

**FORT WORTH TRANSPORTATION AUTHORITY**

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**BOARD OF DIRECTORS MEETING**

**AGENDA**

**3:30 p.m., Monday, February 27, 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**

- Regional Transportation Council (RTC) – February 9, 2017- Scott Mahaffey
- Fort Worth Bike Sharing Board Meeting – February 14, 2017 – Neftali Ortiz
- Commuter Rail Committee Working Session – February 20, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Working Session – February 20, 2017 – Neftali Ortiz
- Finance & Audit Working Session – February 20, 2017 – Nick Genua
- Trinity Railway Express Advisory Committee (TREAC) – February 23, 2017 – Ken Newell

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2017-41 Dallas/Fort Worth International Airport Agreements for TEXRail
2. BA2017-42 TEXRail Construction Manager/General Contractor (CM/GC) Services Shift Scope from DFW Airport Station Contractor to TEXRail CM/GC Contractor
3. BA2017-43 TEXRail Construction Manager/General Contractor (CM/GC) Services TxDOT Revisions at TxDOT Grade Crossings and Belknap Crash Wall
4. BA2017-44 Negotiated Contract Settlement to Overhaul Two TRE Bi-Level Coaches
5. BA2017-45 Spectrum Sublease Agreement
6. BA2017-46 Meteorcomm Agreement



This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroecker at (817) 215-8621, 48 hours in advance.

7. BA2017-47 TEXRail O&M (operating and maintenance) Contract, as part of the Regional Commuter Rail O&M Contract (Board approved on May 26, 2015, BA2015-32) attached
8. BA2017-48 NextBus Enhancements
9. BA2017-49 Record Management Policy and Resolution
10. BA2017-50 Fiscal 2017 Authorization to Submit Grant Applications and Related Funding Resolution

**G. President's Report - Paul Ballard**

**H. Chair's Report - Scott Mahaffey**

1. R2017-06 Reappointment of a Board Member to the Metro Area Transit System Board of Directors and Appointment of Vacant Board Seat

**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. BA2017-51 Declaration of Public Necessity and Condemnation of Real Property for TEXRail Corridor, and Resolution: Parcel X0696C described on the attached Exhibit A
2. BA2017-52 Payment of Relocation Benefits (X0450)
3. BA2017-53 City of Richland Hills Obligations

**K. Reconvene**

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

1. BA2017-51 Declaration of Public Necessity and Condemnation of Real Property for TEXRail Corridor, and Resolution: Parcel X0696C described on the attached Exhibit A
2. BA2017-52 Purchase of Real Property (X0450)

**M. Adjourn**

**Next Meeting will be held on March 27, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**

## Agenda Attachment

All of the following-described parcels of land are located in the City of Fort Worth, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Texas.

### EXHIBIT A to AGENDA – ITEM BA2017-51

A storm drain easement on Parcel X0696C, 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.

A temporary construction easement on Parcel X0696C, 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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