

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

- | | | |
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| 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 Tuesday, September 26, 2023, at 3:15 p.m.
9/26/2023 CSO