

FORT WORTH TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, September 25, 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 (MITSAC) – September 6, 2017 – Ken Newell
- Regional Transportation Council (RTC) – September 14, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – September 18, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – September 18, 2017 – Neftali Ortiz
- Finance & Audit Committee Working Session – September 18, 2017 – Jeff King

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2017-92 TEXRail Program Management Services
2. BA2017-93 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
3. BA2017-94 ADA Accessibility Phase 5 Project – Design Work
4. BA2017-95 Digital Bus Stop Display Signage
5. BA2017-96 Approval of FY2018 Operating and Capital Budgets
6. BA2017-97 Delegated Bank and Investment Authorization
7. BA2017-98 Investment Policy and Resolution
8. BA2017-99 Security Brokers/Dealers
9. BA2017-100 Information Technology Consultant Services
10. BA2017-101 Purchase of Oils and Lubricants

G. President's Report - Paul Ballard

H. Chair's Report - Scott Mahaffey

- Resolution in Appreciation of Andre' McEwing
- Resolution in Appreciation of Ken Newell
- Appointment of the Nominating Committee

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 October 30, 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.