



FORT WORTH TRANSPORTATION AUTHORITY
Board of Directors Meeting Agenda
3:30 p.m., Monday, September 28, 2015
The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Committee Reports**
 - a. Fort Worth Bike Sharing Board Meeting, September 1, 2015- Jeff Davis
 - b. Mobility Impaired Transportation Services Advisory Committee (MITSAC), September 2, 2015- Ken Newell
 - c. Regional Transportation Council (RTC) – September 10, 2015- Scott Mahaffey
 - d. Commuter Rail Committee Meeting (CRC) – September 21, 2015- Carter Burdette
 - e. Planning/Operations/Marketing Committee (POM) – September 21, 2015 –Neftali Ortiz
 - f. Finance & Audit Committee (F&A)- September 21, 2015- Jeff King
 - a. BA2015-53 Adopting the FY2016 Capital & Operating Budgets
5. **Items to be Withdrawn from Consent Agenda**
6. **Consent Agenda**
 - a. BA2015-54 Interlocal Agreement with the City of Fort Worth for Engineering Services for Live Oak Connector Realignment – Commuter Rail Committee
 - b. BA2015-55 Award of Contract to Oncor Electric Delivery Company for Utility Relocation at Hodge Yard – Commuter Rail Committee
 - c. BA2015-56 Award of Contract to Oncor Electric Delivery Company for Utility Relocation at Peach Yard – Commuter Rail Committee
 - d. BA2015-57 TEX Rail – Revised Locally Preferred Alternative for the Minimum Operable Segment (MOS) and Resolution- Commuter Rail Committee
 - e. BA2015-58 Maps, Schedules & Signage Design Services – POM Committee
 - f. BA2015-59 Interactive Voice Response (IVR) System – POM Committee
 - g. BA2015-60 IT Consultant Services Tasks 2-4 – POM Committee
 - h. BA2015-61 Sale of the Airporter Park and Ride Facility- F&A Committee
 - i. BA2015-62 Lease of Office Space – F&A Committee

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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- j. BA2015-63 Lease Agreement for T&P Parking- F&A Committee
- k. BA2015-64 Landscape and Maintenance Services for The T- F&A Committee
- l. BA2015-65 Rental of Dumpsters and Waste Control Services- F&A Committee
- m. BA2015-66 Wellness Program Services- F&A Committee
- n. BA2015-67 ITC Audio-Visual Enhancements and Maintenance- F&A Committee
- o. BA2015-68 Purchase of Oils & Lubricants- F&A Committee

7. **Action Item**

- a. BA2015-69 TEX Rail Construction Design Estimate Services- Bob Baulsir

8. **President's Report- Paul Ballard**

9. **Chair's Report - Scott Mahaffey**

- a. Appointment of the Nominating Committee

10. **Other Business**

11. **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.

12. **Reconvene**

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

14. **Adjourn**

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Kroeker at (817) 215-8621, 48 hours in advance.
Posted on official bulletin board on **Friday, September 25, 2015 at 3:00 p.m.**

9/25/2015 CSO 9:33 AM