

TRINITY METRO

BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, February 26, 2018

**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. Committee Reports

- Regional Transportation Council (RTC) – February 8, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – February 19, 2018 – Nick Genua
- Finance & Audit Committee Working Session – February 19, 2018 – Nick Genua
- Bike Share Board Meeting – February 13, 2018 – Neftali Ortiz
- Planning/Operations/Marketing Committee Working Session – February 19, 2018 – Neftali Ortiz

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2018-31 Contract Award to Overhaul Two Trinity Railway Express (TRE) F59PHI Locomotives
2. BA2018-32 Approval of Trinity Metro Logo
3. BA2018-33 Purchase of Staff Vehicles
4. BA2018-34 Outsourcing Cash Handling and Processing Service

G. President's Report - Paul Ballard

H. Chair's Report - Scott Mahaffey

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.

1. BA2018-35 Purchase of Real Property for TEXRail (X0444) – Bob Baulsir

K. Reconvene

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

1. BA2018-35 Purchase of Real Property for TEXRail (X0444) – Bob Baulsir

M. Adjourn

Posted on official bulletin board on **Wednesday, February 21, 2018 at 5:00 p.m.**
2/21/2018 CSO 10:12 AM

**Next Meeting will be held on March 26, 2018 at 3:30 p.m., at the Intermodal
Transportation Center, 2nd 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.