



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, April 24, 2018, 4:00 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: April 10, 2018
2. This item will be discussed at Board Meeting Only.
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 with Infor Public Sector, Inc.
(Rick Stopfer/Gary Thomas)

Capital Construction Oversight:

6. Authorization to Execute an Agreement with Zurn Pex, Inc., to Include DART-owned Property Along the Cotton Belt and Light Rail Corridors in Plano, Texas, in Their Application for a Municipal Setting Designation (MSD) and Voluntary Cleanup Program (VCP) and to Modify DART's Ownership Rights by Restricting the Use of Groundwater on DART's Property by Obtaining an MSD
(Michele Wong Krause/Tim McKay)

Operations, Safety & Security:

7. Contract for Non-Revenue Transit Police Vehicles
(Patrick J. Kennedy/Carol Wise)
8. Contract Award for Transtechnik Stock Parts (Patrick J. Kennedy/Carol Wise)
9. Contract Award for the Rebuild of the Bus Air Conditioning System Generators
(Patrick J. Kennedy/Carol Wise)

Individual Items:

10. *Briefing on Cotton Belt Corridor Regional Rail Project
(Amanda Moreno/Tim McKay)
11. *DART Employee Health Plans Update (Rick Stopfer/Jesse Oliver)
12. *Briefing on Legal Department Operational Metrics (Sue Bauman/Scott Carlson)

Other Items:

13. This item will be discussed at Board Meeting only.
14. Identification of Future Agenda Items
15. Adjournment



Agenda

***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, April 24, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: April 10, 2018
2. CAC Report on April 19, 2018 Meeting
3. PAAG Report and Most Valuable Driver Award
4. Public Comments

Consent Items:

Administrative:

5. Contract for SPEAR System Software Maintenance with Infor Public Sector, Inc.
(Rick Stopfer/Gary Thomas)

Capital Construction Oversight:

6. Authorization to Execute an Agreement with Zurn Pex, Inc., to Include DART-owned Property Along the Cotton Belt and Light Rail Corridors in Plano, Texas, in Their Application for a Municipal Setting Designation (MSD) and Voluntary Cleanup Program (VCP) and to Modify DART's Ownership Rights by Restricting the Use of Groundwater on DART's Property by Obtaining an MSD
(Michele Wong Krause/Tim McKay)

Operations, Safety & Security:

7. Contract for Non-Revenue Transit Police Vehicles (Patrick J. Kennedy/Carol Wise)
8. Contract Award for Transtechnik Stock Parts (Patrick J. Kennedy/Carol Wise)
9. Contract Award for the Rebuild of the Bus Air Conditioning System Generators (Patrick J. Kennedy/Carol Wise)

Individual Items:

10. This item will be discussed at Committee-of-the-Whole only.
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12. This item will be discussed at Committee-of-the-Whole only.

Other Items:

13. Public Comments
14. This item will be discussed at Committee-of-the-Whole only.
15. 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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