

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, AUGUST 17, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of June 15, 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. Financial Update
 - a. FY2027 Proposed Budget Eva Williams

ACTION

1. BA2026-44 Contract Modification No.3 – Marketing Services Agency Ted Zimmerman

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. Federal Railroad Administration – COTS Reed Lanham

EXECUTIVE SESSION

1. Contract Negotiation Discussion Kelli Shields
2. Personnel Matters Discussion Rich Andreski

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



BOARD OF DIRECTORS MEETING MINUTES
MONDAY, JUNE 15, 2026

ATTENDEES:

Board Members Present: Teresa Ayala, Michael Crain, John Hinojosa, Sharla Horton – Vice Chair, Isaac Manning, Mike Oakley, Rachel Navejar Phillips - Secretary, and Ben Robertson.

Board Members Absent: Will Churchill, Jeff Davis – Chair, and Chris Nettles

Senior Leadership Team Present: Richard Andreski, Christine Black, Mike Brennan, Tara Crawford, Greg Jordan, Anette Landeros, Reed Lanham, Kelli Shields, Detra Whitmore, and Ted Zimmerman.

Board Attorney: Joel Heydenburk

CALL TO ORDER

The meeting was called to order by Sharla Horton, Vice Chair at 3:01 pm at 801 Grove Street, Fort Worth, Texas 76102.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A Public Hearing was called to order at 3:04 pm. Phill Dupler presented the following:

1. Major Service Change – Route 30 CentrePort

PUBLIC HEARING CITIZEN COMMENTS

One citizen addressed the board: Clarinda Thomas

PUBLIC HEARING ACTION ITEMS

1. BA2026-43 Major Service Change – Route 30 CentrePort

Motion: Mike Oakley motioned to approve the board action item as submitted. Isaac Manning seconded. Motion passed unanimously.

CLOSE PUBLIC HEARING

Vice Chair Horton closed the public hearing at 3:10 pm

CITIZEN COMMENTS

There were no citizen comments.

MEETING MINUTES

Motion: Michael Crain motioned to approve the May 18, 2026 Board of Directors Meeting Minutes as submitted. Ben Robertson seconded. Motion passed unanimously.

INFORMATION ITEMS & REPORTS

1. Operations – Brad Beason provided an update on rail operations for May. TEXRail achieved an On-Time Performance (OTP) of 97.95%. TEXRail ridership reached 86,940 rides, an increase of 19.62% compared to May of the prior year. Trinity Railway Express' (TRE) OTP increased to 99.24%, transporting just under 104,000 riders. Beason recognized Herzog and the TRE team for 3,077 days injury-free.
Ron Newman provided an update on Trinity Metro Bus and On-Demand operations. Newman reported that miles between road calls for bus operations decreased to 10,400 miles, which remains above the set goal. Bus ridership increased by 19,000 compared to May of the prior year, and OTP remained steady to the prior year despite high ridership. Paratransit on-demand ridership surpassed 34,000 riders with no preventable collisions or safety events for in-house services. Newman said there were 17,900 microtransit on-demand rides in May.
2. Marketing – Anette Landeros provided an overview of the Fort Worth ISD pilot program that is ending July 31 and gave an update on the long-term programming progress. The pilot program allowed Fort Worth ISD high school students to ride all Trinity Metro services at no cost to the student or district. From December 10 through April 30, 294 students downloaded GoPass. Across the pilot months, there were an average of 100 monthly users, which generated 7,647 rides. Landeros noted that with additional marketing engagement from the new Fort Worth ISD leadership, ridership is expected to increase in the new school year. Trinity Metro staff will be presenting the program to the new board of managers to educate them on the scope and program impact.
3. Financial Update – Eva Williams presented the preliminary operating and capital budget for fiscal year 2027.

ACTION ITEMS

1. BA2026-40 TEXRail Extension – Construction Manager at Risk

Motion: Ben Robertson motioned to approve the board action item as submitted. Michael Crain seconded. Rachel Navejar Phillips recused herself due to conflict of interest. Motion passed unanimously.

CONSENT ITEMS

1. BA2026-37 Renewal to the Interlocal Agreement (ILA) between Trinity Metro, DART, & DFWIA for Shuttle Service between Trinity Railway Express (TRE) CentrePort Station and DFWIA
2. BA2026-38 Service Provider for Route 30 CentrePort Circulator and Route 31 TRE Link
3. BA2026-39 Section 5310 Paratransit Service Provider
4. BA2026-41 Trapeze Enterprise Asset Management Software Upgrade
5. BA2026-42 Temporary Staffing Services

Motion: Michael Crain motioned to approve the board resolution as submitted. Teresa Ayala seconded. Motion passed unanimously.

RESOLUTION

1. R2026-05 Statement Expressing Official Intent to Reimburse Costs of Capital Expenditures

Motion: Ben Robertson motioned to approve the board resolution as submitted. Mike Oakley seconded. Motion passed unanimously.

PRESIDENT'S REPORT

Richard Andreski provided a mid-year update highlighting Trinity Metro's top accomplishments of 2026 thus far. Highlights included setting and continuing to set ridership records on TEXRail, holding a successful inaugural luncheon, securing funding for both the TRE double-track and the TEXRail extension projects, and Trinity Metro receiving the Texas Transit Association's Outstanding Metropolitan Transit System Award and Fort Worth ISD's Partner of the Year Award.

