

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, June 26, 2017

**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

- Mobility Impaired Transportation Services Advisory Committee – June 7, 2017 – Ken Newell
- Regional Transportation Council (RTC) – June 8, 2017- Scott Mahaffey
- FW Bike Sharing Board Meeting – June 13, 2017 – Neftali Ortiz
- Commuter Rail Committee Working Session – June 19, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – June 19, 2017 – Jeff King
- Finance & Audit Committee Working Session – June 19, 2017 – Jeff King

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2017-73 TEXRail Construction Manager/General Manager (CM/GC) Services Additional Authorization for TxDOT Revisions at TxDOT 28th Street Bridge
2. BA2017-74 TEXRail Construction Manager/General Contractor (CM/GC) Services Spur 280 Underpinning at the Hole in the Wall (HIW)
3. BA2017-75 Bus Stop Passenger Shelters
4. BA2017-76 Proposed Fare Changes
5. BA2017-77 Marketing & Advertising Services
6. BA2017-78 Trapeze Communications (COM & COM-Web)
7. BA2017-79 40' Compressed Natural Gas (CNG) Buses
8. BA2017-80 Purchase of One (1) Five Passenger/Two Wheelchair Paratransit Vehicles on Behalf of Northeast Transportation Services

G. President's Report - Paul Ballard

H. Chair's Report - Scott Mahaffey

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.

K. Reconvene

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

M. Adjourn

Next Meeting will be held on August 28, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room



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.