



# FORT WORTH TRANSPORTATION AUTHORITY

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## COMMUTER RAIL COMMITTEE WORKING SESSION

**3:30 p.m., Monday, November 13, 2017**

Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102

### Committee Members:

Nick Genua - Chairman  
Dennis Dunkins  
Jon Michael Franks  
Tito Rodriguez  
Charles Edmonds

### Support Staff:

Bob Baulsir – TEXRail/TRE  
Richey Thompson, TEXRail

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#### **A. CALL TO ORDER**

Nick Genua

#### **B. UPDATES**

1. TEXRail Project Update

Bob Baulsir

#### **C. ACTION ITEMS**

1. CRC2018-02 TEXRail Huitt Zollars EMF Design Contract No. 15-018 Amendment Richey Thompson
2. CRC2018-03 TEXRail Parson/TranSystems Design Contract No. 14-030 Amendment Richey Thompson
3. CRC2018-04 Grapevine Agreement Bob Baulsir

#### **D. OTHER BUSINESS**

#### **E. NEXT MEETING**

*Next meeting, December 11, 2017 at 3:30 p.m., Intermodal Transportation Center.*

#### **F. ADJOURN**