

FORT WORTH TRANSPORTATION AUTHORITY

**FINANCE & AUDIT COMMITTEE
WORKING SESSION
4:30 p.m., Monday, May 15, 2017
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Committee Members:

Jeff King, Chairman
Jeff Davis
Nick Genua
Scott Mahaffey
Andre' McEwing, Acting Chairman

Staff Support:

Monica Fowler, Finance
William Johnson, DBE Coordinator
Bob Baulsir, TEXRail
Paul Ballard, President/CEO
Detra Whitmore, Administration

A. CALL TO ORDER

Andre' McEwing

B. INFORMATION ITEM

1. April 2017 Finance Report
2. Quarterly DBE Update

Monica Fowler
William Johnson

C. ACTION ITEMS

1. FAC2017-20 Regional Positive Train Control (PTC) Procurement
2. FAC2017-21 Approval of the Union Pacific Railroad Force Account Work Associated with Construction and Maintenance Agreement for TEXRail Construction

Bob Baulsir

Bob Baulsir

D. OTHER BUSINESS

1. Proposed Fare Changes

Paul Ballard/Detra
Whitmore/Monica
Fowler



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.

E. NEXT MEETING

Next meeting is June 19, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

F. ADJOURN