



### Administration

Tuesday, January 26, 2021, 2:00 p.m.  
 DART Conference Room C – 1<sup>st</sup> Floor  
 1401 Pacific Ave., Dallas, Texas 75202  
*(Estimated Meeting Time: 1 hour)*

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**Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public.**

**All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.**

1. Roll Call
2. Approval of Minutes: December 8, 2020
3. Contracts for Enterprise Resource Planning (ERP) System Replacement – Human Resources and Talent Management Staffing Services (Rick Stopfer/Nicole Fontayne-Bárdowell) *[10 minutes]*
4. Approval of a Shared Services Interlocal Agreement between DART and Denton County Transportation Authority (DCTA) (Rick Stopfer/Nicole Fontayne-Bárdowell) *[15 minutes]*
5. \*Consider Goals and Focus for Interim President/Executive Director (Rick Stopfer/Nicole Fontayne-Bárdowell) *[15 minutes]*
6. \*Briefing on DART’s Approach to Mobility as a Service (Rick Stopfer/Nicole Fontayne-Bárdowell) *[20 minutes]*
7. Identification of Future Agenda Items
8. Adjournment

**\*This Is A Briefing Item Only**

The Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

*Chair – Rick Stopfer*

*Vice Chair – Amanda Moreno-Lake*

*Members – Mark Enoch, Jonathan R. Kelly  
 and Michele Wong Krause*

*Staff Liaison – Nicole Fontayne-Bárdowell*