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Trinity Metro
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Fort Worth, Texas 76102
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Ridetrinitymetro.org

Trinity Railway Express Advisory Committee Meeting
Wednesday, August 20, 2025
2:30 PM - 4:30 PM
DART Headquarters
Conference Room 1C
1401 Pacific Avenue
Dallas, TX 75202

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 15, 2025, 10:32 am
BY DEPUTY:
Lonnie Robinson

The Trinity Railway Express Advisory Committee meeting will be held in person at DART HQ 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 H. 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 May 20, 2025 (Action Item) [5 Minutes]
3. Contract Modification for the Trinity Railway Express Operations and Maintenance Agreement with Herzog Transit Services, Inc. (HTSI) Contract [15 Minutes] (Action)
 - 1) Purchase and Installation of Vinyl Seat Cushions in the TRE's Passenger Cars
 - 2) Purchase and Installation of New Speakers in the TRE's Passenger Cars
 - 3) Purchase of F59PH Locomotive Parts
4. Approval to Enter an Interlocal Agreement (ILA) with Metra for the Rust Repair and Repainting of (5) five TRE F59PH locomotives [15 Minutes] (Action)
5. Approval to enter a contract with Preferred Technologies, LLC for the installation of an access control for TRE [5 Minutes] (Action)

6. Contract Modification for the Trinity Railway Express Operations and Maintenance Agreement with Herzog Transit Services, Inc (HTSI) Contract [15 Minutes] (Action)
 - 1) At Grade Safety Improvements
 - 2) Advanced Pre-emption and Equipment Upgrade
 - 3) Safety Enhancement Fencing
7. Operating and Capital Budget Update [15 Minutes] (Action)
 - 1) Proposed FY26 Capital Budget
 - 2) Proposed FY26 Operating Budget
8. Operations Report Update [10 Minutes]
9. PTC Update [5 Minutes]
10. TRE Capital Projects Equipment [10 Minutes]
11. TRE Capital Projects MOW (DART) [10 Minutes]
12. TRE Capital Projects MOW (Trinity Metro) [10 Minutes]
13. Marketing Update [15 Minutes]
14. Other Business or Items for Discussion [5 Minutes]
15. Adjournment

Next meeting date of the TRE Advisory Committee: November 19, 2025, at 2:15 pm at:

**Trinity Metro
801 Grove St
Fort Worth, TX 76102**

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.