



# FORT WORTH TRANSPORTATION AUTHORITY

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## COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, January 22, 2018

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

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

Nick Genua

#### **B. UPDATES**

1. TRE Update

Bob Baulsir

2. TEXRail Project Update

Bob Baulsir

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

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|---------------|--|-------------|
| 1. CRC2018-05 | TEXRail Equipment Maintenance Facility (EMF) Construction Contract – Embedded Track Amendment  | Bob Baulsir |
| 2. CRC2018-06 | TEXRail Construction Manager/General Contractor (CM/GC) Services – Services Schedule Recovery for Utility Relocation Delays  | Bob Baulsir |
| 3. CRC2018-07 | TEXRail Construction Manager/General Contractor (CM/GC) Services – Disposal of Excavation on DFW Property  | Bob Baulsir |
| 4. CRC2018-08 | TEXRail Construction Manager/General Contractor (CM/GC) Services Revised Construction of Retaining Wall 02-01  | Bob Baulsir |
| 5. CRC2018-09 | Amendments to the Union Pacific Railroad (UPRR) Force Account Work Associated with the Construction and Maintenance Agreement for TEXRail Construction – UPRR Signal Modifications for the Shared At-Grade Rail Crossing | Bob Baulsir |

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

**E. NEXT MEETING**

*Next meeting, February 19, 2018 at 3:30 p.m., Intermodal Transportation Center.*

**F. ADJOURN**



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**Burnett Plaza ■ 801 Cherry Street ■ Suite 850 ■ Fort Worth, Texas 76102 ■ 817-215-8700 ■ [www.fwta.org](http://www.fwta.org)**

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