

FORT WORTH TRANSPORTATION AUTHORITY



TEXRail

TRE

Metro Arlington Express
MAX

BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, May 23, 2016

The Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Fort Worth Transportation Scholarship Award Presentation**
5. **Committee Reports**
 - a. Regional Transportation Council (RTC) – May 12, 2016- Scott Mahaffey
 - b. Trinity Railway Express Advisory Committee – May 12, 2016- Carter Burdette
 - c. Commuter Rail Committee Meeting (CRC) – May 16, 2016- Carter Burdette
 - d. Planning/Operations/Marketing Committee (POM)– May 16, 2016–Neftali Ortiz
 - e. Finance & Audit Committee (F&A)- May 16, 2016- Jeff Davis
6. **Items to be Withdrawn from Consent Agenda**
7. **Consent Agenda**
 - a. BA2016-34 Award of Contract for Explorer Pipeline Co. for Reimbursable Costs Associated with the Adjustment/Relocation for the Three (3) Pipeline Locations to Address Conflicts in Segment 3 with TEX Rail Improvements
 - b. BA2016-35 Investment Policy and Resolution
 - c. BA2016-36 Delegated Bank and Investment Authorization
 - d. BA2016-37 Security Dealers and Brokers
 - e. BA2016-38 IT Consultant Services Task 5 and 6
 - f. BA2016-39 Section 5310 Paratransit Service Provider
 - g. BA2016-40 Paratransit Operations Service Software
 - h. BA2016-41 North Central Texas Council of Governments Loan
8. **Action Item**
 - a. BA2016-42 Memorandum of Understanding between the Fort Worth Transportation Authority and the City of Fort Worth
9. **President's Report- Paul Ballard**

FORT WORTH TRANSPORTATION AUTHORITY



TEXRail

TRE

Metro Arlington Express
MAX

BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, May 23, 2016

**The Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

10. Chair's Report - Scott Mahaffey

11. Other Business

12. Executive Session

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

- a. BA2016-43 Purchase of Real Property for TEX Rail – Union Pacific Railroad (UPRR)
- b. BA2016-44 Purchase of Real Property for TEX Rail (X0455)
- c. BA2016-45 Declaration of Public Necessity and Condemnation of Real Property for TEX Rail Corridor and Resolution: Various Parcels

13. Reconvene

14. Vote on Action Taken on Matters Deliberated in Executive Session

- a. BA2016-43 Purchase of Real Property for TEX Rail – Union Pacific Railroad (UPRR)
- b. BA2016-44 Purchase of Real Property for TEX Rail (X0455)
- c. BA2016-45 Declaration of Public Necessity and Condemnation of Real Property for TEX Rail Corridor and Resolution: Various Parcels

15. Adjourn

Next Meeting will be held on June 27, 2016 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room.

FORT WORTH TRANSPORTATION AUTHORITY



BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, May 23, 2016

**The Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

EXHIBIT A TO AGENDA ITEM BA2016-45

All of the following-described parcels of land are located in the City of Fort Worth, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Haltom City, North Richland Hills, Southlake and Grapevine, Texas.

Parcel X0448, known as 555 Elm Street, owned by The Fort Worth Depot, LLC, a Texas limited liability company, containing approximately 4,500 square feet in the Mitchell Baugh Survey, Abstract No. 106, and the Rebecca Briggs Survey, Abstract No. 116 and being all of the NBC Warehouse Addition to the city of Fort Worth, and being part of Tract 1 described in deed recorded in Instrument No. D207099349 of the Official Public Records of Tarrant County.

Parcel X0450, known as 1300 East Fourth Street, owned by Bank of America, N.A., as Trustee of the Ann L. Rhodes and Carol G. Rhodes Charitable Trust under the will of Ann L. Rhodes, Deceased, containing approximately 70,000 square feet in the Moore-Thornton & Company Strips Addition an unrecorded plat in the city of Fort Worth, Tarrant County, Texas and the Rebecca Briggs Survey, Abstract No. 116, and being the same property conveyed in Instrument No. D209325731 of the Official Public Records of Tarrant County.

Parcels X0464B, known as 1408 East 1st Street, owned by McKneely Properties, Ltd., containing approximately 7,000 square feet in Lot 3, Block 17, Moore-Thornton & Company Addition to the city of Fort Worth.

Parcel X0509, known as 1609 East Bluff Street, owned by Ronald E. Hendrix, containing approximately 1,850 square feet in Lot 10, Block 1, Wolcotts Subdivision of Sam Evans Addition to the city of Fort Worth.

Parcel X0511, known as 1610 East Peach Street, owned by West Crest Partners, LLC, containing approximately 5,500 square feet in Lot 8, Block 1, Wolcotts Subdivision of Sam Evans Addition to the city of Fort Worth.

Parcel X0511A, known as 1518 East Peach Street, owned by Ignacio Villegas, Jr., containing approximately 1,600 square feet in Lot 7, Block 1, Wolcotts Subdivision of Sam Evans Addition to the city of Fort Worth.