Andreski outlined key events and initiatives planned for the second half of 2026. Match day transportation and Cowtown Shuttle operations will connect fans and residents to local entertainment destinations throughout Tarrant County, including the Fort Worth Zoo, Fort Worth Botanic Garden, Fort Worth Stockyards, Six Flags, and Rangers Baseball, among others. In August, we will break ground on the TRE double track project, adding two miles of double track to the existing corridor. In September, La Linea Rosa will launch as the third color-coded bus route, connecting Downtown Fort Worth to La Gran Plaza, Fort Worth's second most-visited destination. In October, we will break ground on the TEXRail Near Southside/Medical District extension, which will connect over 50,000 jobs to our regional rail system. In November, Trinity Metro will host hundreds of rail industry leaders for the Commuter Rail Coalition's Annual Meeting in Downtown Fort Worth. The event will draw public and private sector executives together and provide an opportunity to showcase our innovations in TEXRail, Transit-Oriented Development, and regional collaboration.

BOARD MEMBERS REPORT

Isaac Manning, Sharla Horton, Ben Robertson, and Teresa Ayala each recognized aspects of Trinity Metro's FIFA preparations and operations. Manning recognized the rail team for the positive impression made on Japanese fans through TRE and TEXRail services. Horton applauded the kickoff event held at Fort Worth Central Station while Robertson recognized increased staff presence at Fort Worth Central Station who assisted fans on match days. Ayala thanked all of the Trinity Metro staff for the additional hours and effort put into World Cup operations.

OTHER BUSINESS

FIFA World Cup Update – Landeros and Lanham gave an operational update on World Cup activities. The kickoff was held Friday, June 5, to gather local leaders, staff, partners, and media to celebrate the beginning of World Cup operations. Speakers included Trinity Metro's CEO, North Central Texas Council of Governments, the Dallas Sports Commission and World Cup Organizing Committee, Fort Worth's City Councilman District 2, and Visit Fort Worth's Executive Director. In total, press coverage leading up to the first game totaled \$2.4 million in earned media. The Cowtown Shuttles have seen a strong response in the media and on social media.

A customer information center was set up inside Fort Worth Central Station to offer additional assistance to fans on both match days and non-match days. Landeros recognized the Japanese translator's presence on match one and noted the excellent service he provided, assisting fans who spoke very limited English.

Lanham discussed the operational outcomes of the first match day. He acknowledged all of the teams involved in making the match day operations a success, reporting that there were zero safety incidents, service delays or disruptions, and no security issues. Both regular TRE trains and the leased train sets performed without issue, providing ample transportation capacity for the operations. Trinity Metro's preliminary ridership numbers for the first match is estimated at 1,600 match passengers.

ADJOURN

The Board had a general discussion, and the meeting adjourned at 4:14 pm.

BOARD OF DIRECTORS
INFORMATION ITEM

ITEM TITLE

TEXRail and TRE Ridership & On-Time Performance Update

MEETING DATE

August 17, 2026

BACKGROUND

Brad Beason, Manager of Rail Operations, will provide an update on the July 2026 Ridership & On-Time Performance for TEXRail and Trinity Railway Express (TRE).

RECOMMENDATION

There is no recommendation as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

08/06/26

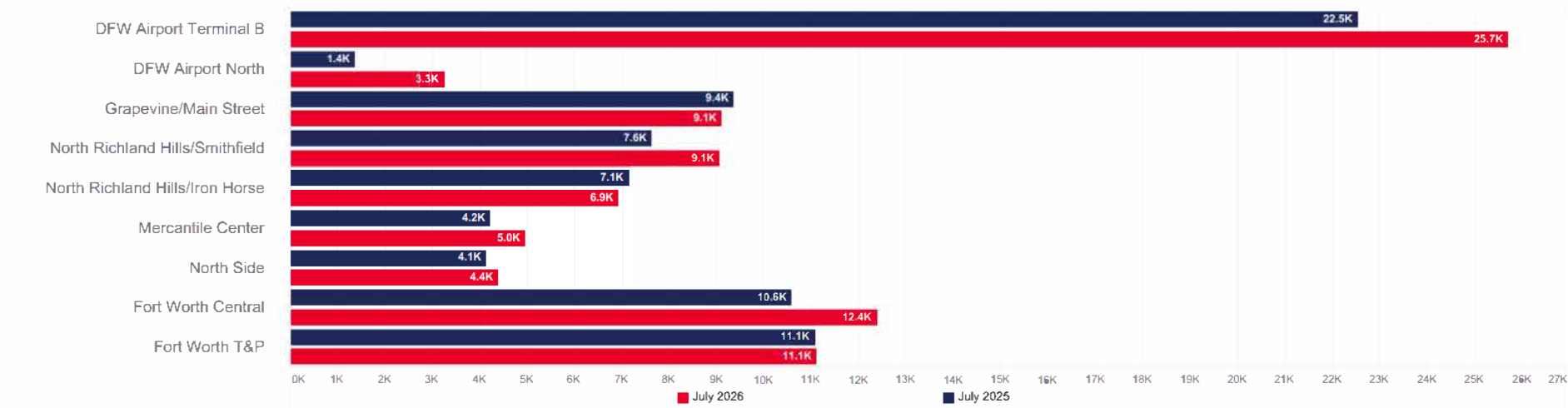
TEXRail and TRE Ridership & On-Time Performance Update

Brad Beason – Manager of Rail Operations
August 17, 2026

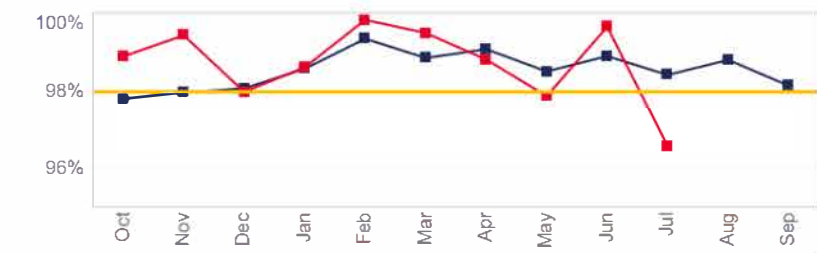


TEXRail Total Ridership by Station (in 1000s)

