



**FORT WORTH TRANSPORTATION AUTHORITY**

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**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, November 20, 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**

- Regional Transportation Council (RTC) – November 9, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – November 20, 2017 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – November 20, 2017 – Jeff King
- Finance & Audit Committee Working Session – November 20, 2017 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2018-11 TEXRail Huitt-Zollars EMF Design Contract No. 15-018 Amendment
2. BA2018-12 TEXRail Parsons-TranSystems Design Contract No. 14-030 Amendment
3. BA2018-13 Approval of Second Amendment to the Interlocal Agreement with Grapevine for the Acquisition, Construction, Operation and Maintenance of the TEXRail Commuter Rail Corridor, Including Rail Facilities and Stations
4. BA2018-14 CentrePort Transportation Services
5. BA2018-15 Fiscal 2018 Authorization to Submit Grant Applications and Related Funding Resolutions
6. BA2018-16 Computer Equipment Replacement FY18-FY21

**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.

1. BA2018-17 Purchase of Real Property for TEXRail (X0680E)

## **K. Reconvene**

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

## **M. Adjourn**

**Next Meeting will be held on December 18, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**

**TEX**Rail



**TRE**  
TENNY RACHMY EXPRESS



MetroArlington Xpress  
**MAX**>>>

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.