



Agenda

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, January 24, 2012, 3:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: January 10, 2011

Items for Final Committee Consideration:

Consent Items:

2. +Approval of Contract for Bond Counsel and Other Legal Services Related to Finance Matters (John Danish/Hyattye Simmons)
3. +Incorporation of Storm Sewer Modifications into the Rowlett (R-1) Design-Build Contract (**Rail Program** – Faye Wilkins/Tim McKay)
4. +Contract Options 4 and 5 of the Fare Collection System Contract to Provide Ticket Vending Machines (TVMs) for the Irving-1 (I-1), Irving-2 (I-2), Irving-3 (I-3), and Rowlett (R-1) Line Sections (**Rail Program** – Faye Wilkins/Tim McKay)
5. +Approval of the Locally Preferred Alternative for the South Oak Cliff Blue Line Extension (**Planning** – Scott Carlson/Steve Salin)
6. +Addition of Northwest (NW) Plano Park & Ride to the Paid Parking Demonstration and Call for Public Hearing to Establish Related Parking Fees (**Planning** – Scott Carlson/Todd Plesko)
7. +Authorization to Delegate Contracting Officer Authority (**Administrative** – Richard Carrizales/John Adler)
8. +Contract for Civil and Electrical Work Pertaining to Station Signs for 18 Red and Blue Line Stations and an Option for 15 Green Line Stations (**Administrative** – Richard Carrizales/Allan Steele)
9. +Contract for Grounds Maintenance & Vegetation Control of DART-owned Right-of-Way (**Rail Program** – Faye Wilkins/Tim McKay)
10. +Contract for Diesel Fuel (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Mike Hubbell)
11. +Exercise Contract Option for Headquarters Property Management (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Mike Hubbell)

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12. +Exercise Contract Option for DART Police Headquarters Property Management (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Mike Hubbell)

Individual Items:

13. +Approval of Additional Owner-Controlled Insurance Program (OCIP) Premiums for Construction of the Light Rail Transit (LRT) Buildout Phase II (**Administrative** – Richard Carrizales/Sue Mullaney) *[10 minutes]*
14. +Contract for Mobility Management and Innovative Services Delivery (**Operations** – Loretta Ellerbe/Doug Douglas) *[45 minutes]*
15. +Contract for Full-Color Station Signs for 18 Red and Blue Stations and 15 Green Line Stations (**Administrative** – Richard Carrizales/Allan Steele) *[5 minutes]* @

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Items for Initial Committee Consideration:

16. Contract for Refrigerant Gases (**Safety, Security, Public Relations & Operations** - Loretta Ellerbe/Mike Hubbell) [5 minutes] @
17. Contract for Heavy Duty High-Rail Bucket Trucks (**Safety, Security, Public Relations & Operations** – Loretta Ellerbe/Mike Hubbell) [5 minutes] @
18. Contract for Rail Grinding Services (**Safety, Security, Public Relations & Operations** – Loretta Ellerbe/Mike Hubbell) [5 minutes] @
19. Contract for Owner Controlled Insurance Program (OCIP) Administrator Services (**Administrative** – Richard Carrizales/John Adler) [5 minutes] @
20. *Briefing on Legislative Issues for the 112th Congress of the United States by Steve Palmer, Vice President of Van Scoyoc Associates, Inc. (John Danish/Michael Miles) [15 minutes]
21. Approval of Performance Reviews and Possible Action on Employment Agreements for Direct Reports: President/Executive Director (John Danish) [1 hour]

Other Items:

22. Identification of Future Agenda Items
23. Adjournment

***Briefing item**

+Same Night Board Approval Item

@ Unanimous Approval at Committee

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.

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