

# FORT WORTH TRANSPORTATION AUTHORITY

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## COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, April 17, 2017

Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102

### Committee Members:

Dennis Dunkins - Chairman  
Nick Genua  
Jon Michael Franks  
Andre' McEwing  
Ken Newell  
Tito Rodriguez

### Support Staff:

Bob Baulsir – TEXRail/TRE

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#### **A. CALL TO ORDER**

Dennis Dunkins

#### **B. UPDATES**

1. TEXRail Project Update
2. TRE Update

Bob Baulsir  
Bob Baulsir

#### **C. ACTION ITEMS**

1. CRC2017-14 Regional PTC, Limited Notice to Proceed (LNTP),  
TRE Dispatch System, Hardware Replacement and  
Software Upgrade Bob Baulsir
2. CRC2017-15 TEXRail Construction Manager/General Contractor  
(CMGC) Services - Additional Wall and Drainage  
Improvements to Eliminate Explorer Pipeline  
Relocation Bob Baulsir

#### **D. OTHER BUSINESS**

#### **E. NEXT MEETING**

*Next meeting, May 15, 2017 at 3:30 p.m., Intermodal Transportation Center.*

#### **F. ADJOURN**