



**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, June 26, 2017**

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

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Citizen Comments**

**D. Committee Reports**

- Mobility Impaired Transportation Services Advisory Committee – June 7, 2017 – Ken Newell
- Regional Transportation Council (RTC) – June 8, 2017- Scott Mahaffey
- FW Bike Sharing Board Meeting – June 13, 2017 – Neftali Ortiz
- Commuter Rail Committee Working Session – June 19, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – June 19, 2017 – Jeff King
- Finance & Audit Committee Working Session – June 19, 2017 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2017-73 TEXRail Construction Manager/General Manager (CM/GC) Services Additional Authorization for TxDOT Revisions at TxDOT 28<sup>th</sup> Street Bridge
2. BA2017-74 TEXRail Construction Manager/General Contractor (CM/GC) Services Spur 280 Underpinning at the Hole in the Wall (HIW)
3. BA2017-75 Bus Stop Passenger Shelters
4. BA2017-76 Proposed Fare Changes
5. BA2017-77 Marketing & Advertising Services
6. BA2017-78 Trapeze Communications (COM & COM-Web)
7. BA2017-79 40' Compressed Natural Gas (CNG) Buses
8. BA2017-80 Purchase of One (1) Five Passenger/Two Wheelchair Paratransit Vehicles on Behalf of Northeast Transportation Services

**G. President's Report - Paul Ballard**

**H. Chair's Report - Scott Mahaffey**

**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.

**K. Reconvene**

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

**M. Adjourn**

**Next Meeting will be held on August 28, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**



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.