

FORT WORTH TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

3:30 p.m., Monday, October 30, 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. Administer Oath of Office – Detra Whitmore

E. Welcome New Board Members – Scott Mahaffey

F. Report of Nominating Committee – Tito Rodriguez

G. Election of Officers - Albon Head

H. Committee Reports

- Fort Worth Bike Sharing Board Meeting – October 10, 2017 – Neftali Ortiz
- Regional Transportation Council (RTC) – October 12, 2017- Nick Genua
- Commuter Rail Committee Working Session – October 23, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – October 23, 2017 – Neftali Ortiz
- Finance & Audit Committee Working Session – October 23, 2017 – Jeff King

I. Items to be Withdrawn from Consent Agenda

J. Consent Agenda

1. BA2018-01 TEXRail Construction Manager/General Contractor (CM/GC) Services State Highway 114 Bridge Differing Geotechnical Conditions
2. BA2018-02 ADA Accessibility Improvement Program Phase 5 Construction Contract
3. BA2018-03 Purchase of Health Care Benefits

K. President's Report - Paul Ballard

1. BA2018-04 Legal Representation

L. Chair's Report - Scott Mahaffey

1. Board Committee Assignments

M. Other Business

N. 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. BA2018-05 Declaration of Public Necessity and Condemnation of Real Property for TEXRail and Resolution (X0444, X0610) (Exhibit A Attached) – Bob Baulsir
2. BA2018-06 Sale of Real Property (UP2B) – Bob Baulsir
3. BA2018-07 Sale of Real Property (X0455) – Bob Baulsir
4. BA2018-08 Sale of Real Property (X0460) – Bob Baulsir
5. BA2018-09 Sale of Real Property (X0464B) – Bob Baulsir
6. BA2018-10 Sale of Real Property (X0566) – Bob Baulsir

O. Reconvene

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

Q. Adjourn

Next Meeting will be held on November 20, 2017 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room



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.

EXHIBIT A to AGENDA – ITEM BA2018-05

All of the following-described parcels of land are located in the City of Fort Worth, Texas. References to property additions or subdivision are additions or subdivision of the City of Fort Worth, Texas.

Parcel X0444, a permanent access easement, containing approximately 11,650 square feet, known as 600 and 601 East 7th Street, owned by the Ben E. Keith Company, and located in the Rebecca Griggs Survey, Abstract No. 116, and in Lot 1, Block 1, Greater Fort Worth Warehouse Company Site, and being a portion of the same property conveyed as Tract 1 and Tract 2 in Volume 7771, Page 1257 recorded in the Deed Records of Tarrant County, Texas.

Parcel X0610, a storm drain easement, over property known as 3402 Runnels Street, owned by Esperanza Cordova, containing approximately 670 square feet and located in Lot 2, Block 5, Diamond Hill Highlands.