

A Resolution

NO. _____

APPOINTING EIGHT MEMBERS TO THE BOARD OF THE FORT WORTH TRANSPORTATION AUTHORITY

WHEREAS, the Fort Worth Transportation Authority (“Authority”), also known as Trinity Metro, is governed by an Executive Committee, which under state law is also a Subregional Board (the “Board”); and

WHEREAS, Section 452.562(c) of the Texas Transportation Code provides that the Board consists of eleven (11) members, eight (8) of whom are appointed by the City Council and three (3) of whom are appointed by the Tarrant County Commissioners Court; and

WHEREAS, under state law each Board member must be a qualified voter residing within the Authority’s boundaries or in a municipality that has entered into a contract with the Authority to receive services and has adopted a sales tax to participate in the funding of a transportation project; and

WHEREAS, in 2024 the Fort Worth City Council adopted updated criteria for its appointees to the Board, providing that appointees should generally have (i) one or more of the key skill sets associated with running a transportation business (e.g., transportation, public / business administration, city planning, project management, and/ or development background); and (ii) demonstrated community interest / focus (medical community, business community, inside the loop interest, outside the loop interest, tourism); and

WHEREAS, Section 452.542 of the Texas Transportation Code provides that each Board member serves at the pleasure of the governing body that appointed the member, and that each appointment must be reaffirmed annually and

WHEREAS, the City Council wishes to appoint the individuals named below to the Board, each of whom meet all requirements to serve; and

WHEREAS, pursuant to Section 452.562(f) of the Texas Transportation Code, the City Council intends that each of the individuals named below will, in addition to their other duties on the Board, represent the interests of transportation disadvantaged persons;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FORT WORTH, TEXAS:**

THAT following individuals are hereby appointed to serve on the Board of the Fort Worth Transportation Authority in accordance with state law:

Name

Teresa Ayala

Michael D. Crain

Jeff Davis

Sharla Horton

Isaac Manning, Jr.

Chris Nettles

Rachel Navejar Phillips

Ben Robertson

Adopted this ____ day of November, 2025

ATTEST:

By: _____
Jannette Goodall, City Secretary