

FORT WORTH TRANSPORTATION AUTHORITY

FINANCE & AUDIT COMMITTEE WORKING SESSION

4:30 p.m., Monday, June 19, 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

Staff Support:

Paul Ballard, President/CEO
Monica Fowler, CFO
Shawn Donaghy, COO
Rebecca Montgomery, VP, Governmental Affairs
Detra Whitmore, VP Administration

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

1. May 2017 Finance Report

Monica Fowler

C. ACTION ITEMS

1. FAC2017-22 Proposed Fare Change
2. FAC2017-23 Marketing & Advertising Services
3. FAC2017-24 Trapeze Communications (COM & COM-Web)
4. FAC2017-25 40' Compressed Natural Gas (CNG) Buses
5. FAC2017-26 Purchase of One (1) Five Passenger/Two Wheelchair Paratransit Vehicles on Behalf of Northeast Transportation Services

Monica Fowler
Rebecca Montgomery
Shawn Donaghy
Shawn Donaghy
Shawn Donaghy

D. OTHER BUSINESS



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 August 21, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

F. ADJOURN