



Agenda

Rail Program Committee Meeting
Tuesday, November 17, 2009, 3:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time – 50 minutes)

1. Approval of Minutes: October 27, 2009
2. Approval of Additional Funding for the Irving Corridor (I-1/I-2) Design-Build Services Contract for a Differing Site Condition
(Faye Wilkins/Tim McKay) *[10 minutes]*
3. *Update on DART Police Facility at Monroe Shops
(Faye Wilkins/Tim McKay) *[15 minutes]*
4. *Update on Rowlett Line Section (R-1) Design-Build Progress
(Faye Wilkins/Tim McKay) *[15 minutes]*
5. *Status of the Agreements Between DART and Denton County Transportation Authority (DCTA) Related to the Use and Operation of the Northwest Corridor and DART-Owned Rail Vehicles
(Faye Wilkins/Tim McKay) *[5 minutes]*
6. *Status of the Cotton Belt Public Private Partnership (PPP) Request for Information (RFI) (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 –Scott Carlson

Members –Randall Chrisman, Mark Enoch, Pamela Dunlop Gates, Ray Noah, and William Tsao
Staff Liaison- Tim McKay

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