



Trinity Railway Express Advisory Committee
Thursday, March 7, 2019, 2:30 p.m.
DART HQ – Conference Room 1C
1401 Pacific Ave., Dallas, TX 75202

DART Committee Members

Rick Stopfer
Patrick J. Kennedy
Gary Slagel (Chair)

FWTA Committee Members

Scott Mahaffey
Nick Genua
Tito Rodriguez
Jon Michael Franks (Alternate)
Charles Edmonds (Alternate)

1. Call to order
2. Approval of minutes November 15, 2018
3. *Safety Briefing and Update [5 minutes]
4. *TRE Operations Report [5 minutes]
5. *TRE Quarterly Financial Information for Period Ending December 31, 2018.
Report [10 minutes]
6. *Update on TRE Capital Projects [10 minutes]
7. *Update on Positive Train Control (PTC) [10 minutes]
8. *Status of TEXRail [5 minutes]
 - TRE/TEXRail @ ITC and T&P
9. *Discussion of NCTCOG Federal Funding for TRE Improvements [10 minutes]
 - Mid Cities Funding
 - INFRA Grant
10. Identification of Future Agenda Items
11. 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.

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