

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, SEPTEMBER 28, 2023, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE ALLEGIANCE

CITIZEN COMMENTS

EMPLOYEE RECOGNITION

MEETING MINUTES

1. Approval of August 21, 2023 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|------------------|
| 1. Regional Transportation Council – September 14, 2023 | Tito Rodriguez |
| 2. Commuter Rail | Reed Lanham |
| a. TEXRail On Time Performance | |
| b. Trinity Metro Rail Quality & Performance Program | Sherry Lee |
| 3. Operations | Wayne Gensler |
| a. Safety Culture Survey | Jessica Powers |
| 4. Marketing & Communications | Melissa Chrisman |
| a. September Report | |
| b. 40 th Anniversary Fare Promotion | |
| c. Final FY2023 Ridership Task Force | |
| 5. Community Engagement | Detra Whitmore |
| a. September Report | |
| 6. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| b. Value of Transit Proposition | Tim Crobons |
| 7. Finance | Greg Jordan |
| a. July Financials | |

RESOLUTION

- | | | |
|-------------|--|--------------|
| 1. R2023-04 | Support for Plan 2033: Downtown Strategic Action Plan Update | Chad Edwards |
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ACTION ITEMS

- | | | |
|--------------|---|-----------------|
| 1. BA2023-55 | Leadership Training & Development Program | Kelli Shields |
| 2. BA2023-57 | Approval of the FY24 Operating and Capital Budgets | Greg Jordan |
| 3. BA2023-62 | 2023 Indefinite Delivery/Indefinite Quantity (IDIQ) Professional Services Contract | Richey Thompson |
| 4. BA2023-63 | Mobility on Demand (ZIPZONE) Contract Amount Increase- River North Transit, LLC (Via) | Wayne Gensler |
| 5. BA2023-64 | Mansfield Interlocal Agreement | Wayne Gensler |

CONSENT ACTION ITEMS

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|----|-----------|--|--------------|
| 1. | BA2023-56 | Approval of Contract Modification to the TRE Operations and Maintenance Contract for Crossing Safety Improvements at Riverside, Beach Street and Haltom Road | Chad Edwards |
| 2. | BA2023-58 | Delegated Banking and Investment Authorization | Greg Jordan |
| 3. | BA2023-59 | Authorized Security Brokers/Dealers | Greg Jordan |
| 4. | BA2023-60 | Adoption of Investment Policy and Resolution | Greg Jordan |
| 5. | BA2023-61 | Outsourcing to ADP | Bruce Lewis |

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

- | | | |
|----|---|--------------|
| 1. | T&P TOD Development Update (no materials) | Chad Edwards |
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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 <u>Tuesday, September 26, 2023, at 3:15 p.m.</u> <u>9/26/2023</u> CSO
