

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 21, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of March 17, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Commuter Rail
 - a. TEXRail & TRE Ridership & On-Time Performance Update – March 2025 Reed Lanham
 - b. Quarterly Long-Term Parking Update
2. Operation
 - a. Operations Key Performance Indicators – March 2025 Alicia Walker
 - b. On-Demand Performance Review
3. Planning
 - a. General Planning Consultant Update Chad Edwards
4. Legislative Update Anette Landeros
5. Community Engagement Update
 - a. Vanpool Program Provider & New Rates Update Detra Whitmore
6. Finance
 - a. February 2025 Financial Update Greg Jordan

ACTION ITEMS

1. BA2025-28 Blue Line Chad Edwards
2. BA2025-29 Compressed Natural Gas Buses Alicia Walker
3. BA2025-30 Web Development Services Anette Landeros
4. BA2025-31 Drug and Alcohol Testing & Physical Exams Kelli Shields
5. BA2025-32 Vanpool Program Provider & New Rates Detra Whitmore

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

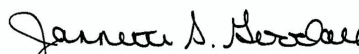
1. No May Board Meeting

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.

ADJOURN

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Tuesday, April 15, 2025 at 10:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

THERE WILL BE NO MAY BOARD MEETING.

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, JUNE 16, 2025 AT 3:00 PM.