TRINITY METRO

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 19, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of September 21, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
   a. TEXRail & TRE Ridership & On-Time Performance Update — Brad Beason
   b. Bus & On-Demand Ridership & On-Time Performance Update — Ron Newman
2. Finance
   a. August 2026 Financial Update — Eva Williams

ACTION

1.	BA2027-1	TEXRail Extension – Owner Controlled Insurance Program (OCIP)	Richey Thompson
2.	BA2027-2	TEXRail Extension – Oncor Transmission Relocation Agreement	Richey Thompson
3.	BA2027-3	TEXRail Extension – Oncor Distribution Relocation Agreement	Richey Thompson
4.	BA2027-4	Purchase of Real Property for the TEXRail Extension (X0410)	Richey Thompson

CONSENT ITEMS

1.	BA2027-5	Fuel Delivery Service	Reed Lanham

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. The Katy Paradox: Why Multimodal Is the Answer — Richard Andreski

EXECUTIVE SESSION

*The Board of Directors may convene in a closed Executive Session meeting under the **Texas Open Meetings Act** for 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.*

1. Legal issues concerning any item listed on today's agenda – *Section 551.071* — Richard Andreski

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 stamped on the following date and time **Tuesday, October 13, 2026 at 3:15 P.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Jannette S. Goodall

City Secretary for the City of Fort Worth, Texas

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, NOVEMBER 16, 2026 AT 3:00 PM