

FORT WORTH TRANSPORTATION AUTHORITY

**FINANCE & AUDIT COMMITTEE
WORKING SESSION
4:30 p.m., Monday, March 20, 2017
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Committee Members:

Jeff King, Chairman
Jeff Davis
Nick Genua
Scott Mahaffey
Andre' McEwing

Staff Support:

Monica Fowler, Finance
Angela Smith, Grants
Bob Baulsir, Rail/Procurement

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

- | | |
|---|---------------|
| 1. February 2017 Finance Report | Monica Fowler |
| 2. Federal Transit Administration FY2016 Triennial Review | Monica Fowler |

C. ACTION ITEMS

- | | | |
|---------------|---|--------------|
| 1. FAC2017-17 | Bus Stop Improvement Program Phase 4 | Bob Baulsir |
| 2. FAC2017-18 | Adoption of the Regional Transportation Council Clean Fleet Policy and Resolution | Angela Smith |

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting is April 17, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

F. ADJOURN