



Trinity Railway Express Advisory Committee
Thursday, April 15, 2021, 2:30pm
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

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 (Chair)
Gary Slagel
Rick Stopfer

Trinity Metro Committee Members

Charles Edmonds
Jeff Davis
Tito Rodriguez

1. Call to Order
2. Approval of Minutes December 17, 2020
3. *Safety Update [5 minutes]
4. *TRE Operations Report [5 minutes]
5. *TRE Quarterly Financial Report as of December 31, 2020 [5 minutes]
6. * FY22 TRE Operating and 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. *Update on Positive Train Control (PTC) [5 minutes]
10. Addition of Contingency to BiLevel/Coach Car Overhaul Contract to Cover Hidden and Latent Damage Identified During Overhaul Due to Age/Condition [10 minutes]
11. Contract to Upgrade TRE Vehicle Business System (VBS) Communication to 4G LTE [10 minutes]
12. Identification of Future Agenda Items
13. 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.