

BOARD OF DIRECTORS MEETING AGENDA

MONDAY MAY 20, 2019 3:30 P.M.

Fort Worth Central Station
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. FORT WORTH TRANSPORTATION SCHOLARSHIP AWARDS

E. COMMITTEE REPORTS

- Regional Transportation Council Meeting – May 9, 2019 – Tito Rodriguez
- Commuter Rail Committee Working Session – May 13, 2019 – Nick Genua
- Planning/Operations/Marketing Committee Working Session– May 13, 2019 – Jeff Davis

F. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

G. CONSENT AGENDA

1. BA2019-57 Facilities Re-Keying Services

H. PRESIDENT'S REPORT – Bob Baulsir

I. CHAIR'S REPORT – Scott Mahaffey

J. OTHER BUSINESS

K. 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.

L. RECONVENE

M. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

N. ADJOURN

Posted on official bulletin board on Thursday, May 16, 2019 at 3:00 p.m.

5/16/2019 CSO 11:38 AM

**NEXT MEETING WILL BE HELD ON JUNE 24, 2019 AT 3:30 PM AT THE FORT WORTH CENTRAL
STATION, 2ND 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.