



Quorum = 5

**Capital Construction Oversight Committee Meeting**  
**Tuesday, June 5, 2018, 2:00 p.m.**  
**DART Conference Room C - 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: May 8, 2018
2. Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract (Michele Wong Krause/Tim McKay)
3. \*Briefing Regarding an Owner's Protective Professional Indemnity (OPPI) Policy for the Cotton Belt Project (Michele Wong Krause/Gary Thomas)
4. Identification of Future Agenda Items
5. 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*