



**FORT WORTH TRANSPORTATION AUTHORITY**  
**Board of Directors Meeting Agenda**  
**3:30 p.m., Monday, June 22, 2015**  
**The Hershel R. Payne Transportation Complex**  
**1600 E. Lancaster Avenue, 2<sup>nd</sup> Floor Board Room**  
**Fort Worth, Texas 76102**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Committee Reports**
  1. Mobility Impaired Transportation Services Advisory Committee (MITSAC) – June 3, 2015- Ken Newell
  2. Regional Transportation Council (RTC) – June 11, 2015- Scott Mahaffey
  3. Commuter Rail Committee Meeting – June 15, 2015- Carter Burdette
  4. Planning/Operations/Marketing Committee Meeting – June 15, 2015- Neftali Oritz
    - a. BA2015-36 Purchase of Paratransit Low Floor Buses
    - b. BA2015-37 Purchase of Flexible Route Vehicles on Behalf of Catholic Charities Fort Worth
  5. Finance/Audit Committee Meeting – June 15, 2015- Jeff King
5. **Items to be Withdrawn from Consent Agenda**
6. **Consent Agenda**
  - a. BA2015-38 Information Technology Consultant Services
  - b. BA2015-39 Microsoft Software Product Licensing
  - c. BA2015-40 Investment Policy and Resolution
  - d. BA2015-41 Security Dealers or Brokers
  - e. BA2015-42 Delegated Bank and Investment Authorization
  - f. BA2015-43 Pavement Repair at the Resource Connection Bus Transfer Facility
7. **President’s Report- Paul Ballard**
8. **Chair’s Report - Scott Mahaffey**
9. **Other Business**

**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.**



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**10. 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.

- a. Litigation:  
BA2015-44 Claim Settlement- Mega Contractors, Inc. – Rob Harmon

**11. Reconvene**

**12. Vote on Action Taken on Matters Deliberated in Executive Session**

- a. BA2015-44 Claim Settlement – Mega Contractors, Inc. – Rob Harmon

**13. Adjourn**

Posted on official bulletin board on **Thursday, June 18, 2015 at 4:00 p.m.**

**6/18/2015 CSO 3:57 PM**