

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY MARCH 25, 2019 3:30 P.M.

Intermodal Transportation Center (ITC)
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

- **ACCESS Committee Meeting – Wednesday, March 6, 2019 – Alan Hooks**
- **Regional Transportation Committee Meeting – March 14, 2019 – Tito Rodriguez**
- **Commuter Rail Committee Working Session – March 18, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– March 18, 2019 – Ray Taylor**
- **Finance & Audit Committee Working Session – March 18, 2019 – Jeff King**

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. **BA2019-38 TEXRail Photography Services**
2. **BA2019-39 TEXRail Project Memory Books**
3. **BA2019-40 Vehicle Towing Services**
4. **BA2019-41 Contract for Maintenance Uniform Rental Service**
5. **BA2019-42 Contract Amendment for Scope of Work with SuperShuttle for Transportation Services**
6. **BA2019-43 Amendment to the Interlocal Agreement (ILA) between Trinity Metro, Dallas Area Rapid Transit (DART) and Dallas Fort Worth International Airport (DFWIA) Board for Shuttle Service between Trinity Railway Express (TRE) CentrePort Station and Dallas Fort Worth International Airport (DFWIA) Remote South Lot**
7. **BA2019-44 Mercantile Mobility On Demand**

8. BA2019-45 Proposed Changes to the Procurement Policy
9. BA2019-46 Fort Worth Bike Share Funding
10. BA2019-47 Construction for On-Site Health Clinic
11. BA2019-48 Delegated Bank and Investment Authorization

G. ACTION ITEMS

1. BA2019-49 Intermodal Transportation Center Rename – JO Design/Linda Thornton

H. PRESIDENT'S REPORT – Paul Ballard

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 APRIL 22, 2019 AT 3:30 PM AT THE INTERMODAL
TRANSPORTATION CENTER, 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.