

FORT WORTH TRANSPORTATION AUTHORITY

COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, September 18, 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
Rebecca Montgomery – Governmental Affairs

A. CALL TO ORDER

Dennis Dunkins

B. UPDATES

1. TRE Update
2. TEXRail Project Update

Bob Baulsir
Bob Baulsir

C. ACTION ITEMS

1. CRC2017-22 TEXRail Program Management Services Bob Baulsir
2. CRC2017-23 Award of Contract to CenturyLink Communications, LLC for Reimbursable Costs Associated with the Adjustments/Relocations of Facilities in Segments 2,3, and 4 to Address Conflicts with TEXRail Improvements Bob Baulsir

D. OTHER BUSINESS

1. APTA Plans for TEXRail Vehicle Presentation

Rebecca Montgomery

E. NEXT MEETING

Next meeting, October 23, 2017 at 3:30 p.m., Intermodal Transportation Center.

F. ADJOURN