

# BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 20, 2024, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## CITIZEN COMMENTS

## MEETING MINUTES

1. Approval of January 16, 2024 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

- |   |                  |
|---|------------------|
| 1. Regional Transportation Council – February 8, 2024   | Jeff Davis       |
| 2. Commuter Rail  | Reed Lanham      |
| a. TRE & TEXRail Ridership & On-Time Performance Update |                  |
| 3. Human Resources                                      |                  |
| a. DBE Update   | Sonya Harris     |
| 4. Operations   |                  |
| a. Microtransit & Paratransit Solutions (RFP-24-T004)   | Wayne Gensler    |
| 5. Marketing & Communications                           | Melissa Chrisman |
| a. Quarterly EASYRIDE Update                            | Nicole Adams     |
| 6. Community Engagement                                 | Detra Whitmore   |
| a. Customer Call Stats Update                           |                  |
| 7. Strategy, Planning & Development                     | Chad Edwards     |
| a. General Planning Consultant Update                   |                  |
| 8. Finance  | Greg Jordan      |
| a. FY23 Audited Financials and Audit Report             |                  |
| b. December Financials                                  |                  |

## RESOLUTION

- |             |                           |                |
|-------------|---------------------------|----------------|
| 1. R2024-03 | Records Management Policy | Detra Whitmore |
|-------------|---------------------------|----------------|

## ACTION ITEMS

- |              |   |               |
|--------------|---|---------------|
| 1. BA2024-12 | Service Provider for ACCESS and ZIPZONE-Tidewater Transit, LLC              | Wayne Gensler |
| 2. BA2024-14 | Approval of Contract for Five Locomotives for Trinity Railway Express Fleet | Reed Lanham   |
| 3. BA2024-15 | TEXRail Vehicle Fleet Expansion Pre-Engineering                             | Reed Lanham   |

## PRESIDENT'S REPORT

## CHAIR'S REPORT

## OTHER BUSINESS

## EXECUTIVE SESSION

### ACTION ITEMS

1. BA2024-13 Land Acquisition

Greg Jordan

*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.*

### ACTION TAKEN ON ITEMS IN EXECUTIVE SESSION

### ADJOURN

Posted on official bulletin board and website on Tuesday, February 13, 2024, at 10: 15 a.m.  
*2/13/2024 CSO*