

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 18, 2024, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of October 21, 2024 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Trinity Metro Agency Update (Tabled at October 21, 2024 Meeting.) Rich Andreski
2. 2025 Board Meetings Calendar Dates
3. Commuter Rail
 - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
 - b. October YTD 2024 Long-Term Parking Update
4. Operations
 - a. Fixed Route and On-Demand Key Performance Indicator FY2025 Update Wayne Gensler
5. Planning
 - a. General Planning Consultant Update Chad Edwards
6. Marketing & Communications
 - a. The New Trinity Metro Blue Line Melissa Chrisman
7. Finance
 - a. September 2024 Financial Update Greg Jordan

ACTION ITEMS

1. BA2025-1 Trinity Metro – 89th Texas Legislative Agenda Rebecca Montgomery
2. BA2025-12 Public Transportation Agency Safety Plan Annual Update Jeff Brown
3. BA2025-13 Premise Health Medical Clinic Kelli Shields
4. BA2025-17 Health and Wellness Benefits Kelli Shields
5. BA2025-14 TEXRail Key Performance Indicators FY2025 Reed Lanham
6. BA2025-15 New Flyer, Inc. Purchase of Electric Battery Packs, Battery Enclosures and Relocation of Charging Rails for four (4) Battery Electric Buses (BEB) Wayne Gensler
7. BA2025-16 Uniform, Floor Mat and Rag Rental Services Wayne Gensler

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

INFORMATION ITEMS & REPORTS

1. Discuss Real Property

Greg Jordan

ACTION ITEMS

1. BA2025-11 FY24 Performance & FY25 Goals for Executive Incentive Program (Tabled at October 21, 2024 Meeting.)

Richard Andreski

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.

ADJOURN

Posted on official bulletin board and website on **Monday, November 11, 2024, at 3:15 p.m.**

11/11/2024 CSO