Dallas Area Rapid Transit P.O. Box 660163 Dallas, Texas 75266-7210 214.749.3278 DART.org



Trinity Metro 801 Grove Street Fort Worth, Texas 76102 817.215.8600 Ridetrinitymetro.org

> JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: May 19, 2025, 8:13 am

BY DEPUTY:

Brandon J. Mathurin

Trinity Railway Express Advisory Committee Meeting Thursday May 22, 2025 2:30 PM- 4:30 PM Trinity Metro 801 Grove St Fort Worth, TX 76102

The Trinity Railway Express Advisory Committee meeting will be held in person at Trinity Metro

Conference Room. The public is encouraged to attend the meeting in person. The following video

conference link will be available to the public to listen and view the meeting:

https://www.dart.org/about/board/boardvideo.asp.

DART Committee Members

Rick Stopfer Chair Carmen Garcia Gary Slagel

Trinity Metro Committee Members

Ben Robertson Jeff Davis Isaac Manning

- 1. Call to Order [5 Minutes]
- 2. Approval of the Meeting Minutes from February 27, 2025 (Action Item) [15 Minutes]
- 3. Opening Remarks (Chair) [15 Minutes]
- 4. Marketing /Advertising Overview/Police/Security (DART/Trinity Metro Staff) [15 Minutes]
 - Increasing Ridership
 - Ticket Sales & Options
 - TRE Website
 - Security & Fare Enforcement
- 5. Dallas/Fort Worth Ridership as Regional Partners (TRE/DART CEO's) [15 Minutes]
- 6. 2026 TRE World Cup Service [5 Minutes]
- 7. Lease Agreement from North Star for World Cup 2026 (Action Item) [5 Minutes]
- 8. TRE CAD Overhaul & Side & Sill Repair Contract (Action Item) [5 Minutes]

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- 9. Operations Report Update [5 Minutes]
- 10. PTC Update [5 Minutes]
- 11. TRE Fleet and Facility Update [5 Minutes]
- 12. TRE Capital Projects [10 Minutes]
- 13. Operating and Capital Budget Update [5 Minutes]
- 14. Other Business or Items for Discussion [5 Minutes]
- 15. Adjournment

Next meeting date of the TRE Advisory Committee: August 20, 2025 at 2:30 pm at:

DART HQ- Board Room 1C 1401Pacific Ave Dallas, TX 75202

The Trinity Railway Express Advisory Committee may go into Closed Session under the Texas Open Meetings Act, Tex. Gov't Code Section 551.071 (Consultation with Attorney) for advice about pending or contemplated litigation or a settlement offer; Section 551.072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property; or Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.