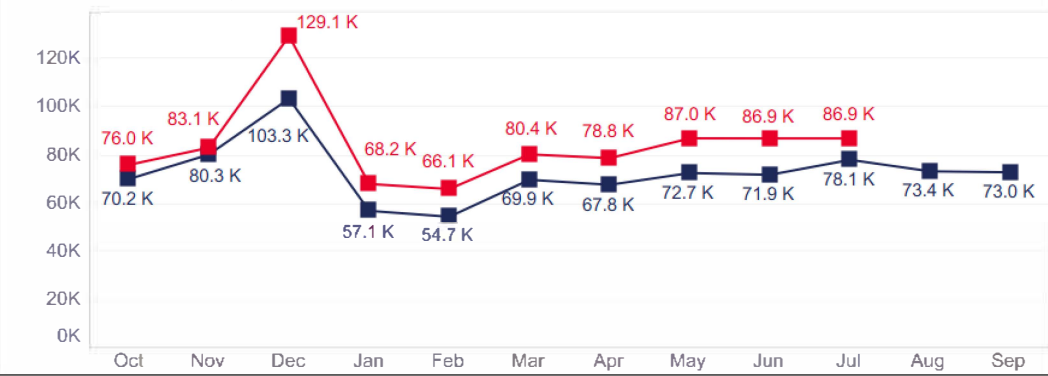
July 2026



TEXRAIL On-Time Performance

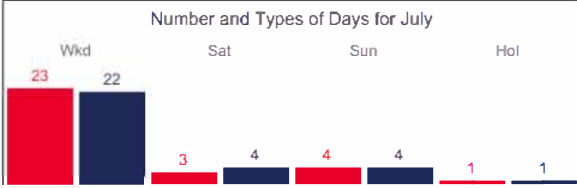


TEXRail Monthly Ridership (in 1000s)



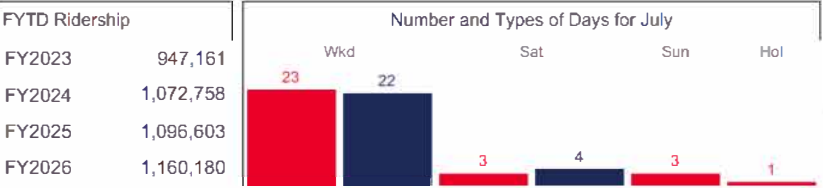
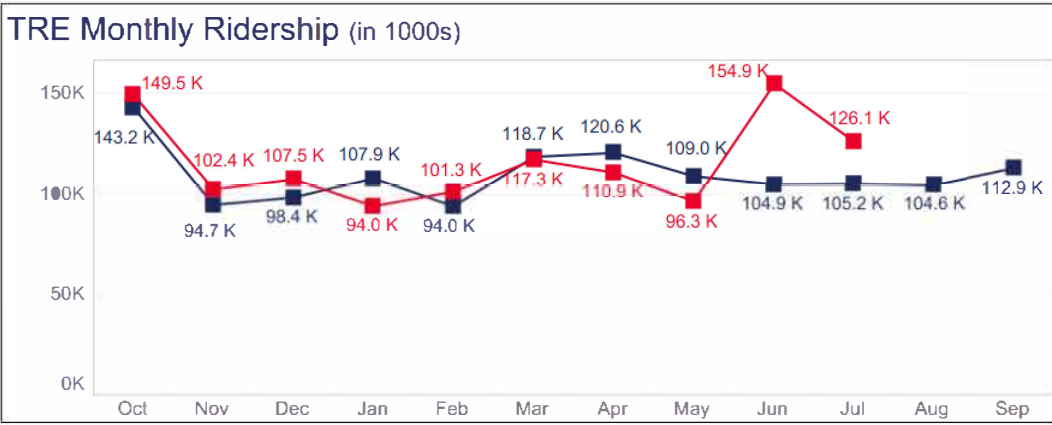
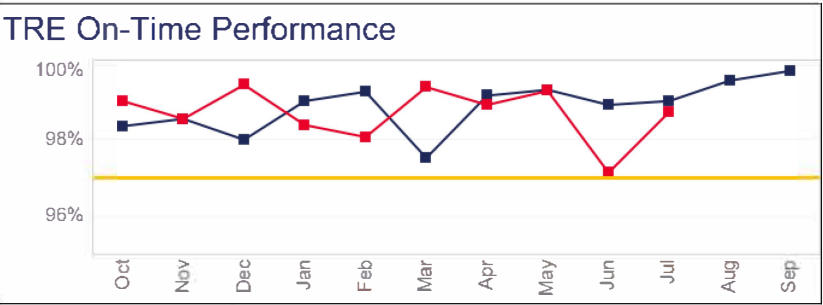
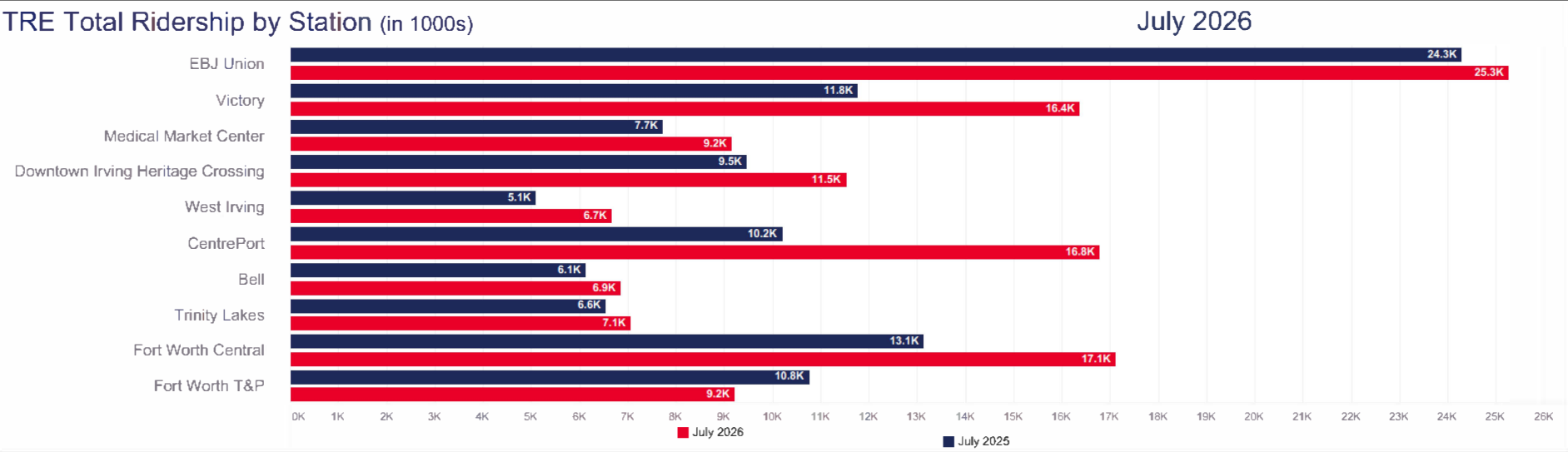
FYTD Ridership

