

# BOARD OF DIRECTORS

## MEETING AGENDA

MONDAY, AUGUST 18, 2025, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### PUBLIC HEARING

1. Proposed Service Changes for Fall 2025
  - a. Public Hearing Citizen Comments

Phil Dupler

### PUBLIC HEARING ACTION ITEM

1. BA2025-42 Proposed Service Changes for Fall 2025

Phil Dupler

### CITIZEN COMMENTS

### MEETING MINUTES

1. Approval of June 16, 2025 Board Meeting Minutes

### INFORMATION ITEM & REPORTS

1. Commuter Rail
  - a. TEXRail & TRE Ridership & On-Time Performance Update
  - b. DART's Lease Agreement with Metropolitan Council (Northstar) for Commuter Rail Equipment
2. Operations
  - a. 2026 FIFA World Cup Planning Overview
  - b. Bus Operator Barrier Doors
3. Planning
  - a. General Planning Consultant Update
4. Strategy
  - a. FY25 Ridership & Strategy
5. Community Engagement Update
6. Marketing & Communications
  - a. Blue Line Launch Results
7. Finance
  - a. Debt Offering Notes and Contractual Obligations
  - b. FY26 Proposed Budget

Brad Beason  
Reed Lanham

Reed Lanham  
Jeff Brown

Tara Crawford

Anette Landeros  
Detra Whitmore

Glenn Miller

Greg Jordan  
Greg Jordan

### ACTION ITEMS

1. BA2025-36 Contract Modification for MasterMinds Leadership Training
2. BA2025-37 Bus Operator Barrier Doors
3. BA2025-38 Purchase of Fleet Air Conditioning Parts
4. BA2025-39 Memorandum of Understanding Regarding Cost Reimbursement for Silver Line Positive Train Control (PTC) Services
5. BA2025-40 Regional Positive Train Control Hosting Service Contract Amendment
6. BA2025-41 Fort Worth Independent School District & Trinity Metro Memorandum of Understanding

Kelli Shields  
Jeff Brown

Reed Lanham  
Reed Lanham

Reed Lanham

Anette Landeros

**RESOLUTION**

1. R2025-08	\$28,105,000 of Notes Tax Exempt Series 2025	Greg Jordan
2. R2025-09	\$12,050,000 of Contractual Obligations Tax Exempt Series 2025	Greg Jordan

**PRESIDENT'S REPORT**

**CHAIR'S REPORT**

**OTHER BUSINESS**

**EXECUTIVE SESSION**

1. TEXRail Update	Richey Thompson
2. Collective Bargaining Agreement	Greg Jordan
	Greg Jordan

*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**