

FORT WORTH TRANSPORTATION AUTHORITY

PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION

4:00 p.m., Monday, March 20, 2017

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd 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
Curvie Hawkins, Planning
Melanie Kroeker, Human Resources
Detra Whitmore, Administration

A. CALL TO ORDER

Neftali Ortiz

B. UPDATES

- | | |
|--|--------------------|
| 1. February 2017 Ridership Update | Shawn Donaghy |
| 2. February 2017 Marketing Report | Rebecca Montgomery |
| 3. Replacing Bell Helicopter Route with Vanpools | Curvie Hawkins |

C. ACTION ITEMS

- | | |
|--|-----------------|
| 1. POM2017-08 Security Services | Shawn Donaghy |
| 2. POM2017-09 Pre-Employment Background Check Services | Melanie Kroeker |
| 3. POM2017-10 City of River Oaks Interlocal Agreement | Detra Whitmore |

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting April 17, 2017 @ 4:00 p.m. at the Intermodal Transportation Center (ITC)

F. ADJOURN

