



**PLANNING, OPERATIONS & MARKETING COMMITTEE
WORKING SESSION**

4:00 p.m., Monday, May 14, 2018

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

Committee Members:

Neftali Ortiz - Chairman
Charles Edmonds
Alan Hooks
Jeff King
Ray Taylor

Staff Support:

Mike Birch, Operations
Detra Whitmore, Administration
Laura Hanna, Director of Communications
Bill Wagner, Director of Facilities

A. CALL TO ORDER

Neftali Ortiz

B. INFORMATION ITEMS

1. March 2018 Marketing Report
2. Master Plan Update

Laura Hanna
Detra Whitmore

C. ACTION ITEMS

1. POM2018-13 August 2018 Proposed Service Changes
2. POM2018-14 Concrete Repair Services
3. POM2018-15 Grove Street Contractor

Detra Whitmore
Bill Wagner
Bill Wagner

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting June 18, 2018 @ 4:00 p.m. at the Intermodal Transportation Center (ITC)

F. ADJOURN