FY2023	537,329
FY2024	646,435
FY2025	725,973
FY2026	842,563



FY2025

FY2026



BOARD OF DIRECTORS
INFORMATION ITEM

ITEM TITLE

Bus and On-Demand Ridership & On-Time Performance Update

MEETING DATE

August 17, 2026

BACKGROUND

Ron Newman, Director of Operations, will provide an update on Trinity Metro Bus & On-Demand ridership and On-time performance for July 2026.

RECOMMENDATION

There is no recommendation as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD*

Reed Lanham

DATE

08/06/26

Bus & On-Demand Ridership & On-Time Performance Update

Ron Newman – Director of Operations
August 17, 2026



Trinity Metro BUS Statistics

July 2026

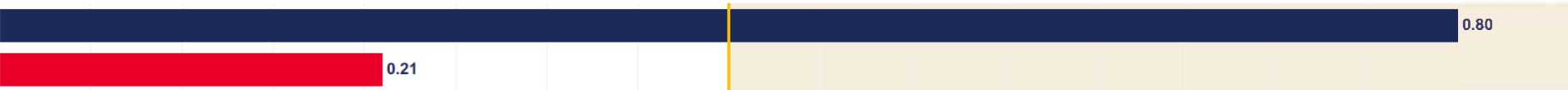
Miles Between Road Calls - (goal above 9,000)



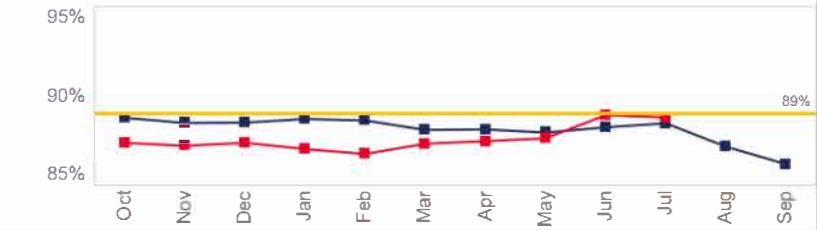
Preventable Collisions per 100K Miles - (goal below 1.250)



Safety Events per 100K Miles - (goal below 0.4000)

