

## **PLANNING, OPERATIONS & MARKETING COMMITTEE WORKING SESSION**

MONDAY MARCH 18, 2019 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

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### **Committee Members:**

Ray Taylor – Chairman  
Teresa Ayala  
Jeff Davis  
Alan Hooks  
Jeff King

### **Staff Support:**

Linda Thornton, Marketing/Communications  
Bob Baulsir, Senior Vice President  
Wayne Gensler, Operations  
Detra Whitmore, Administration

#### **A. CALL TO ORDER**

Ray Taylor

#### **B. UPDATES**

- |                                   |                |
|-----------------------------------|----------------|
| 1. February 2019 Marketing Report | Linda Thornton |
| 2. CNG Station Update             | Bob Baulsir    |
| 3. The Dash Update                | Bob Baulsir    |
| 4. January 2019 Operations Report | Wayne Gensler  |

#### **C. ACTION ITEMS**

- |               |   |                |
|---------------|---|----------------|
| 1. POM2019-12 | Vehicle Towing Services   | Wayne Gensler  |
| 2. POM2019-13 | Contract for Maintenance<br>Uniform Rental Service  | Wayne Gensler  |
| 3. POM2019-14 | Contract Amendment for Scope<br>of Work with SuperShuttle for<br>Transportation Services  | Wayne Gensler  |
| 4. POM2019-15 | Amendment to the ILA between<br>Trinity Metro, DART, and DFW<br>International Airport Board<br>Shuttle Service between the<br>TRE CentrePort Station and<br>DFW International Airport<br>Remote South Lot | Detra Whitmore |
| 5. POM2019-16 | Mercantile Mobility On Demand   | Bob Baulsir    |

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.

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|---------------|--|-------------|
| 6. POM2019-17 | Proposed Changes to the Procurement Policy | Bob Baulsir |
| 7. POM2019-18 | Fort Worth Bike Share Funding              | Bob Baulsir |

**D. OTHER BUSINESS**

**E. NEXT MEETING                    MONDAY, APRIL 15, 2019 @ 4:00 pm**

**F. ADJOURN**

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