



**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, August 28, 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 – August 8, 2017 – Neftali Ortiz
- Regional Transportation Council (RTC) – August 10, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – August 21, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – August 21, 2017 – Neftali Ortiz
- Finance & Audit Committee Working Session – August 21, 2017 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2017-81 Contract Modification for Herzog Transit Services, Inc., for Trackwork for the Trinity Railway Express (TRE) Valley View Project and Resolution
2. BA2017-82 TEXRail Construction Manager/General Contractor (GM/GC) Services – Modifications to DFW Parking Lot 1W
3. BA2017-83 Award of Contract to Explorer Pipeline Compan for Costs Associated with the Adjustment/Relocation of the three (3) Pipeline Locations to Address Conflicts in Segment 3 with TEXRail Improvements
4. BA2017-84 TEXRail Construction Manager/General Contractor (CM/GC) Services – Long Avenue Sanitary Sewer
5. BA2017-85 Government & Social Media Analysis
6. BA2017-86 Magnetic Transit Fare Media Tickets
7. BA2017-87 Fiscal FY2018 Preliminary Operating & Capital Budget
8. BA2017-88 Bus Wash Facility Modifications
9. BA2017-89 CNG Station Upgrade
10. BA2017-90 60ft CNG Articulated Transit Buses
11. BA2017-91 Transit Bus and Van Batteries

12. R2017-11 Resolution – Release Related to TEXRail from the Fort Worth Transportation Authority regarding DART’s Declaration of Sale of Surplus Property Rights Located at Hudgins Street in Grapevine, Texas to the City of Grapevine

**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.

**K. Reconvene**

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

**M. Adjourn**

**Next Meeting will be held on September 25, 2017 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.