TRINITY METRO

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, NOVEMBER 16, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. On-Demand Policy Framework for Microtransit — Tara Crawford

PUBLIC HEARING CITIZEN COMMENTS

PUBLIC HEARING ACTION ITEMS

1. BA2027-10 On-Demand Policy Framework for Microtransit — Tara Crawford

CLOSE PUBLIC HEARING

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of October 19, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Administration
   a. Trinity Metro Year in Review FY2026 Results – FY2027 Goals (Presentation will be provided at the meeting.) — Richard Andreski
   b. FY2027 Board of Directors Meeting Calendar — Christine Black
2. Operations
   a. TEXRail & TRE Ridership & On-Time Performance Update — Brad Beason
   b. Bus & On-Demand Ridership & On-Time Performance Update — Ron Newman
3. Marketing
   a. Let's Ride to Vote! Campaign Results — Ted Zimmerman
4. Finance
   a. Transit-Oriented Development Discussion — Mike Brennan

ACTION

1.	BA2027-8	Transit-Oriented Development Policy and Implementation Framework	Greg Jordan
2.	BA2027-14	Purchase of Real Property for the TEXRail Extension (X0400) – Possession and Use Agreement	Richey Thompson
3.	BA2027-15	Purchase of Real Property for the TEXRail Extension (X0407)	Richey Thompson

CONSENT ITEMS

1.	BA2027-9	FY2027 Fuel Delivery Services	Reed Lanham
2.	BA2027-6	Health & Wellness Benefits	Kelli Shields
3.	BA2027-7	Premise Health	Kelli Shields
4.	BA2027-11	ADP Contract Extension	Greg Jordan
5.	BA2027-12	Approval of Investment Policy, Bank Delegates and Investment Officer Authorizations	Greg Jordan
6.	BA2027-13	Annual Property Insurance Renewal	Greg Jordan

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

EXECUTIVE SESSION

*The Board of Directors may convene in a closed Executive Session meeting under the **Texas Open Meetings Act** for 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.*

1. Real Property Deliberation – *Section 551.072* — Greg Jordan/Mike Brennan
2. BA2027-16 FY2026 Performance & FY2027 Goals for Executive Incentive Program – *Section 551.074* — Richard Andreski
3. Legal issues concerning any item listed on today's agenda – *Section 551.071* — Richard Andreski

ADJOURN