TRINITY METRO

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 16, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. On-Demand Policy Framework for Microtransit — Tara Crawford

PUBLIC HEARING CITIZEN COMMENTS

PUBLIC HEARING ACTION ITEMS

1. BA2027-10 On-Demand Policy Framework for Microtransit — Tara Crawford

CLOSE PUBLIC HEARING

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of October 19, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Administration
   a. Trinity Metro Year in Review FY2026 Results – FY2027 Goals (Presentation will be provided at the meeting.) — Richard Andreski
   b. FY2027 Board of Directors Meeting Calendar — Christine Black
2. Operations
   a. TEXRail & TRE Ridership & On-Time Performance Update — Brad Beason
   b. Bus & On-Demand Ridership & On-Time Performance Update — Ron Newman
3. Marketing
   a. Let's Ride to Vote! Campaign Results — Ted Zimmerman
4. Finance
   a. Transit-Oriented Development Discussion — Mike Brennan

ACTION

1.	BA2027-8	Transit-Oriented Development Policy and Implementation Framework	Greg Jordan
2.	BA2027-14	Purchase of Real Property for the TEXRail Extension (X0400) – Possession and Use Agreement	Richey Thompson
3.	BA2027-15	Purchase of Real Property for the TEXRail Extension (X0407)	Richey Thompson

CONSENT ITEMS

1.	BA2027-9	FY2027 Fuel Delivery Services	Reed Lanham
2.	BA2027-6	Health & Wellness Benefits	Kelli Shields
3.	BA2027-7	Premise Health	Kelli Shields
4.	BA2027-11	ADP Contract Extension	Greg Jordan
5.	BA2027-12	Approval of Investment Policy, Bank Delegates and Investment Officer Authorizations	Greg Jordan
6.	BA2027-13	Annual Property Insurance Renewal	Greg Jordan

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

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. Real Property Deliberation – *Section 551.072* — Greg Jordan/Mike Brennan
2. BA2027-16 FY2026 Performance & FY2027 Goals for Executive Incentive Program – *Section 551.074* — Richard Andreski
3. Legal issues concerning any item listed on today's agenda – *Section 551.071* — Richard 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 **Monday, November 09, 2026 at 3:45 P.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Jannette S. Goodall

City Secretary for the City of Fort Worth, Texas