

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 | Phil Dupler |
| a. Public Hearing Citizen Comments | |

PUBLIC HEARING ACTION ITEM

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| 1. BA2025-42 Proposed Service Changes for Fall 2025 | Phil Dupler |
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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 | Brad Beason |
| b. DART's Lease Agreement with Metropolitan Council (Northstar) for Commuter Rail Equipment | Reed Lanham |
| 2. Operations | |
| a. 2026 FIFA World Cup Planning Overview | Reed Lanham |
| b. Bus Operator Barrier Doors | Jeff Brown |
| 3. Planning | |
| a. General Planning Consultant Update | Tara Crawford |
| 4. Strategy | |
| a. FY25 Ridership & Strategy | Anette Landeros |
| 5. Community Engagement Update | Detra Whitmore |
| 6. Marketing & Communications | |
| a. Blue Line Launch Results | Glenn Miller |
| 7. Finance | |
| a. Debt Offering Notes and Contractual Obligations | Greg Jordan |
| b. FY26 Proposed Budget | Greg Jordan |

ACTION ITEMS

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