

PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION

**MONDAY DECEMBER 10, 2018 4:00 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE COMMUTER RAIL COMMITTEE MEETING**

Intermodal Transportation Center (ITC)
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:

Linda Thornton, Marketing/Communications
Angela Allen, Customer Service
Phil Dupler, Planning/Development
Detra Whitmore, Administration
Bob Baulsir, Senior Vice President

A. CALL TO ORDER

Ray Taylor

B. UPDATES

1. November 2018 Marketing Report
2. November 2018 Customer Service Report
3. Operations Report

Linda Thornton
Angela Allen
Wayne Gensler

C. INFORMATION ITEM

POM2019-06 December 30, 2018 Service
Changes

Phil Dupler

D. ACTION ITEMS

1. POM2019-07 On-Demand Rideshare Service
Pilot
2. POM2019-08 Warehouse Inventory
Reorganization

Detra Whitmore / Bob Baulsir
Bob Baulsir

E. OTHER BUSINESS

F. NEXT MEETING

January 14, 2019 @ 4:00 pm

G. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Melanie Kroecker 48 hours in advance at 817.215.8621.