

# PLANNING, OPERATIONS & MARKETING COMMITTEE

## WORKING SESSION

MONDAY APRIL 15, 2019 4:00 P.M.  
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE COMMUTER RAIL COMMITTEE MEETING

Fort Worth Central Station  
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:

Angela Allen, Customer Care  
Wayne Gensler, Operations  
Linda Thornton, Marketing/Communications  
Carrie Weir, Facilities  
Jose Perez, Facilities

#### A. CALL TO ORDER

Ray Taylor

#### B. UPDATES

- |                                    |                |
|------------------------------------|----------------|
| 1. March 2019 Customer Care Report | Angela Allen   |
| 2. March 2019 Operations Report    | Wayne Gensler  |
| 3. March 2019 Marketing Report     | Linda Thornton |

#### C. ACTION ITEMS

- |               |   |                |
|---------------|---|----------------|
| 1. POM2019-19 | Promotional Products & Services Contract                            | Linda Thornton |
| 2. POM2019-20 | Exterior Elevated Lighting Replacement Contract                     | Carrie Weir    |
| 3. POM2019-21 | Elevator Inspection & Maintenance Contract                          | Carrie Weir    |
| 4. POM2019-22 | ADA Accessibility Improvement Program Phase 6 Construction Contract | Jose Perez     |

#### D. OTHER BUSINESS

#### E. NEXT MEETING

MONDAY, MAY 13, 2019 @ 4:00 pm

#### F. ADJOURN

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.