

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, MARCH 17, 2025, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BOARD RECOGNITION RESOLUTION

1. R2025-05	Appreciation of Service – Tito Rodriguez
2. R2025-06	Appreciation of Service – Paul Slechta

Richard Andreski

PRESENTATION

1. North Central Texas Regional Transit 2.0

Michael Morris,
Director of Transportation

ELECTION OF BOARD OFFICERS

MEETING MINUTES

1. Approval of February 18, 2025 Board Meeting Minutes
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INFORMATION ITEM & REPORTS

1. Commuter Rail	a. TEXRail & TRE Ridership & On-Time Performance Update	Reed Lanham
2. Planning	a. General Planning Consultant Update	Chad Edwards
3. Legislative	a. Texas Transit Day	Anette Landeros
4. Community Engagement Update		Detra Whitmore
5. Finance	a. January 2025 Financial Update	Greg Jordan

ACTION ITEMS

1. BA2025-25	Fiscal 2025 Authorization to Submit Grant Applications	Eva Williams
2. BA2025-26	Mechanical, Electrical and Plumbing (MEP) Contractors	Wayne Gensler
3. BA2025-27	Microsoft Office 365	Bryan Morrow

RESOLUTION

1. R2025-04	BuyBoard Cooperative Purchase Program
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Kelli Shields

PRESIDENT'S REPORT

CHAIR'S REPORT

OTHER BUSINESS

EXECUTIVE SESSION

1. Discussion of Potential Settlement – Claim No. 24-0503a
2. Rail Contracts Discussion

Jeff Brown
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