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



Trinity Railway Express Advisory Committee Meeting Wednesday November 19, 2025 2:15 PM Trinity Metro Board Room 801 Grove St. Trinity Metro 801 Grove Street Fort Worth, Texas 76102 817.215.8600 Ridetrinitymetro.org

> JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Nov 13, 2025, 4:10 pm

BY DEPUTY: Brandon J. Mathurin

The Trinity Railway Express Advisory Committee meeting will be held in person at Trinity Metro Board 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://ridetrinitymetro.org/meeting-livestream

Ft. Worth, TX 76102

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 August 20, 2025 (Action Item) [5 Minutes]
- 3. Selection of TRE Advisory Committee Chair (Action Item) [5 Minutes]
- 4. Recommendation of Approval of Positive Train Control Master Service Agreement [5 Minutes]
 (Action Item)
- Recommendation of Approval of Contract Modification to Increase Contract Value of TRE
 Operations and Maintenance Contract for Fence Installation Project at Fort Worth Central
 Staton [5 Minutes] (Action Item)
- 6. Operations Report Update [10 Minutes]
- 7. Capital Projects Maintenance of Equipment & Facilities [5 Minutes]
- 8. Capital Projects MOW/MOS (TRE) [15 Minutes]
- 9. TRE Capital Projects MOW (DART Engineering) [10 Minutes]
- 10. TRE Capital Projects MOW (Trinity Metro Engineering) [10 Minutes]
- 11. Operating and Capital Budget Update [15 Minutes]
- 12. Marketing Update [10 Minutes]

13. Other Business or Items for Discussion [5 Minutes]

14. Adjournment

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BY DEPUTY:

Brandon J. Mathurin

Next meeting date of the TRE Advisory Committee: TBD

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.