

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, SEPTEMBER 16, 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 August 19, 2024 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Commuter Rail
  - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
2. Operations
  - a. 2024 Safety Survey Results Jeff Brown
  - b. Trinity Metro On-Demand Project Update Wayne Gensler
3. Strategy, Planning & Development
  - a. General Planning Consultant Update Chad Edwards
4. Community Engagement Report Tamika Grant

## ACTION ITEMS

1. BA2024-31 Approval of the FY25 Operating and Capital Budget Greg Jordan
2. BA2024-32 Trinity Railway Express Regional Commuter Rail O&M Contract Extension Reed Lanham

## PRESIDENT'S REPORT

## CHAIR'S REPORT

## OTHER BUSINESS

## 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.*

## ADJOURN

Posted on official bulletin board and website on **Tuesday, September 10, 2024, at 10:15 a.m.**

**9/10/2024 CSO**