



Agenda

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, November 17, 2009 - Board Room
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: November 10, 2009
2. Public Comments

Consent Items:

3. Initiation of Litigation to Recover Property Damage
(**Administrative** – Pamela Dunlop Gates/Hyattye Simmons)
4. Approval of an Agreement with the North Central Texas Council of Governments (NCTCOG) for funding of an Enhanced Employer Trip Reduction (ETR) Program
(**Administrative** – Pamela Dunlop Gates/Ben Gomez)
5. Contract for Medicare Advantage HMO Plan for Retiree Medical Benefits
(**Administrative** – Pamela Dunlop Gates/Ben Gomez)
6. Exercise Contract Option for Passenger Facility Vertical Lift Equipment Maintenance (**Operations** – Scott Carlson/Victor Burke)
7. Exercise Contract Option for Janitorial Services for DART Bus and Rail Transit Facilities (**Operations** – Scott Carlson/Victor Burke)

Individual Items:

8. Exercise a One-Year Contract Option for Operational Insurance Broker Services (**Administrative** – Pamela Dunlop Gates/Ben Gomez)
9. Contract for Agency Advertising Services
(**Administrative** – Pamela Dunlop Gates/Ben Gomez)
10. This item will be discussed at Committee-of-the-Whole Only.

Policy Items:

11. Amendment of DART Board Policy No. III.10, Service Standards: Performance Measures (**Planning** – William Tsao/Todd Plesko)

“DART: Your preferred choice of transportation for now and in the future....”



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Other Items:

- 12. Public Comments
- 13. This Item will be Discussed in Committee-of-the-Whole Only.
- 14. Adjournment

***Briefing Items**

The Board of Directors may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 for Real Estate issues, or under Section 551.074 for Personnel matters, or under section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising regarding any item listed on this Agenda.

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