

FORT WORTH TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, October 3, 2016

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

A. Call to Order

B. Pledge of Allegiance

C. Administering the Oath of Office & Introduction of New Board Member

D. Resolution in Appreciation of Carter Burdette

E. Citizen Comments

F. Committee Reports

- Mobility Impaired Transportation Services Advisory Committee-September 7, 2016 – Ken Newell
- Regional Transportation Council (RTC) – September 8, 2016 – Scott Mahaffey
- Commuter Rail Committee Working Session – September 19, 2016 – Dennis Dunkins
- Planning/Operations/Marketing Working Session – September 19, 2016 – Neftali Ortiz
- Finance & Audit Working Session – September 19, 2016 – Jeff King
 - i. BA2016-79 Adopting the FY2017 Operating and Capital Budgets

G. Items to be Withdrawn from Consent Agenda

H. Consent Agenda

1. BA2016-80 Sprint/Century Link (Quest) Relocation to Utilities for the TEX Rail Project
2. BA2016-81 Relocation of MCI metro Access Transmission Services
3. BA2016-82 Landscape Maintenance Service



This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.

4. BA2016-83 Sand Trap Extraction Service
5. BA2016-84 Purchase of Oils and Lubricants
6. BA2106-85 Updated Building/Platform Communications
7. BA2016-86 TexSTAR

I. Action Items

1. BA2016-87 Security of TEX Rail Financing and Resolutions

J. President's Report - Paul Ballard

K. Chair's Report - Scott Mahaffey

- a. Appointing of the Nominating Committee

L. Other Business

M. 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.

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|-------------------------|--------------------------------------------------------------------------------------|
| 1. BA2016-88
Rail | Possession and Use Agreement for Real Property for TEX Rail
(X0450) – Bob Baulsir |
| 2. BA2016-89
Rail | Possession and Use Agreement for Real Property for TEX Rail
(X0465) – Bob Baulsir |
| 3. BA2016-90 | Possession and Use Agreement for Real Property for TEX Rail
(X0680) – Bob Baulsir |
| 4. BA2016-91 | Possession and Use Agreement for Real Property for TEX Rail
(X0691) – Bob Baulsir |
| 5. BA2016-92
Rail | Possession and Use Agreement for Real Property for TEX Rail
(X0695) – Bob Baulsir |
| 6. BA2016-93 | Possession and Use Agreement for Real Property for TEX Rail
(X0696) – Bob Baulsir |
| 7. BA2016-94
Baulsir | Purchase of Real Property for TEX Rail (X0464B) – Bob Baulsir |
| 8. BA2016-95 | Purchase of Real Property for TEX Rail (X0545A) – Bob Baulsir |
| 9. BA2016-96 | Purchase of Real Property for TEX Rail (X0545C) – Bob Baulsir |
| 10. BA2106-97 | Purchase of Real Property for TEX Rail (X0596) – Bob Baulsir |
| 11. BA2106-98 | Relocation of Displacees for TEX Rail (X0928) – Bob Baulsir |

N. Reconvene

O. Vote on Action Taken on Matters Deliberated in Executive Session

1. BA2016-88 Possession and Use Agreement for Real Property for TEX Rail
(X0450) – Bob Baulsir
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(X0465) – Bob Baulsir
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(X0695) – Bob Baulsir
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(X0696) – Bob Baulsir
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8. BA2016-95 Purchase of Real Property for TEX Rail (X0545A) – Bob Baulsir
9. BA2016-96 Purchase of Real Property for TEX Rail (X0545C) – Bob Baulsir
10. BA2106-97 Purchase of Real Property for TEX Rail (X0596) – Bob Baulsir
11. BA2106-98 Relocation of Displacees for TEX Rail (X0928) – Bob Baulsir

P. Adjourn

Next Meeting will be held on **October 24, 2016 at 3:30 p.m.**, at the Intermodal Transportation Center, 2nd Floor Community Room



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