

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, AUGUST 19, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of June 17, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

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| 1. Update of Mission, Vision and Values | Richard Andreski |
| 2. Commuter Rail | Reed Lanham |
| a. TEXRail & TRE Ridership & On-Time Performance Update | |
| 3. Marketing & Communications | Melissa Chrisman |
| a. Orange Line | |
| b. Fall Fare and Service Changes Communications | |
| 4. Strategy, Planning & Development | Chad Edwards |
| a. General Planning Consultant Update | |
| 5. Finance | Greg Jordan |
| a. FY25 Preliminary Operating and Capital Budgets Review | |

RESOLUTION

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| 1. Approving Membership in NEORide and Ohio Council of Governments | Kelli Shields |
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CONSENT ACTION ITEMS

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| 1. BA2024-29 | Amendment to the Interlocal Agreement (ILA) Between Trinity Metro Dallas Area Rapid Transit (DART) and Dallas Fort Worth International Airport (DFWIA) for TRE Link Shuttle Service Between Trinity Railway Express (TRE) CentrePort Station and DFWIA | Wayne Gensler |
| 2. BA2024-30 | Repair Parts for Buses | Kelli Shields |

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

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| 1. TEXRail Extension Contract Update | Chad Edwards |
| 2. T&P Tavern Purchase Update | Greg Jordan |

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.

ADJOURN

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, SEPTEMBER 16, 2024 AT 3:00 PM.