

FORT WORTH TRANSPORTATION AUTHORITY

COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, August 21, 2017
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Dennis Dunkins - Chairman
Nick Genua
Jon Michael Franks
Andre' McEwing
Ken Newell
Tito Rodriguez

Support Staff:

Bob Baulsir – TEXRail/TRE

A. CALL TO ORDER

Dennis Dunkins

B. UPDATES

- | | |
|---------------------------|-------------|
| 1. TRE Update | Bob Baulsir |
| 2. TEXRail Project Update | Bob Baulsir |

C. ACTION ITEMS

- | | | |
|---------------|--|-------------|
| 1. CRC2017-18 | Contract Modification for Herzog Transit Services, Inc., for Trackwork for the Trinity Railway Express (TRE) Valley View Project and Resolution | Bob Baulsir |
| 2. CRC2017-19 | TEXRail Construction Manager/General Contractor (CM/GC) Services – Modifications to DFW Parking Lot 1W | Bob Baulsir |
| 3. CRC2017-20 | Award of Contract to Explorer Pipeline Company for Reimbursable Costs Associated with the Adjustments/Relocation of the Three (3) Pipeline Locations to Address Conflicts in Segment 3 with TEXRail Improvements | Bob Baulsir |
| 4. CRC2017-21 | TEXRail Construction Manager/General Contractor (CM/GC) Services – Long Avenue Sanitary Sewer | |
| 5. R2017-11 | Sale of Hudgins Street Property, Grapevine, Texas to DART | Bob Baulsir |

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting, September 18, 2017 at 3:30 p.m., Intermodal Transportation Center.

F. ADJOURN



Burnett Plaza ■ 801 Cherry Street ■ Suite 850 ■ Fort Worth, Texas 76102 ■ 817-215-8700 ■ www.fwta.org

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.