

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 20, 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 September 22, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
 - a. TEXRail & TRE Ridership & On-Time Performance Update – September 2025 Brad Beason
 - b. Bus Ridership & On-Time Performance Update – September 2025 Reed Lanham
2. Marketing & Communication Highlights
 - a. 3rd Quarter EASYRIDE Update Nicole Burton
3. Finance
 - a. Major Capital Projects – Cash Flow Greg Jordan
4. Administration
 - a. 2026 Trinity Metro Board Meeting Schedule Christine Black

CONSENT ACTION ITEMS

1. BA2026-1 Microsoft Office O365 - Renewal Greg Jordan
2. BA2026-2 Dell Server Replacement Bryan Morrow
3. BA2026-3 HRP HVAC Equipment Project Matthew Modglin
4. BA2026-4 Approval of Interlocal Agreement with Regional Transportation Authority Commuter Rail Division (Metra) for Rust Repair & Painting of Locomotives for Trinity Railway Express (TRE) Reed Lanham
5. BA2026-5 Approval of Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract No. C-2005858-01 for Support of the 2026 FIFA World Cup Games – Speaker Replacement, Vinyl Seats Installation Reed Lanham
6. BA2026-6 Approval for Contract amendment of the PTC Maintenance Support Agreement between Fort Worth Transportation Authority (Trinity Metro) and Wabtec Corporation for PTC On-Board Spare Parts for DART Vehicles Reed Lanham

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

1. Lessons from Oklahoma's 2025 Commercial Real Estate Summit Richard Andreski & Greg Jordan

EXECUTIVE SESSION

1. 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

Posted on official bulletin board and website on **Monday, October 13, 2025, at 3:35 p.m.**

10/13/2025 CSO