



Quorum = 5

## Operations, Safety & Security Committee Meeting

Tuesday, June 5, 2018, 2:30 p.m.

DART Conference Room C - 1st Floor

1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: May 8, 2018

### Consent Items:

2. Contract Award for the Installation of Automatic Passenger Counters (APCs) for 21 Light Rail Vehicles (LRVs) for Fleet 52 (Patrick J. Kennedy/Tim McKay)
3. Contract Award for Kinkisharyo Parts for DART's LRV Fleet (Patrick J. Kennedy/Carol Wise)
4. Contract Award for Bus Bike Rack Repair Components (Patrick J. Kennedy/Carol Wise)
5. Contract Award for Cummins NABI Bus Parts (Patrick J. Kennedy/Carol Wise)
6. Contract Award for Miscellaneous NABI CNG Bus Parts (Patrick J. Kennedy/Carol Wise)
7. Contract for Train to Wayside Communication (TWC) Interrogator Units (Patrick J. Kennedy/Carol Wise)

### Individual Items:

8. \*Overview of Future Model for Mobility Management Services (Patrick J. Kennedy/Carol Wise)
9. \*Briefing on DART Service Standards: Amenities (Patrick J. Kennedy/Tim McKay)
10. \*Briefing on Mobility on Demand (MOD) Transportation Network Company (TNC) Procurement (Patrick J. Kennedy/Tim McKay)
11. \*Update on 2018 Security Goal – Plans and Strategies Related to the Security Marketing Campaign and Survey Results (Patrick J. Kennedy/Carol Wise)
12. Identification of Future Agenda Items
13. 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, Gary Thomas, and Tim McKay*