

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, APRIL 21, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of March 17, 2025 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Commuter Rail	a. TEXRail & TRE Ridership & On-Time Performance Update – March 2025	Reed Lanham
	b. Quarterly Long-Term Parking Update	
2. Operation	a. Operations Key Performance Indicators – March 2025	Alicia Walker
	b. On-Demand Performance Review	
3. Planning	a. General Planning Consultant Update	Chad Edwards
4. Legislative Update		Anette Landeros
5. Community Engagement Update	a. Vanpool Program Provider & New Rates Update	Detra Whitmore
6. Finance	a. February 2025 Financial Update	Greg Jordan

ACTION ITEMS

1. BA2025-28	Blue Line	Chad Edwards
2. BA2025-29	Compressed Natural Gas Buses	Alicia Walker
3. BA2025-30	Web Development Services	Anette Landeros
4. BA2025-31	Drug and Alcohol Testing & Physical Exams	Kelli Shields
5. BA2025-32	Vanpool Program Provider & New Rates	Detra Whitmore

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

1. No May Board Meeting

EXECUTIVE SESSION

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

THERE WILL BE NO MAY BOARD MEETING.
THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, JUNE 16, 2025 AT 3:00 PM.