

**FORT WORTH TRANSPORTATION AUTHORITY**

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**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, September 25, 2017**

**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. Committee Reports**

- Mobility Impaired Transportation Services Advisory Committee (MITSAC) – September 6, 2017 – Ken Newell
- Regional Transportation Council (RTC) – September 14, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – September 18, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – September 18, 2017 – Neftali Ortiz
- Finance & Audit Committee Working Session – September 18, 2017 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2017-92 TEXRail Program Management Services
2. BA2017-93 Award of Contract to CenturyLink Communications, LLC for Reimbursable Costs Associated with the Adjustments/Relocations of Facilities in Segments 2, 3, and 4 to Address Conflicts with TEXRail Improvements
3. BA2017-94 ADA Accessibility Phase 5 Project – Design Work
4. BA2017-95 Digital Bus Stop Display Signage
5. BA2017-96 Approval of FY2018 Operating and Capital Budgets
6. BA2017-97 Delegated Bank and Investment Authorization
7. BA2017-98 Investment Policy and Resolution
8. BA2017-99 Security Brokers/Dealers
9. BA2017-100 Information Technology Consultant Services
10. BA2017-101 Purchase of Oils and Lubricants

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

**H. Chair's Report - Scott Mahaffey**

- Resolution in Appreciation of Andre' McEwing
- Resolution in Appreciation of Ken Newell
- Appointment of the Nominating Committee

**I. Other Business**

**J. 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.

**K. Reconvene**

**L. Vote on Action Taken on Matters Deliberated in Executive Session**

**M. Adjourn**

Posted on official bulletin board on **Wednesday, September 20, 2017 at 5:00 p.m.**

*9/20/2017 CSO 2:33 PM*

**Next Meeting will be held on October 30, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**

**TEX**Rail



**TRE**  
Texas Real Estate



MetroArlington Express  
**MAX**>>>

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