



REVISED

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, August 14, 2018, 3:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: July 10, 2018
2. *Briefing on Items of Interest to DART Included on the August 9, 2018 North Central Texas Council of Governments, Regional Transportation Council Agenda (Sue Bauman)
3. This item will be discussed at Board Meeting Only.
4. This item will be discussed at Board Meeting Only.

Consent Items:

Administrative:

5. Contract for SPEAR System Software Maintenance (Rick Stopfer/Nicole Fontayne-Bárdowell)

Public Affairs & Communication:

6. Approval to Execute Interlocal Funding Agreements between the Dallas Area Rapid Transit Bus Service, LGC and the North Central Texas Council of Governments for FTA Grant Funding (Mark Enoch/Gary Thomas)
7. Approval to Amend the Agreement Among the Dallas Area Rapid Transit Bus Service, LGC, the City of Mesquite, and STAR Transit to Extend the Operation of the Compass Route and Planning Services and to Amend the FY 2019 LGC Budget to Include the Extended Operations (Mark Enoch/Gary Thomas)

Operations, Safety and Security:

8. Contract Award for Access System Replacement (Patrick J. Kennedy/Carol Wise)
9. Approval to Use Board-Authorized Contingency for the Trinity Railway Express (TRE) Operations and Maintenance Contract for Additional Flagging for the TRE Valley View Project (Patrick J. Kennedy/Tim McKay)
10. Funding for a Portion of a Regional Positive Train Control (PTC) Contract Between Fort Worth Transportation Authority (Trinity Metro) and Xorail, Inc., a Subsidiary of Wabtec Corporation, for PTC Hosting Services for Trinity Railway Express (Patrick J. Kennedy/Tim McKay)
11. Approval of a Site-Specific Shuttle Agreement with Amazon Fulfillment Center FTW1 (Patrick J. Kennedy/Tim McKay)
12. This item will be discussed at Board Meeting only.

Individual Items:

13. *Consultation with Attorney Regarding Legal Review of DART Employment Policies, Procedures and Practices (Sue Bauman/Scott Carlson)



Agenda

14. *Personnel Matters – Discussion of Duties of President/Executive Director and General Counsel (Sue Bauman/Gary Thomas)
15. +Approval of an Interlocal Agreement (ILA) between DART and the City of Coppell Providing Property Contributions in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
16. +Approval of an Interlocal Agreement (ILA) between DART and the City of Plano Providing Funding and Property Contributions in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
17. +Approval of an Interlocal Agreement (ILA) between DART and the City of Richardson Providing Funding and Property Contributions in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
18. *Briefing on Cotton Belt Corridor Betterments Program (Amanda Moreno/Tim McKay)
19. *Briefing on Cotton Belt Corridor Regional Rail Project – Draft Service Plan Amendment (Amanda Moreno/Tim McKay)
20. +Approval to Distribute the Proposed Fiscal Year 2019 Annual Budget and Twenty-Year Financial Plan to Municipalities Within DART’s Service Area for Review (Paul N. Wageman/Gary Thomas)

Other Items:

21. This item will be discussed at Board Meeting Only.
22. Identification of Future Agenda Items
23. Adjournment

***This Is A Briefing Item Only**

+Same Date Action Item for Approval by the Board of Directors

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.



REVISED

Quorum = 10

**Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, August 14, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: July 10, 2018
2. This item will be discussed at Committee-of-the-Whole only.
3. PAAG Report and Most Valuable Driver Recognition
4. Public Comments

Consent Items:

Administrative:

5. Contract for SPEAR System Software Maintenance
(Rick Stopfer/Nicole Fontayne-Bárdowell)

Public Affairs & Communication:

6. Approval to Execute Interlocal Funding Agreements between the Dallas Area Rapid Transit Bus Service, LGC and the North Central Texas Council of Governments for FTA Grant Funding (Mark Enoch/Gary Thomas)

Operations, Safety & Security:

7. Approval to Amend the Agreement Among the Dallas Area Rapid Transit Bus Service, LGC, the City of Mesquite, and STAR Transit to Extend the Operation of the Compass Route and Planning Services and to Amend the FY 2019 LGC Budget to Include the Extended Operations (Mark Enoch/Gary Thomas)
8. Contract Award for Access System Replacement (Patrick J. Kennedy/Carol Wise)
9. Approval to Use Board-Authorized Contingency for the Trinity Railway Express (TRE) Operations and Maintenance Contract for Additional Flagging for the TRE Valley View Project (Patrick J. Kennedy/Tim McKay)
10. Funding for a Portion of a Regional Positive Train Control (PTC) Contract Between Fort Worth Transportation Authority (Trinity Metro) and Xorail, Inc., a Subsidiary of Wabtec Corporation, for PTC Hosting Services for Trinity Railway Express (Patrick J. Kennedy/Tim McKay)
11. Approval of a Site-Specific Shuttle Agreement with Amazon Fulfillment Center FTW1 (Patrick J. Kennedy/Tim McKay)

Planning:

12. Approval of a Confirmation Letter by DART to the North Central Texas Council of Governments (NCTCOG) Acknowledging Funding in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project
(Amanda Moreno/Tim McKay)

Individual Items:

13. This item will be discussed at Committee-of-the-Whole only.
14. This item will be discussed at Committee-of-the-Whole only.
15. +Approval of an Interlocal Agreement (ILA) between DART and the City of Coppell Providing Property Contributions in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
16. +Approval of an Interlocal Agreement (ILA) between DART and the City of Plano Providing Funding and Property Contributions in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project
(Amanda Moreno/Tim McKay)
17. +Approval of an Interlocal Agreement (ILA) between DART and the City of Richardson Providing Funding and Property Contributions in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project
(Amanda Moreno/Tim McKay)
18. This item will be discussed at Committee-of-the-Whole Only.
19. This item will be discussed at Committee-of-the-Whole Only.
20. +Approval to Distribute the Proposed Fiscal Year 2019 Annual Budget and Twenty-Year Financial Plan to Municipalities Within DART's Service Area for Review
(Paul N. Wageman/Gary Thomas)

Other Items:

21. Public Comments
22. This item will be discussed at Committee-of-the-Whole Only.
23. Adjournment

+Same Date Action Item for Approval by the Board of Directors

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.

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.