

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

MONDAY FEBRUARY 25, 2019 3:30 P.M.

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

**A. CALL TO ORDER – Scott Mahaffey**

**B. PLEDGE OF ALLEGIANCE**

**C. CITIZEN COMMENTS**

**D. COMMITTEE REPORTS**

- **Commuter Rail Committee Working Session – February 11, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– February 11, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – February 11, 2019 – Jon Michael Franks**
- **Regional Transportation Committee Meeting – February 14, 2019 – Jon Michael Franks**

**E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**F. CONSENT AGENDA**

1. **BA2019-34 TEXRail Construction Manager/General Manger (CM/GC) Services Existing Composite Rail Ties Replacement at IH820 Bridge**
2. **BA2019-35 TEXRail Construction Manager/General Manger (CM/GC) Replacement of Existing 60” RCP Pipe Near Baylor Avenue**
3. **BA2019-36 May 2019 Proposed Service Improvements**
4. **BA2019-37 Purchase of Ten (10) 40’ CNG Buses**

**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**

Posted on official bulletin board on Friday, February 15, 2019 at 5:00 p.m.  
*2/15/2019 CSO 3:34 PM*

**NEXT MEETING WILL BE HELD ON MARCH 25, 2019 AT 3:30 PM AT THE INTERMODAL  
TRANSPORTATION CENTER, 2<sup>ND</sup> FLOOR COMMUNITY ROOM**

This facility is wheelchair accessible.  
For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.