

Board of Directors Regular Meeting Agenda Packet – September 10, 2026

Board of Directors | Regular Meeting

Thursday, September 10, 2026, 9:00 a.m.

NRTA Board Room, Third Floor, Room 310, 400 Commerce Street, Ridgeview 40210

Remote participation: Zoom webinar ID 883 4102 7719, passcode 402611, or call (555) 318-4700.

Public participation

Members of the public may address the body on any agenda item when it is considered, and on other matters within its jurisdiction during Item 3. Speakers are limited to three minutes. Written comments received by 5:00 p.m. the day before the meeting are distributed to members.

Agenda

1. Call to Order and Pledge of Allegiance

2. Roll Call and Determination of Quorum

3. Public Comment on Items Not on the Agenda

Members of the public may address the body on matters within its jurisdiction that are not on the agenda. Each speaker is limited to three minutes.

4. Consent Calendar (Consent)

- 4.1 Approval of Minutes of July 9, 2026
- 4.2 Fourth Quarter FY2026 Financial Report
- 4.3 Amendment 2 to Agreement 24-031 with Tri-County Survey Group for On-Call Survey Services

5. Release of the Draft 2050 Regional Transportation Plan for Public Comment (Action)

Presenter: Priya Raman, AICP, Director of Planning

Recommended action: Authorize release of the Draft 2050 Regional Transportation Plan for

a 45-day public comment period and schedule a public hearing for November 12, 2026.

6. Award of Contract IFB 26-004, Downtown Transit Signal Priority Construction (Action)

Presenter: Michael Treviño, P.E., Director of Capital Projects

Recommended action: Award Contract IFB 26-004 to Meridian Signal Systems, Inc., the lowest responsive and responsible bidder, in the amount of \$6,842,300 and authorize a 10 percent contingency.

7. Route 17 Corridor Improvement Project: Construction Update (Information)

Presenter: Samuel Acheampong, P.E., Senior Project Manager

8. Executive Director's Report (Information)

Presenter: Karen L. Whitmore, Executive Director

9. Board Member Comments and Future Agenda Requests (Discussion)

10. Adjournment

Staff Report: Item 5

Release of the Draft 2050 Regional Transportation Plan for Public Comment

Prepared by: Priya Raman, AICP, Director of Planning

This item requests Board action as described in the recommended action below.

Recommended action

Authorize release of the Draft 2050 Regional Transportation Plan for a 45-day public comment period and schedule a public hearing for November 12, 2026.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

Staff Report: Item 6

Award of Contract IFB 26-004, Downtown Transit Signal Priority Construction

Prepared by: Michael Treviño, P.E., Director of Capital Projects

This item requests Board action as described in the recommended action below.

Recommended action

Award Contract IFB 26-004 to Meridian Signal Systems, Inc., the lowest responsive and responsible bidder, in the amount of \$6,842,300 and authorize a 10 percent contingency.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

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