



**Revised**

**FORT WORTH TRANSPORTATION AUTHORITY  
Board of Directors Meeting Agenda  
4:00 p.m., Thursday, May 21, 2009  
The Hershel R. Payne Transportation Complex  
1600 E. Lancaster Avenue, 2<sup>nd</sup> Floor Board Room  
Fort Worth, Texas 76102**

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing on Leasing of Mineral Interests in Trinity Railway Express (TRE) Madill Corridor in Dallas County
4. Citizen Presentations
5. Kirkpatrick Student and Staff Recognition
6. Biggest Loser Contest Winners
7. Items to be Withdrawn from Consent Agenda
8. Consent Agenda
  - a. ECA 2009-051 FY 2009 Section 5307 Grant Application Approval
  - b. ECA 2009-052 Maintenance and Support of MITS Mobile Data Terminals
  - c. ECA 2009-053 Support for Ellipse
  - d. ECA 2009-054 Tripartite Agreement for City of Grapevine Grant Application
9. Action Items
  - a. ECA 2009-055 Free T Bus Fare During APTA “Dump the Pump” Day
  - b. ECA 2009-056 Proposed Fare Increase
  - c. ECA 2009-057 Trolley Shuttle Service for Fort Worth Convention and Visitors Bureau
10. Committee Reports
  - a. Regional Transportation Council (RTC) –May 14, 2009
  - b. Commuter Rail Committee – May 12, 2009
11. Chair’s Report
12. Information
  - a. President’s Report
  - b. TRE Report
  - c. Performance Measures Report
  - d. Finance Report
  - e. Planning Report

**This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.**

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13. Executive Session  
The Board of Directors will 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.
  - a. ECA 2009-058 Commuter Rail Construction and Operation Agreement with Union Pacific Railroad
  - b. ECA 2009-059 TxDOT Donation Deed and Joint Use Agreement
  - c. ECA 2009-060 Downtown Bus Passenger Shelters Replacement Contractor
  - d. ECA 2009-061 Leasing of Mineral Interest in Trinity Railway Express (TRE) Madill Corridor in Dallas County and Resolution
14. Reconvene
15. Vote on Action Taken on Matters Deliberated in Executive Session
  - a. ECA 2009-058 Commuter Rail Construction and Operation Agreement with Union Pacific Railroad
  - b. ECA 2009-059 TxDOT Donation Deed and Joint Use Agreement
  - c. ECA 2009-060 Downtown Bus Passenger Shelters Replacement Contractor
  - d. ECA 2009-061 Leasing of Mineral Interest in Trinity Railway Express (TRE) Madill Corridor in Dallas County and Resolution
16. Adjourn