



**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, May 22, 2017**

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

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Citizen Comments**

**D. Fort Worth Transportation Authority Scholarship Awards**

**E. Committee Reports**

- Regional Transportation Council (RTC) – May 11, 2017- Scott Mahaffey
- Commuter Rail Committee Working Session – May 15, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – May 15, 2017 - Neftali Ortiz
- Finance & Audit Committee Working Session – May 15, 2017 - Andre' McEwing

**F. Items to be Withdrawn from Consent Agenda**

**G. Consent Agenda**

1. BA2017-69 Regional Positive Train Control (PTC) Procurement
2. BA2017-70 Approval of the Union Pacific Railroad Force Account Work Associated with Construction and Maintenance Agreement for TEXRail Construction

**H. President's Report - Paul Ballard**

**I. Chair's Report - Scott Mahaffey**

**J. Other Business**



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.

#### **K. 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. BA2017-71 1<sup>st</sup> Amendment for the Purchase of Real Property for TEXRail – Union Pacific Railroad (UPRR)
2. BA2017-72 Payment of Relocation Benefits (X0450)

#### **L. Reconvene**

#### **M. Vote on Action Taken on Matters Deliberated in Executive Session**

1. BA2017-71 1<sup>st</sup> Amendment for the Purchase of Real Property for TEXRail – Union Pacific Railroad (UPRR)
2. BA2017-72 Payment of Relocation Benefits (X0450)

#### **N. Adjourn**

**Next Meeting will be held on June 26, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> Floor Community Room**