

FORT WORTH TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, May 22, 2017

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd 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 11, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – May 15, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – May 15, 2017 - Neftali Ortiz
- Finance & Audit Committee Working Session – May 15, 2017 - Andre' McEwing

F. Items to be Withdrawn from Consent Agenda

G. Consent Agenda

1. BA2017-69 Regional Positive Train Control (PTC) Procurement
2. BA2017-70 Approval of the Union Pacific Railroad Force Account Work Associated with Construction and Maintenance Agreement for TEXRail Construction

H. President's Report - Paul Ballard

I. Chair's Report - Scott Mahaffey

J. Other Business



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.

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.

1. BA2017-71 1st Amendment for the Purchase of Real Property for TEXRail – Union Pacific Railroad (UPRR)
2. BA2017-72 Payment of Relocation Benefits (X0450)

L. Reconvene

M. Vote on Action Taken on Matters Deliberated in Executive Session

1. BA2017-71 1st Amendment for the Purchase of Real Property for TEXRail – Union Pacific Railroad (UPRR)
2. BA2017-72 Payment of Relocation Benefits (X0450)

N. Adjourn

Next Meeting will be held on June 26, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room