

# FORT WORTH TRANSPORTATION AUTHORITY

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## COMMUTER RAIL COMMITTEE

### WORKING SESSION

3:30 p.m., Monday, August 21, 2017

Intermodal Transportation Center (ITC)

1001 Jones Street, 2<sup>nd</sup> Floor Community Room

Fort Worth, Texas 76102

#### Committee Members:

Dennis Dunkins - Chairman  
Nick Genua  
Jon Michael Franks  
Andre' McEwing  
Ken Newell  
Tito Rodriguez

#### Support Staff:

Bob Baulsir – TEXRail/TRE

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#### A. CALL TO ORDER

Dennis Dunkins

#### B. UPDATES

- |                           |             |
|---------------------------|-------------|
| 1. TRE Update             | Bob Baulsir |
| 2. TEXRail Project Update | Bob Baulsir |

#### C. ACTION ITEMS

- |               |  |             |
|---------------|--|-------------|
| 1. CRC2017-18 | Contract Modification for Herzog Transit Services, Inc., for Trackwork for the Trinity Railway Express (TRE) Valley View Project and Resolution  | Bob Baulsir |
| 2. CRC2017-19 | TEXRail Construction Manager/General Contractor (CM/GC) Services – Modifications to DFW Parking Lot 1W   | Bob Baulsir |
| 3. CRC2017-20 | Award of Contract to Explorer Pipeline Company for Reimbursable Costs Associated with the Adjustments/Relocation of the Three (3) Pipeline Locations to Address Conflicts in Segment 3 with TEXRail Improvements | Bob Baulsir |
| 4. CRC2017-21 | TEXRail Construction Manager/General Contractor (CM/GC) Services – Long Avenue Sanitary Sewer  |             |
| 5. R2017-11   | Sale of Hudgins Street Property, Grapevine, Texas to DART  | Bob Baulsir |

**D. OTHER BUSINESS**

**E. NEXT MEETING**

*Next meeting, September 18, 2017 at 3:30 p.m., Intermodal Transportation Center.*

**F. ADJOURN**

Posted on official bulletin board on **Friday, August 18, 2017 at 12:00 p.m.**

**8/18/2017 CSO 8:20 AM**

**TEX**Rail



**TRE**



Metro:Atlington Express  
**MAX»»**

Burnett Plaza ■ 801 Cherry Street ■ Suite 850 ■ Fort Worth, Texas 76102 ■ 817-215-8700 ■ [www.fwta.org](http://www.fwta.org)

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact  
Melanie Kroeker at (817) 215-8621, 48 hours in advance.