



**FORT WORTH TRANSPORTATION AUTHORITY**  
**Commuter Rail Committee Meeting**  
**3:00 p.m., Monday, September 21, 2015**  
**The Hershel R. Payne Transportation Complex**  
**1600 E. Lancaster Avenue, 2<sup>nd</sup> Floor Board Room**  
**Fort Worth, Texas 76102**

**Committee Members:**

Carter Burdette – Chair  
Ken Newell  
Dennis Dunkins  
Andre' McEwing

**Support Staff:**

Bob Baulsir – TEX Rail  
Tom Tulley- TRE

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- A. CALL TO ORDER** Carter Burdette
- B. UPDATES**
- 1. TEX Rail Update Bob Baulsir
    - a. TEX Rail Construction Design Estimate
  - 2. Trinity Railway Express (TRE) Update Tom Tulley
- C. ACTION ITEMS**
- a. CRC2015-24 Interlocal Agreement with the City of Fort Worth for Engineering Services for Live Oak Connector Realignment Bob Baulsir
  - b. CRC2015-25 TEX Rail - Revised Locally Preferred Alternative for the Minimum Operable Segment (MOS) and Resolution Bob Baulsir
  - c. CRC2015-26 Award of Contract to Oncor Electric Delivery Company for Utility Relocation at Hodge Yard Bob Baulsir
  - d. CRC2015-27 Award of Contract to Oncor Electric Delivery Co. for Utility Relocation at Peach Yard Bob Baulsir
- D. OTHER BUSINESS**
- E. NEXT MEETING**
- October 19, 2015 @ 3:30 p.m.
- F. ADJOURN**