



Agenda

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, January 12, 2010 - Board Room
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: December 8, 2009
2. Public Comments

Consent Items:[5 minutes]

3. Contract for Microsoft Software
(**Administrative** – Angel Reyes/Ben Gomez)
4. Extend Contract Term and Increase Contract Funding for the Central Business District–Alternatives Analysis
(**Planning** – Scott Carlson/Steve Salin)

Other Items:

5. Public Comments
6. This Item will be Discussed in Committee-of-the-Whole Only.
7. 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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