

Dallas Area Rapid Transit
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Trinity Metro
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Fort Worth, Texas 76102
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**Specially Called
Trinity Railway Express Advisory Committee Meeting
Tuesday, February 6, 2024
2:30 pm – 3:30 pm
DART Conference Room 1-C
1401 Pacific Avenue
Dallas, Texas 75202**

The Trinity Railway Express Advisory Committee meeting will be held in person at the DART Conference Room 1-C 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:

<https://www.dart.org/about/board/boardvideo.asp>

DART Committee Members

Chair Rick Stopfer
Flora M. Hernandez
Gary Slagel

Trinity Metro Committee Members

Charles Edmonds
Jeff Davis
Nick Genua

1. Call to Order
2. Announcements

The TRE Management Committee Meeting is scheduled to meet Wednesday, February 14, 2024 at 2:30 pm in the DART Conference Room 1-C.

The TRE Advisory Committee Meeting is scheduled to meet Wednesday, February 28, 2024 at 2:00 pm in the Trinity Metro Board Room.

3. Recommendation of Approval of a Contract for the Purchase of an Initial Five Charger Locomotives, With the Option to Purchase Up to Six Additional Locomotives for Trinity Railway Express [*Action Item*]
4. 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.