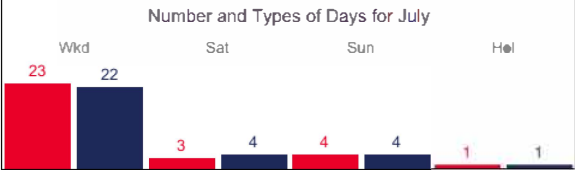


BUS On-Time Performance

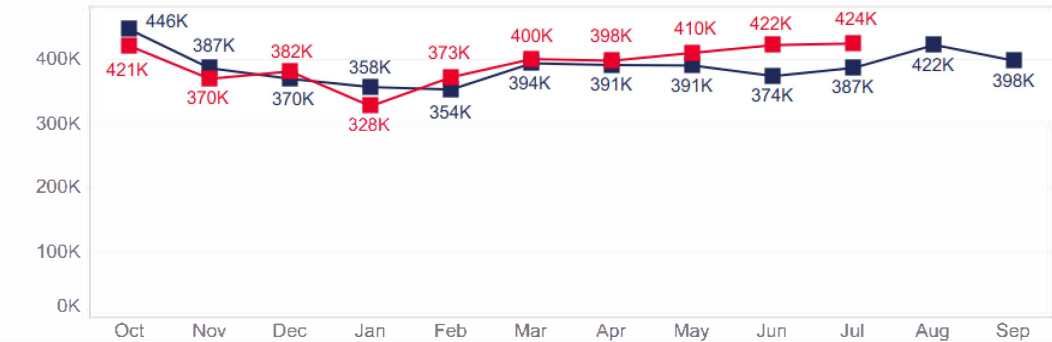


FYTD Ridership

FY2023	3,288,511
FY2024	3,829,907
FY2025	3,852,252
FY2026	3,928,504

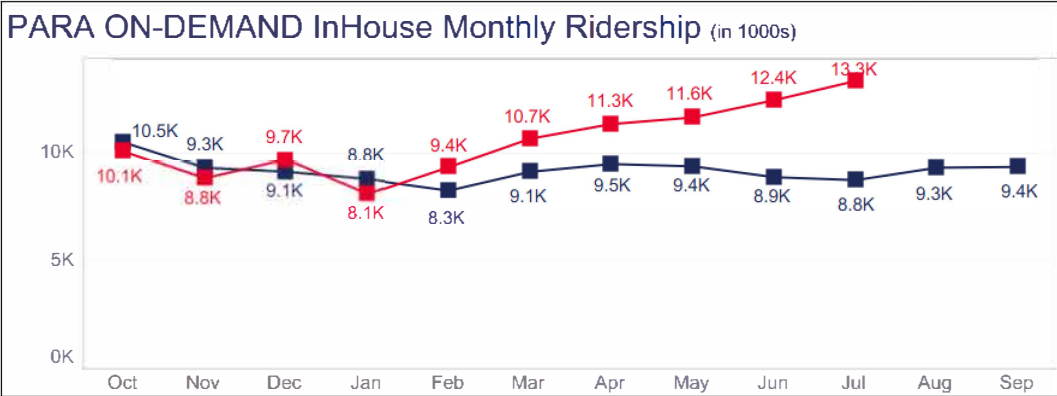
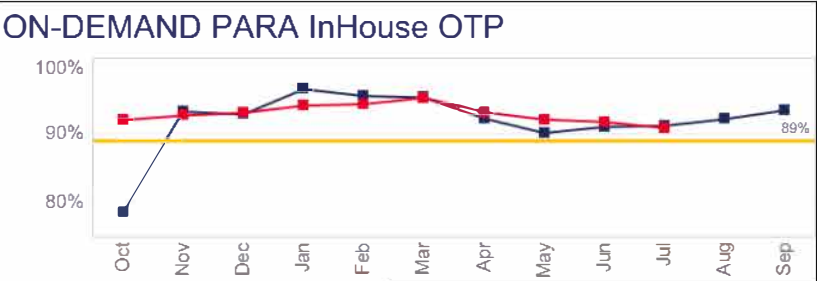
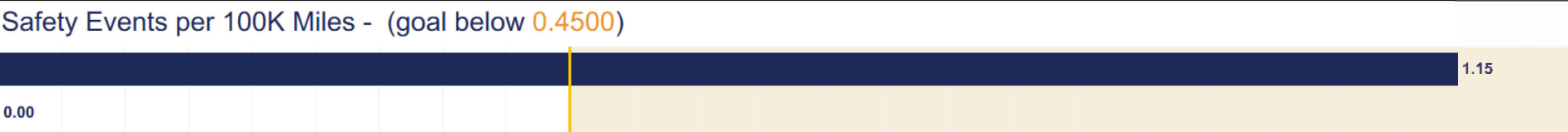
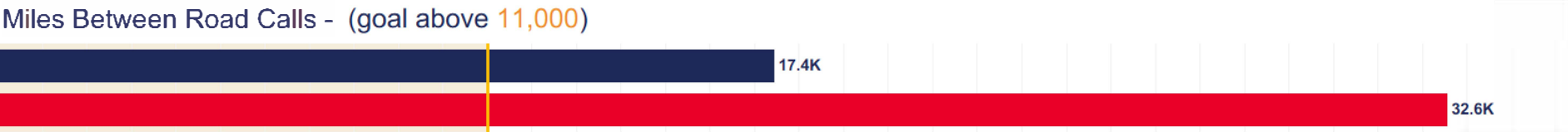


BUS Monthly Ridership (in 1000s)



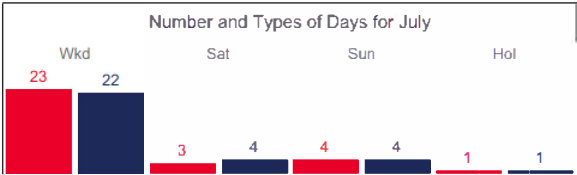
Trinity Metro PARA ON-DEMAND InHouse Statistics

July 2026



FYTD Ridership

Fiscal Year	Ridership
FY2023	83,876
FY2024	91,476
FY2025	91,630
FY2026	105,377



Trinity Metro PARA ON-DEMAND Contract Statistics

July 2026

Miles Between Road Calls - (goal above **None**)

Road Call Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



Preventable Collisions per 100K Miles - (goal below **None**)

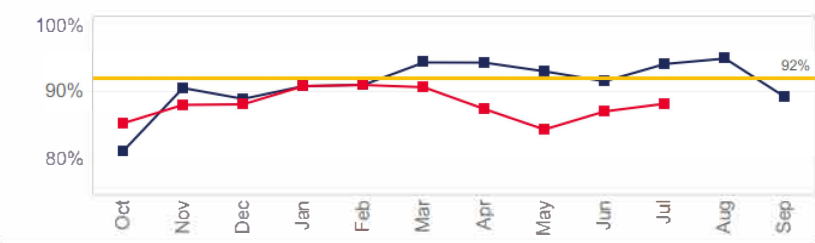
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



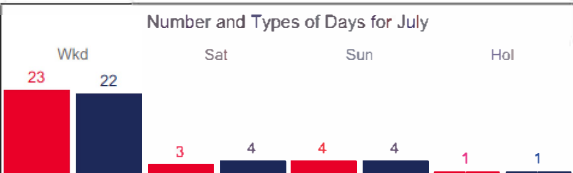
Safety Events per 100K Miles - (goal below **None**)



