



**Trinity Railway Express Advisory Committee**  
**Thursday, July 21, 2022, 2:15 p.m.**  
**Trinity Metro Board Room**  
**801 Grove Street**  
**Fort Worth, Texas 76102**

**The Trinity Railway Express Advisory Committee meeting will be held in person at the Trinity Metro Board Room and recorded. The public is encouraged to attend the meeting in person at the Trinity Metro Board Room following all current pandemic-related safety and health protocols. The following videoconference link will be available to the public to listen and view the meeting within 72 hours:**  
**<https://www.dart.org/about/board/boardvideo.asp>**

**DART Committee Members**

Paul N. Wageman  
Rick Stopfer  
Carmen Garcia

**Trinity Metro Committee Members**

Chair Charles Edmonds  
Jeff Davis  
Nick Genua

1. Call to Order
2. Approval of Minutes of the April 28, 2022 Meeting
3. Safety Briefing [3 minutes]
4. Operations Briefing [5 minutes]
5. State of Good Repair Briefing [10 minutes]
6. Quarterly Financial Briefing [5 minutes]
7. Operating and Capital Budget Briefing [10 minutes]
8. BUILD Grant Briefing [15 minutes]
9. Victory Station Pedestrian Access [15 minutes]
10. TRE O&M Contract / Silver Line 10-year Option [10 minutes]
11. Identification of Future Agenda Items
12. Adjournment

***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.***