



Trinity Railway Express Advisory Committee Meeting
Wednesday, February 28, 2024
2:00 pm – 3:30 pm
Trinity Metro Conference Room
801 Grove Street
Fort Worth, Texas 76102

The Trinity Railway Express Advisory Committee meeting will be held in person at the Trinity Metro Conference Room and recorded. The public is encouraged to attend the meeting in person. 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

Chair Rick Stopfer
Flora M. Hernandez
Gary Slagel

Trinity Metro Committee Members

Jeff Davis
Charles Edmonds
Nick Genua

1. Call to Order
2. Approval of the Minutes of the November 30, 2023 and February 6, 2024 Meetings
3. Safety / TRE Operations Report Briefing [5 minutes]
4. TRE Fleet and Facility Needs Briefing [5 minutes]
5. State of Good Repair Briefing [15 minutes]
6. FY24 Operating and Capital Budget Briefing [5 minutes]
7. FY25 Proposed Capital Budget Briefing [5 minutes]
8. Positive Train Control Briefing [5 minutes]
9. FY24 TRE Marketing Plan [10 minutes]
10. TRE Marketing Budget [10 minutes]
11. Selection of TRE Advisory Committee Chair
12. Identification of Future Agenda Items
13. 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.