

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, November 21, 2016

**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

- Fort Worth Bike Sharing Board meeting – November 1, 2016- Jeff Davis
- Regional Transportation Council (RTC) – November 10, 2016- Scott Mahaffey
- Commuter Rail Committee Working Session – November 14, 2016- Dennis Dunkins
- Planning/Operations/Marketing Working Session – November 14, 2016– Dennis Dunkins
- Finance & Audit Working Session – November 14, 2016- Andre' McEwing
- Trinity Railway Express Advisory Council (TREAC) – November 17, 2016 – Dennis Dunkins

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2017-05 Approval of Second Amendment to Increase the Maximum Payment to Union Pacific Railroad for Engineering Services Related to Alignment of Commuter Rail Tracks on Union Pacific Railroad Property
2. BA2017-06 Purchase of Air Conditioner Parts for Buses
3. BA2017-07 CNG Tank Replacement
4. BA2017-08 Bus Wash System
5. BA2017-09 Audit Services
6. BA2017-10 Extension of Contract for Investment Advisory Services



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.

7. BA2017-11 Purchase of Health Care Benefits
8. BA2017-12 Mechanical, Electrical and Plumbing (MEP) Contractors
9. BA2017-13 Ellipse Technical and Functional Support
10. BA2017-14 Backup and Recovery System Upgrade

G. Action Items

H. President's Report - Paul Ballard

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.

- a. Purchase of Real Property- Bob Baulsir
 1. BA2017-15 Purchase of Real Property for TEX Rail (X0545A)
 2. BA2017-16 Purchase of Real Property for TEX Rail (X0680)
 3. BA2017-17 Purchase of Real Property for TEX Rail (X0691)
 4. BA2017-18 Purchase of Real Property for TEX Rail (X0695)
 5. BA2017-19 Purchase of Real Property for TEX Rail (X0696)
 6. BA2017-20 Purchase of Real Property for TEX Rail (X0DFW)
 7. BA2017-21 Acceptance of Donation of Real Property for TEX Rail (X0791)

L. Reconvene

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

1. BA2017-15 Purchase of Real Property for TEX Rail (X0545A)
2. BA2017-16 Purchase of Real Property for TEX Rail (X0680)
3. BA2017-17 Purchase of Real Property for TEX Rail (X0691)
4. BA2017-18 Purchase of Real Property for TEX Rail (X0695)
5. BA2017-19 Purchase of Real Property for TEX Rail (X0696)
6. BA2017-20 Purchase of Real Property for TEX Rail (X0DFW)
7. BA2017-21 Acceptance of Donation of Real Property for TEX Rail (X0791)

N. Adjourn

Next Meeting will be held on December 19, 2016 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room