Trinity Railway Express Advisory Committee
Thursday, September 17, 2020, 2:30pm

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all TRE Board Meetings are closed to the public. All meetings will take place by videoconference and will be available at https://www.dart.org/about/board/boardvideo.asp.

DART Committee Members
Patrick J. Kennedy
Gary Slagel
Rick Stopfer

Trinity Metro Committee Members
Charles Edmonds (Chair)
Jeff Davis
Tito Rodriguez

1. Call to Order
2. Approval of Minutes June 18, 2020
3. *Safety Update [5 minutes]
6. *TRE FY21 Operating & Capital Budget [5 minutes]
7. *Update on TRE Capital Projects - Maintenance of Way [10 minutes]
8. *Update on TRE Capital Projects - Vehicles [5 minutes]
9. *TRE Interlocal Agreement between DART and Trinity Metro and Discussion of Inclusion of Silver Line and TEXRail Activities into TRE Advisory Committee [10 minutes]
10. Modification of Existing Permanent Easement along the TRE Right-of-Way between I-35W and the Trinity River in Fort Worth with the Tarrant Regional Water District (TRWD) [5 minutes]
11. Contract Modification for the Positive Train Control (PTC) Equipment on the New Locomotives [5 minutes]
12. *Update on Positive Train Control (PTC) [5 minutes]
13. PTC Maintenance Support Contracts (Operations & Maintenance Contract and Wabtec Agreement) [10 minutes]
14. Identification of Future Agenda Items
15. Adjournment

* Briefing Item

The Trinity Railway Express Advisory Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation With Attorney, for any legal issues arising regarding any item listed on this Agenda.