

# PLANNING, OPERATIONS & MARKETING COMMITTEE

## WORKING SESSION

MONDAY JANUARY 14, 2019 4:00 P.M.  
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE COMMUTER RAIL COMMITTEE MEETING

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

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### Committee Members:

Ray Taylor – Chairman  
Teresa Ayala  
Jeff Davis  
Alan Hooks  
Jeff King

### Staff Support:

Wayne Gensler, Operations  
Linda Thornton, Marketing/Communications  
Detra Whitmore, Administration

#### A. CALL TO ORDER

Ray Taylor

#### B. UPDATES

- |                                    |                |
|------------------------------------|----------------|
| 1. December 2018 Marketing Report  | Linda Thornton |
| 2. November 2018 Operations Report | Wayne Gensler  |

#### C. ACTION ITEMS

- |               |  |                |
|---------------|--|----------------|
| 1. POM2019-09 | Purchase of Uniforms   | Wayne Gensler  |
| 2. POM2019-10 | Memorandum of Understanding for First/Last Mile Service in Alliance between Trinity Metro and Denton County Transportation Authority | Detra Whitmore |

#### D. OTHER BUSINESS

#### E. NEXT MEETING

FEBRUARY 11, 2019 @ 4:00 pm

#### F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Melanie Kroecker 48 hours in advance at 817.215.8621.