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FORT WORTH TRANSPORTATION AUTHORITY

COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, June 20, 2016

Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Carter Burdette – Chair
Ken Newell
Dennis Dunkins
Andre' McEwing
Jon Michael Franks

Support Staff:

Bob Baulsir – TEX Rail
Maureen McCole - TRE

A. CALL TO ORDER

Carter Burdette

B. UPDATES

1. Trinity Railway Express (TRE) Update

Maureen McCole

C. ACTION ITEM

- | | | |
|---------------|---|-------------|
| 1. CRC2016-11 | Limited Notice to Proceed for Regional Positive Train Control (PTC) | Bob Baulsir |
| 2. CRC2016-12 | Approval of Second Amendment to Increase the Maximum Payment to Union Pacific Railroad for Engineering Services Related to Alignment of Commuter Rail Tracks on Union Pacific Railroad Property | Bob Baulsir |
| 3. CRC2016-13 | Dallas-Fort Worth International Airport License Agreement and Permit Fees for Entry/Use Easements | |
| 4. CRC2016-14 | Approval to Execute the Union Pacific Railroad Construction and Maintenance Agreement for TEX Rail Construction | Bob Baulsir |
| 5. CRC2016-15 | Award of Contract to Verizon Telecom (Verizon) for Reimbursable Costs Associated with the Adjustments/Relocations to Facilities in Segment 4 (DFW Airport) to Address Conflicts with TEX Rail | Bob Baulsir |

Improvements

- | | | |
|----------------|---|-------------|
| 6. CRC2016-16 | Reimbursable Costs to Chesapeake Operating, L.L.C. and Chesapeake Exploration, L.L.C. (Chesapeake) associated with the adjustments/relocations of facilities in Segment 4 (DFW Airport) to address conflicts with TEX Rail Improvements | Bob Baulsir |
| 7. CRC2016-17 | Award of Contract to Oncor for Reimbursable Costs Associated with Adjustments/Relocations of Facilities in Segment 4 (DFW Airport) to address Conflicts with TEX Rail Improvements | Bob Baulsir |
| 8. CRC2016-18 | Award of Contract to Level 3 Communications, L.L.C. (Level 3) for Reimbursable Cost Associated with the Adjustments/Relocations of the Five (5) Locations to address Conflicts with TEX Rail Improvements | Bob Baulsir |
| 9. CRC2016-19 | Appraisal Services | Bob Baulsir |
| 10. CRC2016-20 | TEX Rail Owner Controlled Insurance Program (OCIP) | Bob Baulsir |
| 11. CRC2016-21 | TEX Rail Construction Manager/General Contractor (CM/GC) Services | Bob Baulsir |
| 12. CRC2016-22 | City of Fort Worth Community Facilities Agreement | Bob Baulsir |
| 13. CRC2016-23 | Declaration and Sale of Surplus Property Located at Medical District Drive. To Dallas County for the County's Medical District Drive Improvement Project and Resolution | Bob Baulsir |
| 14. CRC2016-24 | Approval of an Agreement with Verizon for the Installation of Fiber Optic Cable in Existing Conduit, Extend the Control, TRE Operations and Management Contract Authorization Increase | Bob Baulsir |

D. OTHER BUSINESS

E. NEXT MEETING

No meeting in July. Next meeting, August 15, 2016 at 3:30, Intermodal Transportation Center.

F. ADJOURN

