

# AGENDA

**Dallas Area Rapid Transit Mobility Service, LGC  
Board of Directors Meeting**

**Tuesday, September 28, 2021, 12:00 P.M.**

**DART Board Room – 1<sup>st</sup> Floor**

**1401 Pacific Ave., Dallas, Texas 75202**

***[Estimated Meeting Time: 30 minutes]***

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1. Approval of Minutes: September 14, 2021
2. +Approval of Interlocal Agreement with McKinney Urban Transit District to Provide Microtransit Service  
(Paul N. Wageman/Todd Plesko) ***[10 minutes]***
3. +Approval of an Amendment to the FY 2022 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC to Include Revenues and Expenses for McKinney Urban Transit District Microtransit Service  
(Paul N. Wageman/Todd Plesko) ***[5 minutes]***
4. +Approval of Contract for McKinney Urban Transit District Shared-Ride Microtransit Service (Paul N. Wageman/Todd Plesko) ***[5 minutes]***
5. +Approval of an Interlocal Agreement Between DART, McKinney Urban Transit District (MUTD), and DART Mobility Service, LGC for GoPass® Licensing (Paul N. Wageman/Todd Plesko) ***[10 minutes]***
6. Identification of Future Agenda Items
7. Adjournment

**+Same Date Item Only**

**The DART Mobility Service, LGC, may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.**

**This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.**

***DART Mobility Service, LGC Board of Directors –***

***Chair - Paul N. Wageman***

***Vice – Chair – Carol Wise***

***Members - Gary Slagel, Nicole Fontayne-Bárdowell,  
and Rob Smith***