



Quorum = 5

**Operations, Safety & Security Committee Meeting**  
**Tuesday, April 10, 2018, 2:30 p.m.**  
**DART Conference Room C - 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: March 13, 2018

**Consent Items:**

2. Contract for Non-Revenue Transit Police Vehicles (Patrick J. Kennedy/Carol Wise)
3. Contract Award for Transtechnik Stock Parts (Patrick J. Kennedy/Carol Wise)
4. Contract Award for the Rebuild of the Bus Air Conditioning System Generators (Patrick J. Kennedy/Carol Wise)

**Individual Items:**

5. \*Briefing on DART Service Standards: Service Span (Hours of Service) (Patrick J. Kennedy/Tim McKay)
6. \*Briefing on Utilization of DART Parking Facilities (Patrick J. Kennedy/Tim McKay)
7. \*Briefing on Mesquite Service Plan and Future Service (Patrick J. Kennedy/Tim McKay)
8. \*Briefing on Collin County Rides Project (Patrick J. Kennedy/Tim McKay)
9. \*Update on DART Police Operations (Patrick J. Kennedy/Carol Wise)
10. Identification of Future Agenda Items
11. 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*