

**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, April 24, 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**

- Fort Worth Bike Sharing Board Meeting – April 11, 2017 - Neftali Ortiz
- Regional Transportation Council (RTC) – April 13, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – April 17, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session - April 17, 2017 - Neftali Ortiz
- Finance & Audit Committee Working Session – April 17, 2017 - Andre' McEwing

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2017-63 Regional PTC, Limited Notice to Proceed (LNTP), TRE Dispatch System, Hardware Replacement and Software Upgrade
2. BA2107-64 TEXRail Construction Manager/General Contractor (CMGC) Services – Additional Wall and Drainage Improvements to Eliminate Explorer Pipeline Relocation
3. BA2017-65 Payroll Tax Software



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.

**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. BA2017-53 City of Richland Hills Obligations (Previously Tabled from February 2017 Meeting) – Frank Stevenson, Locke Lord
2. BA2017-66 Declaration of Public Necessity and Condemnation of Real Property for TEXRail and Resolution (X0444, X0463, X0555, X0696C) – Bob Baulsir – See Next Page
3. BA2017-67 Purchase of Real Property for TEXRail (X0450) – Bob Baulsir
4. BA2017-68 Purchase of Real Property for TEXRail (X0680) – Bob Baulsir

**K. Reconvene**

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

1. BA2017-53 City of Richland Hills Obligations (Previously Tabled from February 2017 Meeting)
2. BA2017-66 Declaration of Public Necessity and Condemnation of Real Property for TEXRail and Resolution (X0444, X0463, X0555, X0696C)
3. BA2017-67 Purchase of Real Property for TEXRail (X0450)
4. BA2017-68 Purchase of Real Property for TEXRail (X0680)

**M. Adjourn**

**Next Meeting will be held on May 22, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**

**EXHIBIT A TO AGENDA ITEM BA2017-66 Declaration of Public Necessity and  
Condemnation of Real Property for TEXRail and Resolution (X0444, X0463, X0555, X0696C)**

All of the following-described TEXRail Parcels are located in the City of Fort Worth, Tarrant County, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Texas.

Parcel X0444, a fee taking of property known as 600 and 601 East 7<sup>th</sup> Street, owned by the Ben E. Keith Company, containing approximately 12,000 square feet and located in Lot 1, Block 1, Rebecca Griggs Survey, Abstract No. 116, and being a portion of the same property conveyed in Volume 7771, Page 1257 recorded in the Deed Records of Tarrant County, Texas.

Parcel X0463, a fee taking of a reversionary interest of property adjacent to 305 Live Oak Street, owned by Purina Mills, Inc., now known as Purina Mills, LLC, a Delaware limited liability company, containing approximately 16,875 square feet adjacent to Lots 5 and 6 Block 2, of the Cunningham and Woodalls Addition to the city of Fort Worth, said property being a portion of the same property conveyed in Volume 8898, Page 1779 and further being the reversionary interest to Live Oak Street, once abandoned by the city of Fort Worth, Texas. The acquisition includes any access rights to Live Oak Street from Lots 5 and 6, Block 2, of the Cunningham and Woodalls Addition to the city of Fort Worth.

Parcel X0555 known as 3801 North Sylvania Avenue, owned by Foxworth-Galbraith Lumber Company, a Delaware corporation, containing approximately 251 square feet and located in Lot 4R, Block 2, Long Industrial Addition, and being a portion of the same property conveyed in Volume 15602, Page 318, recorded in the Real Property Records of Tarrant County, Texas. Included in this acquisition is any access this property had to an adjoining rail spur.

Parcel X0696C, a storm drain easement over property known as 4201 North Beach Street, owned by 4201 N Beach Street, LLC, containing approximately 505 square feet and located in Lot 1, Block 9, Mercantile Center Addition, and also being a part of a 15.422 acre tract conveyed to 4201 N Beach Street, LLC by Instrument No. D216298268 recorded in the Deed Records of Tarrant County, Texas.

Parcel X0696C, a temporary construction easement over property known as 4201 North Beach Street, owned by 4201 N Beach Street, LLC, containing approximately 2,218 square feet and located in Lot 1, Block 9, Mercantile Center Addition, and also being a part of a 15.422 acre tract conveyed to 4201 N Beach Street, LLC by Instrument No. D216298268 recorded in the Deed Records of Tarrant County, Texas.



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