

# TRINITY METRO

---

## BOARD OF DIRECTORS MEETING AGENDA

**3:30 p.m., Monday, February 26, 2018**

**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) – February 8, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – February 19, 2018 – Nick Genua
- Finance & Audit Committee Working Session – February 19, 2018 – Nick Genua
- Bike Share Board Meeting – February 13, 2018 – Neftali Ortiz
- Planning/Operations/Marketing Committee Working Session – February 19, 2018 – Neftali Ortiz

### **E. Items to be Withdrawn from Consent Agenda**

### **F. Consent Agenda**

1. BA2018-31 Contract Award to Overhaul Two Trinity Railway Express (TRE) F59PHI Locomotives
2. BA2018-32 Approval of Trinity Metro Logo
3. BA2018-33 Purchase of Staff Vehicles
4. BA2018-34 Outsourcing Cash Handling and Processing Service

### **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. BA2018-35 Purchase of Real Property for TEXRail (X0444) – Bob Baulsir

## **K. Reconvene**

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

1. BA2018-35 Purchase of Real Property for TEXRail (X0444) – Bob Baulsir

## **M. Adjourn**

**Next Meeting will be held on March 26, 2018 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.