



Quorum = 5

**Operations, Safety & Security Committee Meeting**  
**Tuesday, January 9, 2018, 4:30 p.m.**  
**DART Conference Room C - 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: December 12, 2017

**Consent Items:**

2. Approval to Exercise Second Option and Increase Contract Amount for Data Collection Services Contract (Patrick J. Kennedy/Tim McKay)

**Individual Items:**

3. \*Update on 2018 Security Goal – Plans and Strategies Related to Physical/Facility Security Initiatives (Patrick J. Kennedy/Carol Wise)
4. \*Update on DART Police Operations (Patrick J. Kennedy/Carol Wise)
5. \*Briefing on 2017 Customer Satisfaction Survey Results (Patrick J. Kennedy/David Leininger)
6. Identification of Future Agenda Items
7. Adjournment

**\*This is a Briefing Item Only**

**The Operations, Safety, & Security 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 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, 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 – Patrick J. Kennedy*

*Vice Chair – Tim Hayden*

*Members – Catherine S. Cuellar, Jonathan R. Kelly,  
Jon-Bertrell Killen, Michele Wong Krause,*

*Amanda Moreno, Gary Slagel, and Paul N. Wageman*

*Staff Liaison – Carol Wise, David Leininger, and Tim McKay*