



REVISED

Trinity Railway Express Advisory Committee Meeting
Monday June 4, 2018, 2:30 pm
Intermodal Transportation Center
Community Room
1001 Jones Street, Fort Worth, TX 76102

DART Committee Members

Rick Stopfer
Patrick J. Kennedy
Gary Slagel

FWTA Committee Members

Dennis Dunkins
Nick Genua (Chair)
Tito Rodriguez
Jon Michael Franks (Alternate)
Charles Edmonds (Alternate)

1. Call to Order
2. Approval of Minutes – February 22, 2018
3. *Safety Briefing and Update [5 minutes]
4. *TRE Operations Report [5 minutes]
5. *TRE Quarterly Financial Information for Period Ending March 31, 2018 [10 minutes]
6. *Discussion of FY19 Operating and Capital Budgets [20 minutes]
7. *Update on TRE Capital Projects [10 minutes]
8. *Update on Positive Train Control (PTC) [20 minutes]
9. *Status of TEX Rail Project [10 minutes]
10. Identification of Future Agenda Items
11. 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.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.