

PLANNING, OPERATIONS & MARKETING COMMITTEE

WORKING SESSION

MONDAY MARCH 18, 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

Committee Members:

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

Staff Support:

Linda Thornton, Marketing/Communications
Bob Baulsir, Senior Vice President
Wayne Gensler, Operations
Detra Whitmore, Administration

A. CALL TO ORDER

Ray Taylor

B. UPDATES

- | | |
|-----------------------------------|----------------|
| 1. February 2019 Marketing Report | Linda Thornton |
| 2. CNG Station Update | Bob Baulsir |
| 3. The Dash Update | Bob Baulsir |
| 4. January 2019 Operations Report | Wayne Gensler |

C. ACTION ITEMS

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|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. POM2019-12 | Vehicle Towing Services | Wayne Gensler |
| 2. POM2019-13 | Contract for Maintenance Uniform Rental Service | Wayne Gensler |
| 3. POM2019-14 | Contract Amendment for Scope of Work with SuperShuttle for Transportation Services | Wayne Gensler |
| 4. POM2019-15 | Amendment to the ILA between Trinity Metro, DART, and DFW International Airport Board Shuttle Service between the TRE CentrePort Station and DFW International Airport Remote South Lot | Detra Whitmore |
| 5. POM2019-16 | Mercantile Mobility On Demand | Bob Baulsir |

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.

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|---------------|--------------------------------------------|-------------|
| 6. POM2019-17 | Proposed Changes to the Procurement Policy | Bob Baulsir |
| 7. POM2019-18 | Fort Worth Bike Share Funding | Bob Baulsir |

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, APRIL 15, 2019 @ 4:00 pm

F. ADJOURN

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