

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY APRIL 22, 2019 3:30 P.M.

Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

A. CALL TO ORDER – Scott Mahaffey

B. PLEDGE OF ALLEGIANCE

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- Fort Worth BikeSharing Board Meeting – April 9, 2019 – Jeff Davis
- Regional Transportation Council Meeting – April 11, 2019 – Scott Mahaffey
- Commuter Rail Committee Working Session – April 15, 2019 – Nick Genua
- Planning/Operations/Marketing Committee Working Session– April 15, 2019 – Ray Taylor
- Finance & Audit Committee Working Session – April 15, 2019 – Jon Michael Franks

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. BA2019-50 Trinity Railway Express Purchase of Two Remanufactured Locomotives
2. BA2019-51 Trinity Lakes Station Final Design
3. BA2019-52 Promotional Products & Services Contract
4. BA2019-53 Exterior Elevated Lighting Replacement Contract
5. BA2019-54 ADA Accessibility Improvement Program Phase 6 Construction Contract
6. BA2019-55 Replacing Underground Fuel Tanks with Aboveground Fuel Tanks

G. ACTION ITEM

1. BA2019-56 Elevator Inspection & Maintenance Contract – Carrie Weir

H. PRESIDENT'S REPORT – Bob Baulsir

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 MAY 20, 2019 AT 3:30 PM AT THE FORT WORTH CENTRAL STATION, 2ND FLOOR COMMUNITY ROOM

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.



Posted on official bulletin board on **Thursday, April 18, 2019 at 3:00 p.m.**

4/18/2019 CSO 2:16 PM