

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 22, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of August 18, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|----------------|
| 1. Operations | |
| a. TEXRail & TRE Ridership & On-Time Performance Update – August 2025 | Brad Beason |
| b. Public Safety & Security Update | Reed Lanham |
| 2. 2024-2025 Mentor Program | Kelli Shields |
| 3. People and Culture | Detra Whitmore |

ACTION ITEMS

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| 1. BA2025-43 | Approval of the FY2026 Operating Budget | Greg Jordan |
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CONSENT ACTION ITEMS

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| 1. BA2025-44 | Fiscal 2026 Authorization to Submit Grant Applications | Greg Jordan |
| 2. BA2025-45 | Trapeze Software Support Renewal | Bryan Morrow |
| 3. BA2025-46 | Trinity Railway Express (TRE) CAD Railway Industries, Ltd.
Contract No. C-2046256-01 Modification | Reed Lanham |
| 4. BA2025-47 | DFW International Airport Advertising for Trinity Metro
TEXRail – Renewal | Anette Landeros |

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

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| 1. Economic Development Update | Greg Jordan |
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EXECUTIVE SESSION

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| 1. Discussion of Potential Settlement – Claim No. 24-0909c | Jeff Brown |
| 2. BA2025-48 | Commercial Property Lease
Greg Jordan |

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