

FORT WORTH TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, March 27, 2017

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

A. Call to Order

B. Pledge of Allegiance

C. Citizen Comments

D. Committee Reports

- Mobility Impaired Transportation Services Advisory Committee (MITSAC) – March 1, 2017 – Jon Michael Franks
- Regional Transportation Council (RTC) – March 9, 2017- Tito Rodriguez
- Commuter Rail Committee Working Session – March 20, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Working Session – March 20, 2017 – Neftali Ortiz
- Finance & Audit Working Session – March 20, 2017 – Jeff King

E. Items to be Withdrawn from Consent Agenda

F. Consent Agenda

1. BA2017-54 TEXRail Construction Support Vehicles
2. BA2017-55 TEXRail Construction Manager/General Contractor (CM/GC) Services
TxDOT Revisions at TxDOT 28th Street Bridge
3. BA2017-56 TEXRail Equipment Maintenance Facility – XTO Surface Use Agreement
4. BA2017-57 Security Services
5. BA2017-58 Pre-Employment Background Check Services
6. BA2017-59 City of River Oaks Interlocal Agreement
7. BA2017-60 Bus Stop Improvement Program Phase 4
8. BA2017-61 Adoption of the Regional Transportation Council Clean Fleet Policy and
Resolution



This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.

G. President's Report - Paul Ballard

H. Chair's Report - Scott Mahaffey

I. Other Business

J. 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.

1. BA2017-62 Tindall Building - 801 Grove Street

K. Reconvene

L. Vote on Action Taken on Matters Deliberated in Executive Session

1. BA2017-62 Tindall Building - 801 Grove Street

M. Adjourn

Next Meeting will be held on April 24, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room