



# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, AUGUST 21, 2023, 3:00 P.M.

FORT WORTH CENTRAL STATION  
1001 JONES STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE ALLEGIANCE

## CITIZEN COMMENTS

## EMPLOYEE RECOGNITION

## MEETING MINUTES

1. Approval of June 20, 2023 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

- |  |                  |
|--|------------------|
| 1. Regional Transportation Council – August 10, 2023 | Jeff Davis       |
| 2. Human Resources                                   | Kelli Shields    |
| a. DBE Update  | Sonya Harris     |
| 3. Commuter Rail                                     | Reed Lanham      |
| 4. Operations  | Wayne Gensler    |
| a. Mayor Boardingham, Forest Hill                    |                  |
| b. Alicia Walker, General Manager MATS               |                  |
| 5. Marketing & Communications                        | Melissa Chrisman |
| a. July Report                                       |                  |
| b. EASYRIDE Update                                   | Nicole Adams     |
| c. Community Partnership Program                     |                  |
| 6. Community Engagement                              | Detra Whitmore   |
| a. July/August Report                                |                  |
| 7. Strategy, Planning & Development                  | Chad Edwards     |
| a. General Planning Consultant Update                |                  |
| b. September Service Changes                         |                  |
| c. DFWI Strategic Action Plan Update                 | Andy Taft        |
| 8. Finance   | Greg Jordan      |
| a. June Financials                                   |                  |
| b. FY2024 Preliminary Operating and Capital Budgets  |                  |

## ACTION ITEMS

- |              |  |                |
|--------------|--|----------------|
| 1. BA2023-41 | Compressed Natural Gas Buses   | Wayne Gensler  |
| 2. BA2023-45 | Extension of ILA for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority (DCTA) | Wayne Gensler  |
| 3. BA2023-52 | Approval to Convert Two Trinity Railway Express (TRE) Bi-level Coach Cars to Cab Cars and Overhaul Two Bi-level Coaches          | Anthony Fuller |

## CONSENT ACTION ITEMS

- |              |                          |               |
|--------------|--------------------------|---------------|
| 1. BA2023-42 | Fire Protection Services | Wayne Gensler |
|--------------|--------------------------|---------------|

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102  
ON THURSDAY, SEPTEMBER 28, 2023 AT 3:00 PM.

- |     |           |   |                |
|-----|-----------|---|----------------|
| 2.  | BA2023-43 | Grant of Easement at 1001 and 1404 Jones Street   | Wayne Gensler  |
| 3.  | BA2023-44 | Easement Purchase at 1401 Jones Street  | Wayne Gensler  |
| 4.  | BA2023-46 | Wheelchair Accessible Cut-away Vehicles for Northeast Transportation Service (NETS)   | Wayne Gensler  |
| 5.  | BA2023-47 | Interlocal Agreement with the Northeast Transportation Service Urban Transit District (NETSUTD)   | Wayne Gensler  |
| 6.  | BA2023-48 | Northeast Transportation Service (NETS) Service Provider-Catholic Charities Fort Worth  | Wayne Gensler  |
| 7.  | BA2023-49 | Public Transit Safety Consultant Services   | Wayne Gensler  |
| 8.  | BA2023-50 | Interlocal Agreement Forest Hill  | Wayne Gensler  |
| 9.  | BA2023-51 | Approval of Contract Modification to the Regional Commuter Rail Operations and Maintenance Contract for Fencing along certain areas of DFW          | Anthony Fuller |
| 10. | BA2023-53 | Approval of the Declaration of Surplus Property and Sale of Drainage Easement Area to the City of Irving Located at Rock Island Road and Story Road | Anthony Fuller |
| 11. | BA2023-54 | Approval of the Declaration of Surplus Property and Property Exchange with BKT Enterprises, LP Located at Halifax Spur in the City of Dallas        | Anthony Fuller |

## **PRESIDENT'S REPORT**

## **CHAIR'S REPORT**

## **OTHER BUSINESS**

## **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.*

## **VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

## **ADJOURN**

Posted on official bulletin board and website on Tuesday, August 15, 2023, at 10:15 a.m.  
*8/15/2023 CSO*