

PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION

MONDAY AUGUST 19, 2019 4:00 P.M.

OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE COMMUTER RAIL COMMITTEE MEETING

Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Ray Taylor - Chairman
Teresa Ayala
Jeff Davis
Alan Hooks
Jeff King

Staff Support:

Melissa Chrisman, Marketing/Communications
Wayne Gensler, Operations
Detra Whitmore, Administration
Sal Espino, Governmental Relations
Carla Forman, Contract Services
Keith Kunkle, IT

A. CALL TO ORDER

Ray Taylor

B. UPDATES

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| 1. July 2019 Marketing & Communications Report | Melissa Chrisman |
| 2. July 2019 Operations Report | Wayne Gensler |
| 3. July 2019 Customer Care Report | Detra Whitmore |

C. ACTION ITEMS

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|---------------|--|----------------|
| 1. POM2019-29 | Interlocal Agreement (ILA) between Trinity Metro and the North Central Texas Council of Governments regarding Alliance ZIP ZONE First Mile/Last Mile Transit Service | Detra Whitmore |
| 2. POM2019-30 | Interlocal Agreement (ILA) between Trinity Metro and the North Central Texas Council of Governments regarding the Trinity Railway Express (TRE) Link at CentrePort | Detra Whitmore |

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.

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| 3. POM2019-31 | 2020 Regional Transit Onboard Travel Survey Interlocal Agreement (ILA) between North Central Texas Council of Governments and Trinity Metro | Detra Whitmore |
| 4. POM2019-32 | Strategic Communications, Marketing Strategy Services and Government Relations | Sal Espino |
| 5. POM2019-33 | Vanpool Services Change Order | Carla Forman |
| 6. POM2019-34 | Vehicle Digital Video Recording Equipment and Services | Keith Kunkle |

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, SEPTEMBER 16, 2019 @ 4:00 pm

F. ADJOURN

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