

FORT WORTH TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, October 3, 2016
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

A. Call to Order

B. Pledge of Allegiance

C. Administering the Oath of Office & Introduction of New Board Member

D. Resolution in Appreciation of Carter Burdette

E. Citizen Comments

F. Committee Reports

- Mobility Impaired Transportation Services Advisory Committee-September 7, 2016 – Ken Newell
- Regional Transportation Council (RTC) – September 8, 2016 – Scott Mahaffey
- Commuter Rail Committee Working Session – September 19, 2016 – Dennis Dunkins
- Planning/Operations/Marketing Working Session – September 19, 2016 – Neftali Ortiz
- Finance & Audit Working Session – September 19, 2016 – Jeff King
 - i. BA2016-79 Adopting the FY2017 Operating and Capital Budgets

G. Items to be Withdrawn from Consent Agenda

H. Consent Agenda

1. BA2016-80 Sprint/Century Link (Quest) Relocation to Utilities for the TEX Rail Project
2. BA2016-81 Relocation of MCI metro Access Transmission Services
3. BA2016-82 Landscape Maintenance Service

TEXRail



TRE



MetroArlington Access
MAX»»

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.