

# BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MAY 18, 2026, 3:00 PM

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## CITIZEN COMMENTS

## MEETING MINUTES

1. Approval of April 20, 2026 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Operations
  - a. TEXRail & TRE Ridership & On-Time Performance Update Brad Beason
  - b. Bus & On-Demand Ridership & On-Time Performance Update Ron Newman
2. Human Resources
  - a. 2026-2027 Trinity Metro Scholarship Awards Christina Champion
3. Financial Update
  - a. March 2026 Financials Greg Jordan

## NO ACTION ITEMS

## PRESIDENT'S REPORT

## BOARD MEMBERS REPORT

## OTHER BUSINESS

1. FIFA World Cup Update Anette Landeros/Reed Lanham

## EXECUTIVE SESSION

1. Legal Issues Related to TEXRail Richard Andreski
2. R2026-04 Personnel Matter Discussion Jeff Davis

*The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.*

## ADJOURN