

Posted on official bulletin board on **Friday, September 18, 2015 at 3:00 p.m.**

9/18/2015 CSO 10:52 AM



FORT WORTH TRANSPORTATION AUTHORITY
Planning/Operations/Marketing Committee Meeting
3:30 p.m., Monday, September 21, 2015
The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102

Committee Members:

Neftali Ortiz- Chair
Dennis Dunkins
Jeff King
Jon Michael Franks

Staff Support:

Shawn Donaghy – Operations
Nancy Amos- Planning, Marketing, Customer Service
Curvie Hawkins- Planning
Richard Maxwell – Marketing

A. CALL TO ORDER

Neftali Ortiz

B. ACTION ITEMS

- | | | |
|----------------|--|---------------|
| 1. POM 2015-07 | Maps, Schedules, & Signage Design Services | Nancy Amos |
| 2. POM 2015-08 | Interactive Voice Response (IVR) System | Shawn Donaghy |
| 3. POM 2015-09 | IT Consultant Services Task 2-4 | Shawn Donaghy |

C. UPDATES OTHER BUSINESS

- | | | |
|----------------|----------------------------|-----------------------------------|
| 1. POM 2015-10 | Transit Master Plan Update | Curvie Hawkins/
Nelson Nygaard |
|----------------|----------------------------|-----------------------------------|

D. OTHER BUSINESS

E. NEXT MEETING

October 19, 2015 @ 4:00 p.m.

F. ADJOURN

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.