



Quorum = 5

**Administrative Committee Meeting
Tuesday, January 9, 2018, 3:15 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: December 12, 2017
2. Approval of Settlement in Litigation Styled Terry Graham, Jr. v. Dallas Area Rapid Transit, Jeanne Jones and Fernando Ibarra, Jr., Case No. 3:14cv4401-L (Rick Stopfer/Scott Carlson)
3. Identification of Future Agenda Items
4. Adjournment

The Administrative Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, 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.

Chair – Rick Stopfer

Vice Chair – Michele Wong Krause

*Members – Tim Hayden, Ray Jackson, Jonathan R. Kelly,
Jon-Bertrell Killen, Gary Slagel, and Dominique P. Torres*

*Staff Liaison – Jesse Oliver, David Leininger, Carol Wise
and Scott Carlson*