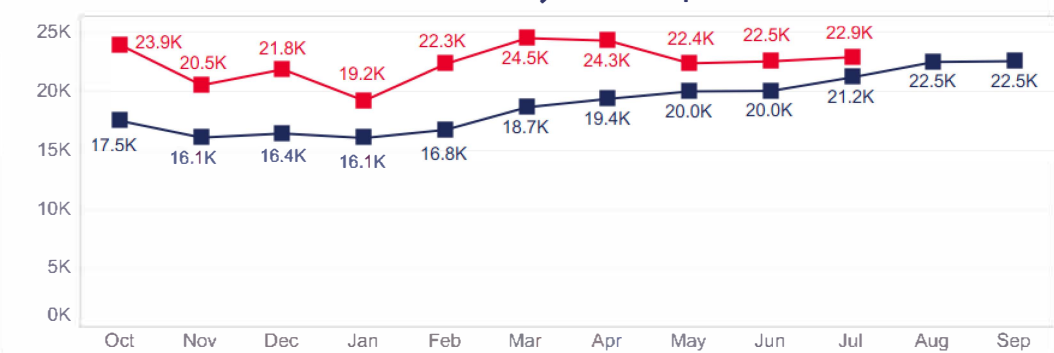
ON-DEMAND PARA Contract OTP



FYTD Ridership	
FY2023	153,441
FY2024	175,298
FY2025	182,096
FY2026	224,232



PARA ON-DEMAND Contract Monthly Ridership (in 1000s)



Trinity Metro MICRO ON-DEMAND MICRO Contract Statistics

July 2026

Miles Between Road Calls - (goal above **None**)

Road Call Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



Preventable Collisions per 100K Miles - (goal below **None**)

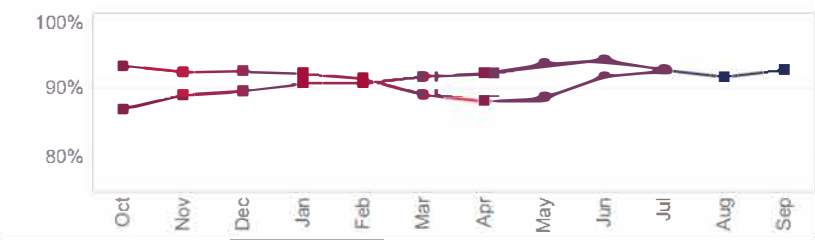
Collision Data cannot be separated between PARA and MICRO for shared Contracted fleets, so combined ON-DEMAND Contract is reported



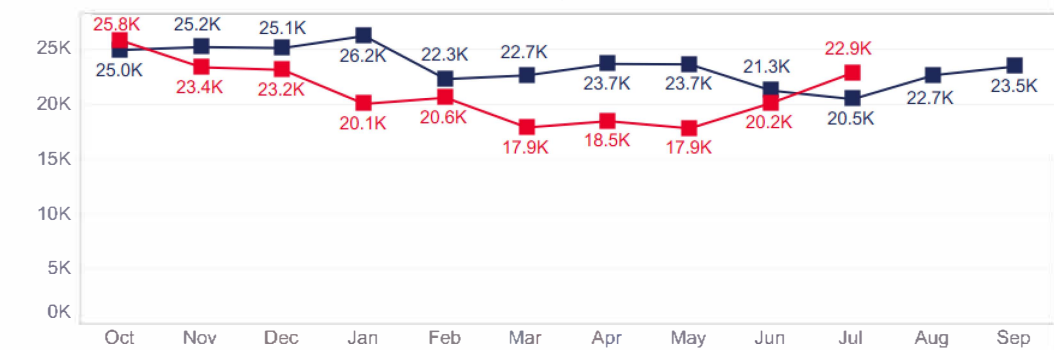
Safety Events per 100K Miles - (goal below **None**)



ON-DEMAND MICRO Contract OTP

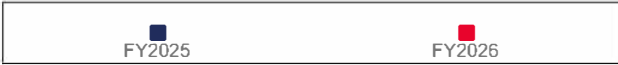
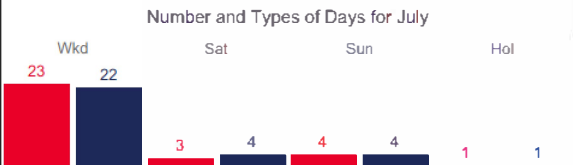


MICRO ON-DEMAND Contract Monthly Ridership (in 1000s)



FYTD Ridership

FY2023	129,027
FY2024	258,879
FY2025	235,683
FY2026	210,452



BOARD OF DIRECTORS
INFORMATION ITEM

ITEM TITLE
FY2027 Proposed Budget

MEETING DATE
August 17, 2026

BACKGROUND
The proposed FY2027 budget is attached for your review.

RECOMMENDATION
There is no recommendation as this is an information item for the Board's feedback and discussion.

STAFF DISPOSITION

EXECUTIVE LEAD*
Greg Jordan

DATE
07/27/26

FY27 Proposed Budget

Eva Williams – Director of Budget and Grants
August 17, 2026



AGENDA

- Notable Changes from the Preliminary Budget
- Revenue Overview
- Operating Budget
- Capital Projects excluding TEXRail extension
- Next Steps

NOTABLE ADJUSTMENTS SINCE JUNE

- **Sales Tax:** Due to current trends we have increased the Sales Tax budget by \$3 million for FY27
- **Grant Revenue:** After further review of upcoming projects and grant receipts, we have brought this number down \$380k
- **TRE Capital Budget:** After careful review of on going projects from FY26 and future projects for FY27, we have increased this budget by \$3.3 million

