

Posted on official bulletin board on **Friday, February 19, 2016 at 3:00 p.m.**

2/19/2016 CSO 7:09 AM



FORT WORTH TRANSPORTATION AUTHORITY

Board of Directors Meeting Agenda

3:30 p.m., Monday, February 22, 2016

The Intermodal Transportation Center (ITC)

1001 Jones Street, 2nd Floor Community 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 – February 9, 2016- Jeff Davis
 - b. Regional Transportation Council (RTC) – February 11, 2016- Scott Mahaffey
 - c. Finance & Audit Committee (F&A)- February 15, 2016- André McEwing
 - d. Planning/Operations/Marketing Committee (POM) – February 15, 2016 –Neftali Ortiz
 - **R2016-01 Resolution to Accept the Transit Master Plan for the Fort Worth Transportation Authority**
 - e. Commuter Rail Committee Meeting (CRC) – February 15, 2016- Carter Burdette
 - f. Trinity Railway Express Advisory Committee (TREAC) – February 16, 2016 – Carter Burdette
5. **Items to be Withdrawn from Consent Agenda**
6. **Consent Agenda**
 - a. BA2016-10 Design Services for Trinity Railway Express (TRE) Trinity River Bridge Project
 - b. BA2016-11 Agreement to Improve Trinity Railway Express (TRE) Grade Crossings
 - c. BA2016-12 Vehicle Shop Air Conditioning Replacement
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.

11. **Reconvene**

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

13. **Adjourn**

*Next meeting is scheduled for March 21, 2016 and will be held at the
Intermodal Transportation Center*