

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, January 23, 2017
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd 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) – January 12, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – January 17, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Working Session – January 17, 2017 – Neftali Ortiz
- Finance & Audit Working Session – January 17, 2017 – Jeff King

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2017-27 TEX Rail Construction Manager/General Contractor (CM/GC) Services Design Revisions at “Hole in the Wall” to Work Around Level 3 Utility
2. BA2017-28 High Pressure Natural Gas Line
3. BA2017-29 HVAC Systems
4. BA2017-30 Auction Services
5. BA2017-31 Temporary Staffing Services
6. BA2017-32 Title VI Program & Report
7. BA2017-33 Proposed Service Changes for April 2017
8. BA2017-34 Withdrawal of Street Improvement Funds

G. Action Items

1. R2017-02 Resolution Regarding Performance Payment for the President/CEO – Scott Mahaffey

H. President’s Report - Paul Ballard



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.

I. Chair's Report - Scott Mahaffey

J. Other Business

K. 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. BA2017-35 Purchase of Real Property for TEX Rail (X0454) – Bob Baulsir
2. BA2017-36 Purchase of Real Property for TEX Rail (X0474) – Bob Baulsir
3. BA2017-37 Purchase of Real Property for TEX Rail (X0511) – Bob Baulsir
4. BA2017-38 Purchase of Real Property for TEX Rail (X0791) – Bob Baulsir
5. BA2017-39 Declaration of Public Necessity and Condemnation of Real Property for TEX Rail (X0450) – Bob Baulsir
6. BA2017-40 Declaration of Public Necessity and Condemnation of Real Property for TEX Rail (X0696) – Bob Baulsir

L. Reconvene

M. Vote on Action Taken on Matters Deliberated in Executive Session

1. BA2017-35 Purchase of Real Property for TEX Rail (X0454)
2. BA2017-36 Purchase of Real Property for TEX Rail (X0474)
3. BA2017-37 Purchase of Real Property for TEX Rail (X0511)
4. BA2017-38 Purchase of Real Property for TEX Rail (X0791)
5. BA2017-39 Declaration of Public Necessity and Authorization of Condemnation of Real Property for TEX Rail Corridor, and Resolution: Parcel X0450 described on the attached Exhibit A
6. BA2017-40 Declaration of Public Necessity and Authorization of Condemnation of Real Property for TEX Rail Corridor, and Resolution: Parcels X0696 described on the attached Exhibit A

N. Adjourn

Next Meeting will be held on February 27, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room

All of the following-described parcels of land are located in the City of Fort Worth, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Texas.

EXHIBIT A to AGENDA – ITEM BA2017-39

A fee acquisition of Parcel X0450, known as 1300 East Fourth Street, owned by Bank of America, N.A., as Trustee of the Ann L. Rhodes and Carol G. Rhodes Charitable Trust under the will of Ann L. Rhodes, Deceased, containing approximately 8,589 square feet and located the Rebecca Briggs Survey, Abstract No. 116, and being a portion of the same property conveyed in Instrument No. D209325731 recorded in the Deed Records of Tarrant County, Texas.

An acquisition of a permanent access easement, Parcel 450D, of approximately 5,736 square feet from the same property described above to be used to provide a fifteen foot access easement to the TEX Rail project from East Fourth Street.

An acquisition of a temporary construction easement, Parcel 450TE, of approximately 67,147 square feet from the same property described above to provide area needed to efficiently construct the TEX Rail project. The easement would be twenty-four months in duration.

EXHIBIT A to AGENDA – ITEM BA2017-40

A fee acquisition of Parcel X0696, owned by Mercantile Partners, L.P., containing approximately 1.925 acres and located in Lot 1, Block 9, Mercantile Center Addition, and also being a part of a 346.549 acre tract conveyed to Mercantile Partners, L.P. by Instrument No. D205377148 recorded in the Deed Records of Tarrant County, Texas.



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