



**Trinity Railway Express Advisory Committee
Wednesday, November 3, 2021, 1:00 pm
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
Nick Genua
Sharla Horton-Williams

1. Call to Order
2. Approval of Minutes July 15, 2021
3. *Safety Update [5 minutes]
4. *TRE Operations Report [5 minutes]
5. *TRE Quarterly Financial Report as of June 30, 2021 [5 minutes]
6. *Update on TRE Capital Projects - Maintenance of Way [5 minutes]
7. *Update on TRE Capital Projects – Vehicles [5 minutes]
8. *Update on Positive Train Control (PTC) [5 minutes]
9. *TRE GoPass Promo Code Overview [10 minutes]
10. Irving Heritage Square Parcel [10 minutes]
11. Selection of TRE Advisory Chair
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.