

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 17, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BOARD RECOGNITION RESOLUTION

- | | | | |
|----|----------|--|------------------|
| 1. | R2025-05 | Appreciation of Service – Tito Rodriguez | Richard Andreski |
| 2. | R2025-06 | Appreciation of Service – Paul Slechta | |

PRESENTATION

- | | | |
|----|--|---|
| 1. | North Central Texas Regional Transit 2.0 | Michael Morris,
Director of Transportation |
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ELECTION OF BOARD OFFICERS

MEETING MINUTES

1. Approval of February 18, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

- | | | |
|----|---|-----------------|
| 1. | Commuter Rail | |
| | a. TEXRail & TRE Ridership & On-Time Performance Update | Reed Lanham |
| 2. | Planning | |
| | a. General Planning Consultant Update | Chad Edwards |
| 3. | Legislative | |
| | a. Texas Transit Day | Anette Landeros |
| 4. | Community Engagement Update | Detra Whitmore |
| 5. | Finance | |
| | a. January 2025 Financial Update | Greg Jordan |

ACTION ITEMS

- | | | | |
|----|-----------|--|---------------|
| 1. | BA2025-25 | Fiscal 2025 Authorization to Submit Grant Applications | Eva Williams |
| 2. | BA2025-26 | Mechanical, Electrical and Plumbing (MEP) Contractors | Wayne Gensler |
| 3. | BA2025-27 | Microsoft Office 365 | Bryan Morrow |

RESOLUTION

- | | | | |
|----|----------|---------------------------------------|---------------|
| 1. | R2025-04 | BuyBoard Cooperative Purchase Program | Kelli Shields |
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PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

1. Discussion of Potential Settlement – Claim No. 24-0503a
2. Rail Contracts Discussion

Jeff Brown
Rich 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 Tuesday, March 11, 2025, at 10:15 a.m.

3/11/2025 CSO