



**Dallas Area Rapid Transit
5:30 P.M. COMMITTEE-OF-THE WHOLE
Tuesday, November 17, 2009 - Conference Room C
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: November 10, 2009
2. This Item will be discussed at Board Meeting only.

Consent Items:[5 minutes]

3. Initiation of Litigation to Recover Property Damage
(**Administrative** – Pamela Dunlop Gates/ Hyattye Simmons)
4. Approval of an Agreement with the North Central Texas Council of Governments (NCTCOG) for funding of an Enhanced Employer Trip Reduction (ETR) Program
(**Administrative** - Pamela Dunlop Gates/Ben Gomez)
5. Contract for Medicare Advantage HMO Plan for Retiree Medical Benefits
(**Administrative** - Pamela Dunlop Gates/Ben Gomez)
6. Exercise Contract Option for Passenger Facility Vertical Lift Equipment Maintenance (**Operations** – Scott Carlson/Victor Burke)
7. Exercise Contract Option for Janitorial Services for DART Bus and Rail Transit Facilities (**Operations** – Scott Carlson/Victor Burke)

Individual Item:[35 minutes]

8. Exercise a One-Year Contract Option for Operational Insurance Broker Services (**Administrative** – Pamela Dunlop Gates/Ben Gomez) [**5 minutes**]
9. Contract for Agency Advertising Services
(**Administrative** – Pamela Dunlop Gates/Ben Gomez) [**15 minutes**]
10. *Final Status Report for Fiscal Year 2009 Agency Goals
(**Administrative** – Pamela Dunlop Gates/Ben Gomez) [**15 minutes**]

Policy Item:

11. This Item will be discussed at Board Meeting only.

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



Agenda

Other Items:

12. This Item will be discussed at Board Meeting Only.
13. Identification of Future Agenda Items
14. Adjournment

***Briefing item**

The Committee-of-the-Whole may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any Legal issues, under Section 551.072 for Real Estate issues, or under Section 551.074 for Personnel matters, 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.

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