

FORT WORTH TRANSPORTATION AUTHORITY

COMMUTER RAIL COMMITTEE WORKING SESSION

3:00 p.m., Monday, February 20, 2017

Intermodal Transportation Center (ITC)

1001 Jones Street, 2nd Floor Community Room

Fort Worth, Texas 76102

Committee Members:

Dennis Dunkins - Chairman
Nick Genua
Jon Michael Franks
Andre' McEwing
Ken Newell
Tito Rodriguez

Support Staff:

Bob Baulsir – TEXRail
Richey Thompson – TEXRail
Paul Ballard – TEXRail
Maureen McCole – TRE

A. CALL TO ORDER

Dennis Dunkins

B. UPDATES

- | | |
|---|-----------------|
| 1. TEXRail Project Update | Bob Baulsir |
| 2. TEXRail Construction Update | Richey Thompson |
| 3. Future Rail Projects | Paul Ballard |
| 4. Trinity Railway Express (TRE) Update | Maureen McCole |

C. ACTION ITEMS

- | | |
|--|-------------|
| 1. CRC2017-04 Dallas/Fort Worth International Airport Agreements For TEXRail | Bob Baulsir |
| 2. CRC2017-05 TEXRail Construction Manager/General Contractor (CM/GC) Services Shift Scope from DFW Airport Station Contractor to TEXRail CM/GC Contractor | Bob Baulsir |
| 3. CRC2017-06 TEXRail Construction Manager/General Contractor (CM/GC) Services TxDOT Revisions at TxDOT Grade Crossings and Belknap Crash Wall | Bob Baulsir |
| 4. CRC2017-07 Negotiated Contract Settlement to Overhaul Two TRE Bi-Level Coaches | Bob Baulsir |
| 5. CRC2017-08 Spectrum Sublease Agreement | Bob Baulsir |
| 6. CRC2017-09 Meteorcomm Agreement | Bob Baulsir |
| 7. CRC2017-10 TEXRail O&M (operating and maintenance) Contract, as part of the Regional Commuter Rail | Bob Baulsir |

O&M Contract (Board approved on May 26, 2015,
BA2015-32) attached

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting, March 20, 2017 at 3:30 p.m., Intermodal Transportation Center.

F. ADJOURN



Burnett Plaza ■ 801 Cherry Street ■ Suite 850 ■ Fort Worth, Texas 76102 ■ 817-215-8700 ■ www.fta.org

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Melanie Kroeker at (817) 215-8621, 48 hours in advance.