engagement Update
6. Finance
  - a. FY26 Preliminary Budget

Reed Lanham

Chad Edwards

Anette Landeros  
Nicole Adams  
Detra Whitmore  
Greg Jordan

### ACTION ITEMS

1. BA2025-34 TEXRail Operation and Maintenance Contract Extension
2. BA2025-33 Metro Area Transit System Corporation
3. BA2025-35 Bus Stop Improvement Program – Trinity Metro and City of Fort Worth Inter-Local Agreement

Reed Lanham  
Kelli Shields  
Chad Edwards

### RESOLUTION

1. R2025-07 Support Application to TxDOT for 2025 Transportation Alternatives Set-Aside (TA) Grant

Chad Edwards

### PRESIDENT'S REPORT

### CHAIR'S REPORT

## OTHER BUSINESS

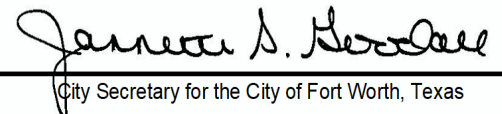
1. No July Board Meeting

## 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.*

## ADJOURN

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, June 09, 2025 at 3:15 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas