

Posted on official bulletin board on **Friday, October 23, 2015 at 3:00 p.m.**

10/23/2015 CSO 9:03 AM



FORT WORTH TRANSPORTATION AUTHORITY
Board of Directors Meeting Agenda
3:30 p.m., Monday, October 26, 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. **Administering the Oath of Office & Introduction of New Board Members- Detra Whitmore**
4. **Report of Nominating Committee- Jeff King**
5. **Election of Officers- Albon Head**
6. **Board Committee Assignments – Scott Mahaffey**
7. **Citizen Comments**
8. **Committee Reports**
 - a. Fort Worth Bike Sharing Board Meeting - October 6, 2015- Jeff Davis
 - b. Regional Transportation Council (RTC) – October 8, 2015- Scott Mahaffey
 - c. Commuter Rail Committee Meeting (CRC) – October 19, 2015- Carter Burdette
 1. **BA2016-01 TEX Rail Construction Design Estimate Services**
 - d. Planning/Operations/Marketing Committee (POM) – October 19, 2015 –Neftali Ortiz
 - e. Finance & Audit Committee (F&A)- October 19, 2015- Jeff King
 1. **BA2016-02 Purchase of Health Care Benefits**
9. **President’s Report- Paul Ballard**
10. **Chair’s Report - Scott Mahaffey**
11. **Other Business**
12. **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

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.



FORT WORTH TRANSPORTATION AUTHORITY
Board of Directors Meeting Agenda
3:30 p.m., Monday, October 26, 2015
The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102

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. BA2016-03 Claim Exceeding \$50,000 - Nancy Amos

13. **Reconvene**

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

a. BA2016-03 Claim Exceeding \$50,000 - Nancy Amos

15. **Adjourn**