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**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, May 21, 2018**

**Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Citizen Comments**

**D. Fort Worth Transportation Authority Scholarship Awards**

**E. Committee Reports**

- Regional Transportation Council (RTC) – May 10, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – May 14, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – May 14, 2018 – Neftali Ortiz
- Finance & Audit Committee Working Session – May 14, 2018 – Jeff King

**F. Items to be Withdrawn from Consent Agenda**

**G. Consent Agenda**

- BA2018-41 August 2018 Proposed Service Changes
- BA2018-42 Concrete Repair Services
- BA2018-43 Grove Street Contractor

**H. President's Report - Paul Ballard**

**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**

**Next Meeting will be held on June 25, 2018 at 3:30 p.m., 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 at (817) 215-8621, 48 hours in advance.