

FORT WORTH TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA

3:30 p.m., Monday, February 27, 2017

Intermodal Transportation Center (ITC)

**1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

A. Call to Order

B. Pledge of Allegiance

C. Citizen Comments

D. Committee Reports

- Regional Transportation Council (RTC) – February 9, 2017- Scott Mahaffey
- Fort Worth Bike Sharing Board Meeting – February 14, 2017 – Neftali Ortiz
- Commuter Rail Committee Working Session – February 20, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Working Session – February 20, 2017 – Neftali Ortiz
- Finance & Audit Working Session – February 20, 2017 – Nick Genua
- Trinity Railway Express Advisory Committee (TREAC) – February 23, 2017 – Ken Newell

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2017-41 Dallas/Fort Worth International Airport Agreements for TEXRail
2. BA2017-42 TEXRail Construction Manager/General Contractor (CM/GC) Services Shift Scope from DFW Airport Station Contractor to TEXRail CM/GC Contractor
3. BA2017-43 TEXRail Construction Manager/General Contractor (CM/GC) Services TxDOT Revisions at TxDOT Grade Crossings and Belknap Crash Wall
4. BA2017-44 Negotiated Contract Settlement to Overhaul Two TRE Bi-Level Coaches
5. BA2017-45 Spectrum Sublease Agreement
6. BA2017-46 Meteorcomm Agreement



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

7. BA2017-47 TEXRail O&M (operating and maintenance) Contract, as part of the Regional Commuter Rail O&M Contract (Board approved on May 26, 2015, BA2015-32) attached
8. BA2017-48 NextBus Enhancements
9. BA2017-49 Record Management Policy and Resolution
10. BA2017-50 Fiscal 2017 Authorization to Submit Grant Applications and Related Funding Resolution

G. President's Report - Paul Ballard

H. Chair's Report - Scott Mahaffey

1. R2017-06 Reappointment of a Board Member to the Metro Area Transit System Board of Directors and Appointment of Vacant Board Seat

I. Other Business

J. 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.

1. BA2017-51 Declaration of Public Necessity and Condemnation of Real Property for TEXRail Corridor, and Resolution: Parcel X0696C described on the attached Exhibit A
2. BA2017-52 Payment of Relocation Benefits (X0450)
3. BA2017-53 City of Richland Hills Obligations

K. Reconvene

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

1. BA2017-51 Declaration of Public Necessity and Condemnation of Real Property for TEXRail Corridor, and Resolution: Parcel X0696C described on the attached Exhibit A
2. BA2017-52 Purchase of Real Property (X0450)

M. Adjourn

Next Meeting will be held on March 27, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room

Agenda Attachment

All of the following-described parcels of land are located in the City of Fort Worth, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Texas.

EXHIBIT A to AGENDA – ITEM BA2017-51

A storm drain easement on Parcel X0696C, owned by 4201 N Beach Street, LLC, containing approximately 505 square feet and located in Lot 1, Block 9, Mercantile Center Addition, and also being a part of a 15.422 acre tract conveyed to 4201 N Beach Street, LLC by Instrument No. D216298268 recorded in the Deed Records of Tarrant County, Texas.

A temporary construction easement on Parcel X0696C, owned by 4201 N Beach Street, LLC, containing approximately 2,218 square feet and located in Lot 1, Block 9, Mercantile Center Addition, and also being a part of a 15.422 acre tract conveyed to 4201 N Beach Street, LLC by Instrument No. D216298268 recorded in the Deed Records of Tarrant County, Texas.



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