



Rail Program Committee Meeting
Tuesday, January 24, 2012, 11:00 a.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 30 minutes)

1. Approval of Minutes: December 13, 2011
2. Contract for Construction of Additional Parking at Downtown Rowlett Station (Faye Wilkins/Tim McKay) *[5 minutes]*
3. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcel R1-073-1(E) Located in Rowlett for the Rowlett Line Section (R-1) (Faye Wilkins/Tim McKay) *[5 minutes]*
4. Approve an Interlocal Agreement (ILA) between North Central Texas Council of Governments (NCTCOG), DART, and City of Dallas Related to Procurement and Financial Matters for Implementation of the Dallas TIGER-funded Modern Streetcar Project (Faye Wilkins/Tim McKay) *[10 minutes]*
5. Authorization to Accept Conveyance of a Public Mass Transit Easement Conveyed by DFW Airport to DART for Right-Of-Way Necessary for the I-2 Orange Line Extension (Faye Wilkins/Tim McKay) *[5 minutes]*
6. *Review of Acquisition of a Public Mass Transit Easement from DFW Airport for the I-3 Orange Line Extension (Faye Wilkins/Tim McKay) *[5 minutes]*
7. Identification of Future Agenda Items
8. Adjournment

***Briefing Item**

The Rail Program 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 –Faye Wilkins **Vice Chair** –Pamela Dunlop Gates
Members –Scott Carlson, John Danish, Mark Enoch,
Gary Slagel, and William Tsao
Staff Liaison- Tim McKay

“DART: Your preferred choice of transportation for now and in the future....”