

## FORT WORTH TRANSPORTATION AUTHORITY

### BOARD OF DIRECTORS MEETING AGENDA

**3:30 p.m., Monday, August 22, 2016**

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

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Citizen Comments**

**D. Committee Reports**

- Regional Transportation Council (RTC) – August 11, 2016- Scott Mahaffey
- Commuter Rail Committee Working Session – August 15, 2016- Carter Burdette
- Trinity Railway Express Committee (TREAC) – August 16, 2016- Carter Burdette
- Planning/Operations/Marketing Working Session – August 15, 2016-Neftali Ortiz
- Finance & Audit Working Session – August 15, 2016 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2016-71 FY2017 Preliminary Operating and Capital Budgets
2. BA2016-72 Proposed Service Changes for September 2016
3. BA2016-73 Trinity Railway Express Service Changes
4. BA2016-74 TEX Rail Equipment Maintenance Facility Construction Contract
5. BA2016-75 Stateside Right-of-Way Service for TEX Rail Project
6. BA2016-76 Street Improvement Fees FY2016
7. BA2016-77 State Legislative Representative
8. BA2016-78 Federal Legislative Representative



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.

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

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

**I. Other Business**

**J. 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.

**K. Reconvene**

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

**M. Adjourn**

**Next Meeting will be held on October 3, 2016 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**