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
   Wayne Gensler

C. ACTION ITEMS
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.
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.

6. POM2019-17  Proposed Changes to the  Bob Baulsir
                 Procurement Policy
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