

# **BOARD OF DIRECTORS MEETING AGENDA**

**MONDAY DECEMBER 17, 2018 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**

**B. PLEDGE OF ALLEGIANCE**

**C. CITIZEN COMMENTS**

**D. COMMITTEE REPORTS**

- **ACCESS Advisory Committee Meeting – December 5, 2018 – Tito Rodriguez**
- **Commuter Rail Committee Working Session – December 10, 2018 – Tito Rodriguez**
- **Planning/Operations/Marketing Committee Working Session– December 10, 2018 – Ray Taylor**
- **Finance & Audit Committee Working Session – December 10, 2018 – Jon Michael Franks**
- **Fort Worth BikeSharing Board Meeting – December 11, 2018 – Jeff Davis**
- **Regional Transportation Committee Meeting – December 13, 2018 – Scott Mahaffey**

**E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**F. CONSENT AGENDA**

1. **BA2019-24 TEXRail Construction Manager/General Contractor (CM/GC) Services New Sanitary Sewer and Utility Facilities Grapevine Vintage Railroad Storage Track**
2. **BA2019-25 TEXRail Construction Manager/General Contract (CM/GC) Services Glenview Drive At-Grade Crossing Quadrant Exit Gates System**
3. **BA2019-26 On-Demand Rideshare Service Pilot**
4. **BA2019-27 Warehouse Inventory Reorganization**

**G. PRESIDENT'S REPORT – Paul Ballard**

**H. CHAIR'S REPORT – Scott Mahaffey**

**1. BA2019-28 New President/Chief Executive Officer**

**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**

**NEXT MEETING WILL BE HELD ON JANUARY 28 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 Melanie Kroeker 48 hours in advance at 817.215.8621.

