



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, June 5, 2018, 4:00 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: May 22, 2018
2. *Briefing on Items of Interest to DART Included on the June 14, 2018, North Central Texas Council of Governments, Regional Transportation Council Agenda (Sue S. Bauman)
3. This item will be discussed at Board Meeting Only.

Individual Items:

4. *Briefing on Interlocal Agreements (ILAs) between DART and Local Government Entities Providing Funding in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
5. *Briefing on Cotton Belt Corridor Regional Rail Project – Draft Service Plan Amendment (Amanda Moreno/Tim McKay)

Other Items:

6. This item will be discussed at Board Meeting Only.
7. Identification of Future Agenda Items
8. Adjournment

***This is a Briefing Item Only**

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, Deliberation Regarding Real Property 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.



Quorum = 10

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, June 5, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: May 22, 2018
2. This item will be discussed at Committee-of-the-Whole Only.
3. Public Comments

Individual Items:

4. This item will be discussed at Committee-of-the-Whole only.
5. This item will be discussed at Committee-of-the-Whole only.

Other Items:

6. Public Comments
7. This item will be discussed at Committee-of-the-Whole Only.
8. Adjournment

The Board of Directors 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, Deliberation Regarding Real Property for real estate issues, or under Section 551.074 for Personnel matters, or under Section 551.076, for deliberation regarding deployment or implementation of Security Personnel or devices, arising regarding any item listed on this Agenda.

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