SUMMARY OF REVENUE AND EXPENSES

REVENUE SUMMARY

	FY24 Actual	FY25 Actual	FY26 Adopted	FY26 Projected	FY27 Proposed
Sales Tax	128,969,657	135,897,001	135,545,687	142,742,319	147,847,079
Operating Grants	6,252,458	51,554,842	34,622,647	39,622,647	42,685,302
Farebox	6,453,408	6,285,442	6,946,440	6,672,137	6,539,440
EASYRIDE	621,969	603,221	588,692	693,476	719,438
Other Revenue	7,595,576	7,325,045	25,614,932	22,845,716	7,114,932
Capital Grants	23,207,084	8,468,299	26,377,371	2,273,798	-
Total	173,100,152	210,133,850	229,695,769	214,850,093	204,906,191

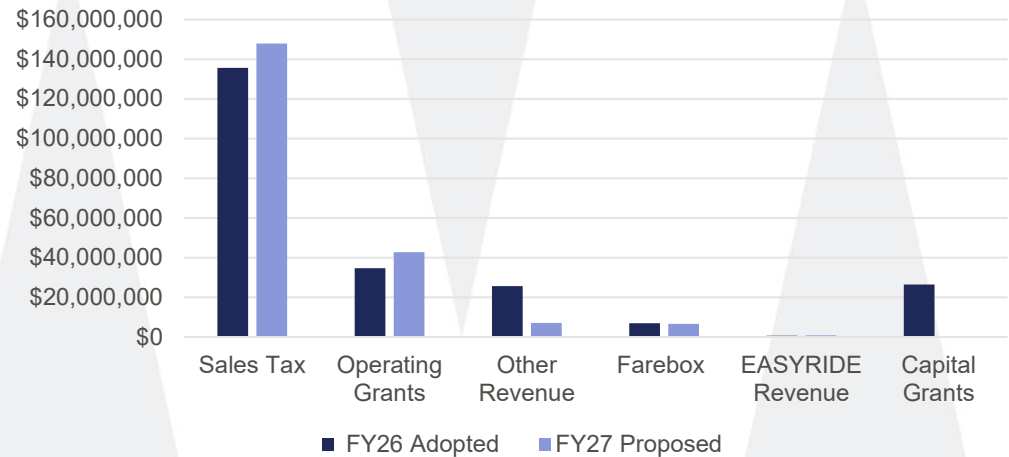
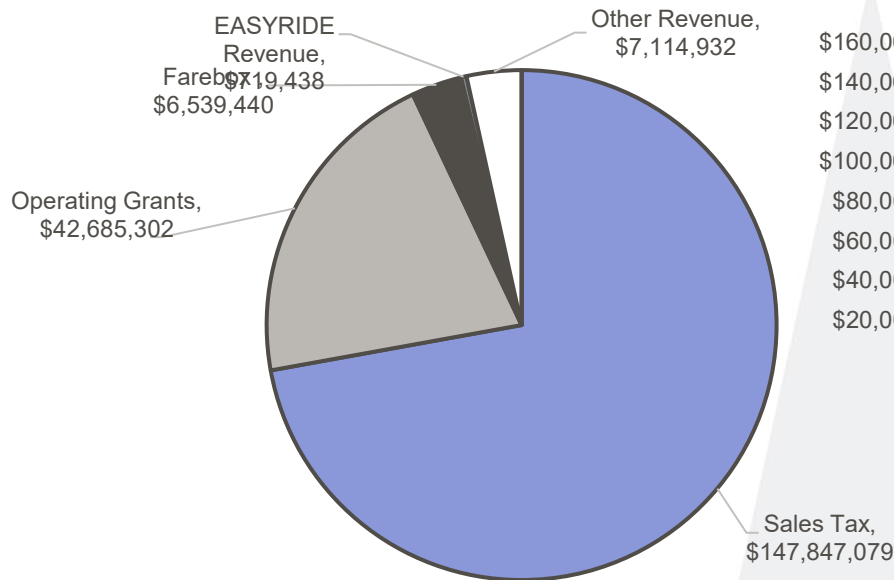
EXPENDITURE SUMMARY

	FY24 Actual	FY25 Actual	FY26 Adopted	FY26 Projected	FY27 Proposed
Personnel	57,767,241	61,926,162	63,881,587	68,710,938	69,575,076
Services	19,677,610	20,149,148	21,340,333	18,274,718	23,746,871
Purchased					
Transportation	55,739,166	61,230,233	62,770,315	62,638,711	63,102,378
Fuels And Lubricants	1,288,362	1,098,208	1,582,338	1,275,851	1,556,192
Tires, Tubes, & Parts	5,161,355	4,727,171	4,514,979	4,768,743	4,239,379
Supplies	1,067,926	464,503	2,194,245	441,787	1,495,590
Utilities	2,151,994	1,779,601	2,043,575	1,800,787	1,865,123
Insurance	4,876,303	404,373	6,570,425	5,861,552	5,798,434
Taxes and Fees	26,131	(9,259)	26,882	1,991	27,379
Capital Financing	77,384	73,068	8,196,175	-	8,196,175
Training Travel					
Membership	589,768	705,302	983,623	936,596	1,007,201
Depreciation	47,285,874	50,249,038	-	-	-
Capital Outlay	(2,206,400)	(1,255,548)	48,238,369	37,239,907	23,897,814
Total	193,502,713	201,542,000	222,342,845	201,951,579	204,507,612
Net Income (Loss)	(20,402,561)	8,591,850	7,352,924	12,898,514	398,578



