



**Operations, Safety & Security Committee Meeting**  
**Tuesday, August 14, 2018, 9:00 a.m.**  
**DART Conference Room C - 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: July 10, 2018

**Consent Items:**

2. Contract for Meritor Brake Parts for DART's Bus Fleet  
(Patrick J. Kennedy/Carol Wise)
3. Increase Contract Funding and Extend Contract Term for System-Wide Landscape Management (Patrick J. Kennedy/Tim McKay)

**Individual Items:**

4. Contract Award for Replacement of Synchronous Optical NETWORK (SONET) System Software and Equipment (Patrick J. Kennedy/Carol Wise)
5. Contract Award for Bus Automatic Passenger Counter (APC) System  
(Patrick J. Kennedy/Tim McKay)
6. Contract Award for Transportation Network Company (TNC) Rideshare Services to Supplement DART GoLink Service (Patrick J. Kennedy/Tim McKay)
7. \*Briefing on DART Service Standards: ADA Paratransit, On-Time Performance  
(Patrick J. Kennedy/Tim McKay)
8. \*Update on 2018 Security Goal –Security Survey Results  
(Patrick J. Kennedy/Nicole Fontayne-Bárdowell)
9. Identification of Future Agenda Items
10. 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*