

FORT WORTH TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

5:00 p.m., Monday, October 17, 2016

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

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Citizen Comments**
- D. Report of Nominating Committee – Ken Newell**
- E. Election of Officers - Albon Head**
- F. Board Committee Assignments- Scott Mahaffey**
- G. Items to be withdrawn from Consent Agenda**
- H. Consent Agenda**
 - 1. BA2017-01 Relocation of CenturyLink Communications, LLC facilities in Segments 2, 3, and 4
 - 2. BA2017-02 Transit Farebox System Replacement
 - 3. BA2017-03 Security of TEX Rail Financing and Resolution
 - 4. BA2017-04 Proposed TEX Rail Fare Structure
- 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



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.

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 November 21, 2016 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room



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