



Quorum = 5

Capital Construction Oversight Committee Meeting
Tuesday, January 9, 2018, 3:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: November 14, 2017
2. *Briefing on Contract Delivery Methods for Capital Construction Projects
(Michele Wong Krause/Tim McKay)
3. *Briefing on the Ongoing/Upcoming Solicitations for the Cotton Belt Corridor
Regional Rail Project (Michele Wong Krause/Tim McKay)
4. *Briefing on the Red and Blue Line Platform Extension Project
(Michele Wong Krause/Tim McKay)
5. Identification of Future Agenda Items
6. Adjournment

*This is a Briefing Item Only

The Capital Construction Oversight 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 551.072, Deliberation Regarding Real Property for real estate issues 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 – Michele Wong Krause

Vice Chair – Gary Slagel

*Members – Mark Enoch, Ray Jackson, Patrick J. Kennedy, Amanda Moreno,
Dominique P. Torres, and Paul N. Wageman*

Staff Liaison – Tim McKay and Carol Wise