

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 21, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of August 17, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
 - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
 - b. Bus & On-Demand Ridership & On-Time Performance Update Ron Newman
2. Financial Update
 - a. FY2027 Budget Approval Eva Williams
3. Marketing & Communications/Government Relations
 - a. Legislative Update Anette Landeros
 - b. On-Demand Policy Framework for Microtransit Tara Crawford
 - c. Transit-Oriented Development Study Update Mike Brennan/Phil Dupler

ACTION

1. BA2026-47 FY2027 Budget Approval Eva Williams
2. BA2026-49 Baylor Health Care System (Baylor Scott & White) Donation and Ground Lease Agreements and Parking Facilities Agreement Exhibit with Trinity Metro for the TEXRail Extension Project Anette Landeros
3. BA2026-50 Trinity Metro and Fort Worth Western Railroad Company Agreement for the TEXRail Extension Project Richey Thompson
4. BA2026-51 Trinity Metro and Fort Worth Western Railroad Company Reimbursement Agreement Modification for Preliminary Engineering and Legal Services for the TEXRail Extension Project Richey Thompson

CONSENT ITEMS

1. BA2026-45 Microsoft Office O365 – Renewal Bryan Morrow
2. BA2026-46 Copier Lease and Maintenance Services Bryan Morrow
3. BA2026-48 Trapeze Software Support Renewal Bryan Morrow

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. State of Good Repair Plan Mark Snider

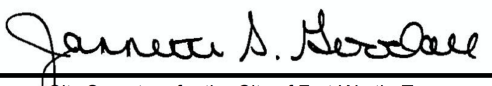
EXECUTIVE SESSION

*The Board of Directors may convene in a closed Executive Session meeting under the **Texas Open Meetings Act** for 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.*

1. Consultation with attorney regarding contract negotiations and disputes with Motor Coach Industries (MCI) – *Section 551.071* Kelli Shields
2. Deliberate the evaluation and duties of the Controller and Accounting Department responsibility with respect to National Transit Database Submission – *Section 551.074* Rich Andreski
3. Legal issues concerning any item listed on today's agenda – *Section 551.071* Rich Andreski

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 stamped on the following date and time Tuesday, September 15, 2026 at 10:20 A.M. and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.



City Secretary for the City of Fort Worth, Texas