

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 15, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

CITIZEN COMMENTS

UNITED WAY PRESENTATION

MEETING MINUTES

1. Approval of March 18, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | |
|---|-------------------|
| 1. Rail | Reed Lanham |
| a. TEXRail & TRE Ridership & On-Time Performance Update | |
| 2. Operations | Wayne Gensler |
| a. Performance Update | |
| 3. Marketing & Communications | Melissa Chrisman |
| a. Strategic Engagement/Communications Update | |
| b. Paid Media/Advertising Efforts Update | |
| 4. Community Engagement | Detra Whitmore |
| a. Customer Service Update | |
| b. Transit Envoys Update | La’Nora Kimbrough |
| 5. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| 6. Finance | Greg Jordan |
| a. February 2024 Financials | |

RESOLUTION

- | | | |
|-------------|--|-------------|
| 1. R2024-04 | Application for Participation in LOGIC | Greg Jordan |
|-------------|--|-------------|

ACTION ITEMS

- | | | |
|--------------|---|--------------|
| 1. BA2024-17 | Enterprise Phone System | Bruce Lewis |
| 2. BA2024-18 | Bus Stop Real-Time Information Displays | Chad Edwards |
| 3. BA2024-19 | TEXRail Letter of Guarantee for Fleet Expansion | Reed Lanham |

PRESIDENT’S REPORT

CHAIR’S REPORT

OTHER BUSINESS

Posted on official bulletin board and website on **Tuesday, April 09, 2024, at 10:15 a.m.**

4/9/2024 CSO

EXECUTIVE SESSION

INFORMATION ITEMS & REPORTS

1. Legal Issues in Connection with Contract Number 22-014 Greg Jordan

ACTION ITEMS

1. BA2024-20 Land Acquisition, Condo Unit 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.

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN