

**FORT WORTH TRANSPORTATION AUTHORITY**

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**BOARD OF DIRECTORS MEETING  
AGENDA**

**3:30 p.m., Monday, January 29, 2018**

**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. Committee Reports**

- Regional Transportation Council (RTC) – January 11, 2018 – Scott Mahaffey
- Commuter Rail Committee Working Session – January 22, 2018 – Nick Genua
- Planning/Operations/Marketing Committee Working Session – January 22, 2018 – Neftali Ortiz
- Finance & Audit Committee Working Session – January 22, 2018 – Jeff King

**E. Items to be Withdrawn from Consent Agenda**

**F. Consent Agenda**

1. BA2018-18 TEXRail Equipment Maintenance Facility (EMF) Construction Contract – Embedded Track Amendment
2. BA2018-19 TEXRail Construction Manager/General Contractor (CM/GC) Services – Services Schedule Recovery for Utility Relocation Delays
3. BA2018-20 TEXRail Construction Manager/General Contractor (CM/GC) Services – Disposal of Excavation on DFW Property
4. BA2018-21 TEXRail Construction Manager/General Contractor (CM/GC) Services Revised Construction of Retaining Wall 02-01
5. BA2108-22 Amendment to the Union Pacific Railroad (UPRR) Force Account Work Associated with the Construction and Maintenance Agreement for TEXRail Construction – UPRR Signal Modifications for the Shared At-Grade Rail Crossing
6. BA2018-23 March 2018 Proposed Service Changes
7. BA2018-24 Bus Towing Services
8. BA2018-25 Parts Cleaning VAT Equipment & Services
9. BA2018-26 Bus Inspection Services

10. BA2018-27 Shoretel Equipment Replacement: FY2018-FY2021

**G. Action Items**

1. BA2018-28 Fort Worth Transportation Authority Proposed Rebranding – Neftali Ortiz

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

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

1. R2018-03 Resolution Regarding Performance Payment for the President/Chief Executive Officer
2. R2018-04 Resolution Approving the Appointment of the Board of Directors of the Metro Area Transit System Corporation (MATS)

**J. Other Business**

**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. BA2018-29 Purchase of Real Property for TEXRail (X0463) – Bob Baulsir
2. BA2018-30 Acceptance of Real Property for TEXRail (X0791) – Bob Baulsir

**L. Reconvene**

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

1. BA2018-29 Purchase of Real Property for TEXRail (X0463) – Bob Baulsir
2. BA2018-30 Acceptance of Real Property for TEXRail (X0791) – Bob Baulsir

**N. Adjourn**

**Next Meeting will be held on February 26, 2018 at 3:30 p.m., at the Intermodal Transportation Center, 2<sup>nd</sup> 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.