

## FORT WORTH TRANSPORTATION AUTHORITY

### PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION

**4:00 p.m., Monday, November 14, 2016**

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

**Committee Members:**

Neftali Ortiz - Chairman  
Dennis Dunkins  
Jeff King  
Jon Michael Franks  
Tito Rodriguez

**Staff Support:**

Shawn Donaghy, Operations  
Rebecca Montgomery, Governmental Relations  
Angela Allen, Customer Service  
Bob Baulsir, VP of Rail and Procurement

**A. CALL TO ORDER**

Neftali Ortiz

**B. UPDATES**

1. October 2016 Ridership Update
2. Marketing Report
3. Customer Service Update

Shawn Donaghy  
Rebecca Montgomery  
Angela Allen

**C. ACTION ITEMS**

1. POM2017-01 Purchase of Air Conditioner Parts for Buses
2. POM2017-02 CNG Tank Replacement
3. POM2017-03 Bus Wash System

Shawn Donaghy  
Shawn Donaghy  
Bob Baulsir

**D. OTHER BUSINESS**

**E. NEXT MEETING**

***Next meeting December 12, 2016 @ 4:00 p.m. at the Intermodal  
Transportation Center (ITC)***

**F. ADJOURN**

**TEX**Rail



**TRE**



**MAX**

Bumett Plaza ■ 801 Cherry Street ■ Suite 850 ■ Fort Worth, Texas 76102 ■ 817-215-8700 ■ [www.fwta.org](http://www.fwta.org)

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Melanie Kroeker at (817) 215-8621, 48 hours in advance.