Parcel X0531, known as 3425 Deen Road, owned by CEstrada Properties, LLC, containing approximately 4,800 square feet in Lot 8, Block 4A, Diamond Hill Highlands Addition Addition to the city of Fort Worth., and Lot 1A and Lots 1A and 2B, McCorstin Construction Corporation Subdivision Addition of the city of Fort

FORT WORTH TRANSPORTATION AUTHORITY



BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, May 23, 2016

**The Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Worth., being a portion of land described in deed recorded in Instrument No. D215235605, Official Public Records of Tarrant County.

Parcel X0540, known as 3428 Deen Road, owned by Southwestern Petroleum Company, Inc., containing approximately 7,000 square feet in Lot A, Southwestern Petroleum Company Addition to the city of Fort Worth.

Parcel X0545A, known as 2474 East Long Avenue, owned by Rhodia, Inc., a Delaware Corporation, containing approximately 95,000 square feet in the Seburn Gilmore Survey, Abstract No. 590, and being part of the tract described in deed recorded in Volume 13526, Page 245 of the Official Public Records of Tarrant County.

Parcel X0545D, known as 3412 Kelli Court, owned by E. Glen Sanders and Robert R. Heath, containing approximately 22,000 square feet in Lot 5-R, Block 1-R, Diamond Heights Industrial Addition to the city of Fort Worth.

X0559 and X0559B, known as 1901 Cold Springs Road, owned by Apac-Texas, Inc., a Delaware corporation, containing approximately 30,000 square feet, both in the Ashland Oil Addition to the city of Fort Worth, and being part of the tract described in deed recorded in Volume 9764, Page 1 of the Deed Records of Tarrant County, Texas.

Parcel X0582A, known as 2304 Decatur Avenue, owned by Garry Harris and Noe Lopez, containing approximately 15,000 square feet in the E. Little Survey, Abstract No. 954, and being all of Lot 1-R, Block 1, Diamond Hill Addition to the city of Fort Worth.

Parcel X0582D, known as 2312 Decatur Avenue, owned by Marilyn K. Burgess and Edwin H. Langford, Jr., containing approximately 30,000 square feet in Lot 2-R, Block 1, Diamond Hill Addition to the city of Fort Worth.

Parcel X0589A, known as 2455 Decatur Avenue, owned by 777 Main Street, LLC, containing approximately 5,000 square feet in the E. Little Survey, Abstract No. 954, Tarrant County, Texas.

Parcel X0596, known as 2707 Decatur Avenue, owned by Fort Worth Grain & Cotton Exchange, containing approximately 35,000 square feet in Block 2, Fort Worth Stock Yards Company Addition to the city of Fort Worth, and being part of the tract described in the deed recorded in Volume 2989, Page 268 of the Official Public Records of Tarrant County, Texas, save and except that portion previously deeded to the State of Texas

FORT WORTH TRANSPORTATION AUTHORITY



TEXRail



BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, May 23, 2016

**The Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Parcel X0695A, known as 4501 North Beach Street, owned by Dillard Texas Operating Limited Partnership, a Texas limited partnership, containing approximately 2,100 square feet in Lot 1, Block 6, North Star Addition to the city of Fort Worth.

Parcel X0700, known as 4409 Haltom Road, owned by NARE 4409 L.P., containing approximately 1,500 square feet in Block 1, Lot 1, Molded Products Addition to Haltom City, Tarrant County, Texas.

Parcel X0702, known as 5100 Glenview Drive, Haltom City, owned by FLS Properties, LLC, containing approximately 10,000 square feet in the William Screech Survey, Abstract No. 1416, Tarrant County, Texas.

Parcel X0794, known as 6351 NE 820 Loop, owned by NRH Industrial Partners, Ltd., a Texas limited partnership, containing approximately 2,800 square feet in the Telitha Akers Survey, Abstract No. 19, and being a portion of land described by Special Warranty Deed recorded in Instrument No. D201233004, Official Public Records of Tarrant County Texas.

Parcel X0928A, known as 6408 Smithfield Road, owned by AHS Family Real Estate, Ltd., a Texas limited partnership, containing approximately 70,000 square feet in Lot 11R, Block H, Smithfield Addition to the city of North Richland Hills, save and except that portion previously conveyed to the city of North Richland Hills.

Parcel X1001, known as 2100 Mustang Drive, Southlake, Texas, owned by Magellan Pipeline Terminals, L.P., a Delaware limited partnership, containing approximately 1,000 square feet in the Harrison Decker Survey, Abstract No. 438, being a portion of land described in Special Warranty deed recorded in Instrument No. D207148301, Official Public Records of Tarrant County.

Parcel X1002, known as 2000 State 26 Highway, Southlake, Texas, owned by Explorer Pipeline Company, containing approximately 4,700 square feet in the Payton R. Splane Survey, Abstract No. 1453, Tarrant County, Texas.

Parcel X1340, known as 800 South Dooley Street, Grapevine, Texas, owned by Stierli Real Estate Holding, LLC, a Texas limited liability company, containing approximately 1,200 square feet being Lot 1R1, Block 1, Payton-Wright II Addition, an Addition to the city of Grapevine, Tarrant County, Texas, according to the plat recorded in Cabinet A, Slide 7811, of the Plat Records of Tarrant County, Texas.