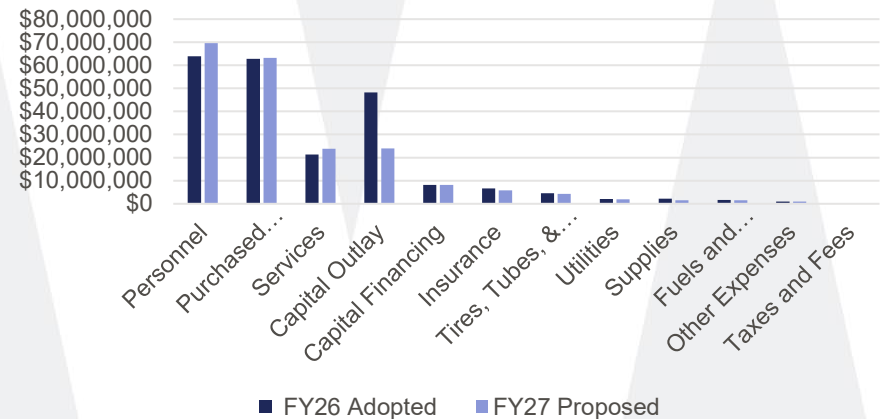
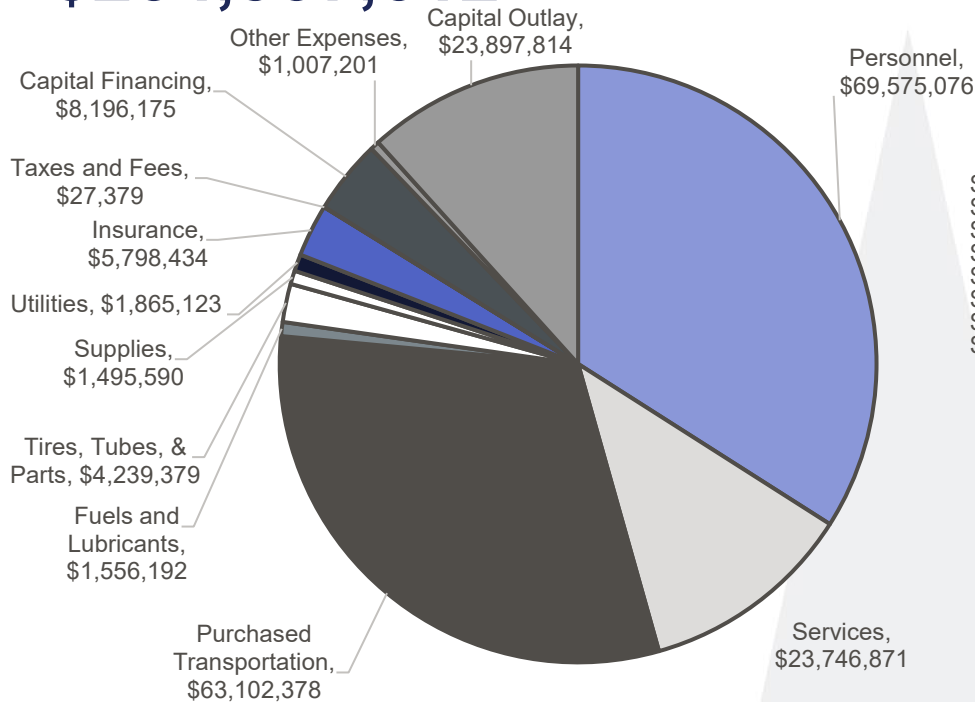
FY27 REVENUE OVERVIEW

\$204,906,191



FY27 EXPENDITURE OVERVIEW

\$204,507,612



NEXT STEPS

- September 2026 – Adoption of the FY27 Budget

BOARD ACTION ITEM

ITEM NUMBER

BA2026-44

MEETING DATE

August 17, 2026

ITEM TITLE

Contract Modification No.3 – Marketing Services Agency

BACKGROUND

Trinity Metro's current agreement with Pulsar Advertising, LLC expires October 1, 2026. The agreement provides professional marketing and advertising services, including brand strategy, market research, campaign development, advertising production, media planning and placement, and related professional services supporting Trinity Metro's marketing and communications initiatives.

During the months leading up to the expiration of the current agreement, staff across multiple departments were engaged in planning, executing and evaluating activities associated with the FIFA World Cup. Given the level of organizational coordination required during that period, staff determined it was appropriate to defer initiating the procurement process until sufficient organizational resources could be dedicated to it.

Staff has developed a draft Request for Proposal and anticipates initiating the procurement process in the coming months. Additional time is needed to complete the solicitation, evaluate proposals, conduct interviews and negotiations, as appropriate, and prepare a recommendation for Board consideration.

The requested six-month contract modification to contract number 21-037 will provide continuity of professional marketing and advertising services while allowing staff sufficient time to complete a thorough and competitive procurement process. The request is based solely on procurement timing and continuity of services. Staff has no performance concerns with the current contractor that would warrant ending the agreement upon expiration of the current contract.

PROCUREMENT

Trinity Metro's Procurement Department has followed procurement policy and is in compliance with all applicable Federal, State and Trinity Metro procurement requirements.

FINANCING

Funds are available in Trinity Metro's FY2026 Operating Budget. Funds for future contract years will be considered in the respective proposed budgets.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes recommends the Trinity Metro Board of Directors authorize the President/Chief Executive Officer to execute Contract Modification No. 3 for contract number 21-037 with Pulsar Advertising, LLC, extending the current agreement for an additional six (6) months in an amount not to exceed \$600,000, increasing the total contract authority to \$6,324,444.18, to provide continuity of professional marketing and advertising services while Trinity Metro completes a competitive procurement process for a successor contract.

STAFF DISPOSITION

EXECUTIVE LEAD*

Ted Zimmerman

DATE

07/28/26

DISPOSITION OF BOARD OF DIRECTORS

SECRETARY APPROVAL