



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

4:00 p.m., Monday, August 20, 2018

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

Committee Members:

Ray Taylor - Chairman
Charles Edmonds
Alan Hooks
Jeff King

Staff Support:

Reese Pearl, Operations
Linda Thornton, Marketing/Communications
Detra Whitmore, Administration
Carla Forman, Operations
Keith Kunkle, IT

A. CALL TO ORDER

Ray Taylor

B. INFORMATION ITEMS

1. July 2018 Ridership Update
2. July 2018 Marketing Report
3. Transit Master Plan Quarterly Update

Reese Pearl
Linda Thornton
Detra Whitmore

C. ACTION ITEMS

- | | | |
|---------------|--|--------------|
| 1. POM2018-17 | Authorization to Enter into an Interlocal Agreement with the North East Transportation Service (NETS) Urban Transit District | Carla Forman |
| 2. POM2018-18 | North East Transportation Service (NETS) Service Provider | Carla Forman |
| 3. POM2018-19 | Vehicle Routers | Keith Kunkle |

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting September 10, 2018 @ 4:00 p.m. at the Intermodal Transportation Center (ITC)

F. ADJOURN