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BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 18, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

CITIZEN COMMENTS

EMPLOYEE RECOGNITION

MEETING MINUTES

1. Approval of January 21, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Commuter Rail
 - a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham
 - b. Quarterly Long-Term Parking Update
2. Operations
 - a. Operations Key Performance Indicator Summary – January Update Wayne Gensler
 - b. Paratransit On-Demand App Update
3. Planning
 - a. General Planning Consultant Update Chad Edwards
 - b. Spring Service Changes
4. Marketing & Communications
 - a. EASYRIDE Partner Program Updates Nicole Adams
5. Finance
 - a. December 2024 Financial Update Greg Jordan
 - b. FY2024 Audited Financials and Audit Report Presented by Weaver Stephanie Wilson & Jackie Gonzales

ACTION ITEMS

1. BA2025-24 Printing Services Glenn Miller

RESOLUTION

1. Statement Expressing Official Intent to Reimburse Costs of Capital Expenditures Greg Jordan

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

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, MARCH 17, 2025 AT 3:00 PM.