

# FORT WORTH TRANSPORTATION AUTHORITY

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## PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION

4:00 p.m., Monday, March 20, 2017

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

### Committee Members:

Neftali Ortiz – Chairman  
Dennis Dunkins  
Jeff King  
Jon Michael Franks  
Tito Rodriguez

### Staff Support:

Shawn Donaghy, Operations  
Rebecca Montgomery, Governmental Relations  
Curvie Hawkins, Planning  
Melanie Kroeker, Human Resources  
Detra Whitmore, Administration

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### A. CALL TO ORDER

Neftali Ortiz

### B. UPDATES

- |  |                    |
|--|--------------------|
| 1. February 2017 Ridership Update                | Shawn Donaghy      |
| 2. February 2017 Marketing Report                | Rebecca Montgomery |
| 3. Replacing Bell Helicopter Route with Vanpools | Curvie Hawkins     |

### C. ACTION ITEMS

- |  |                 |
|--|-----------------|
| 1. POM2017-08 Security Services                        | Shawn Donaghy   |
| 2. POM2017-09 Pre-Employment Background Check Services | Melanie Kroeker |
| 3. POM2017-10 City of River Oaks Interlocal Agreement  | Detra Whitmore  |

### D. OTHER BUSINESS

### E. NEXT MEETING

*Next meeting April 17, 2017 @ 4:00 p.m. at the Intermodal Transportation Center (ITC)*

### F. ADJOURN