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: April 27, 2021
3. Approval of Contract for Health Plan Provider Services (Rick Stopfer/Nicole Fontayne-Bárdowell) [30 minutes]
4. Approval of an Interlocal Agreement Between DART and the City of Lubbock Acting by and Through Citibus for GoPass® Application Licensing (Rick Stopfer/Nicole Fontayne-Bárdowell) [10 minutes]
5. Contract for Accenture HR and Talent Management System Implementation Services (Rick Stopfer/Nicole Fontayne-Bárdowell) [15 minutes]
6. Approval of Workday HR and Talent Management Software as a Service (SaaS) Subscription (Rick Stopfer/Nicole Fontayne-Bárdowell) [15 minutes]
7. Authorization to Delegate Contracting Officer Authority (Rick Stopfer/Nicole Fontayne-Bárdowell) [5 minutes]
8. *Briefing on GoPass® Annual Review (Rick Stopfer/Nicole Fontayne-Bárdowell) [20 minutes]
9. *Briefing on GTFS – Realtime Prospective Vendor Utilization (Rick Stopfer/Nicole Fontayne-Bárdowell) [10 minutes]
10. *Briefing on DART Rail 25th Anniversary (Rick Stopfer/Nicole Fontayne-Bárdowell) [15 minutes]
11. *Briefing on Energy Savings Performance Contract (Rick Stopfer/Nicole Fontayne-Bárdowell) [15 minutes]
12. *Discussion of Board Members Return to In-Person Board Meetings (Rick Stopfer/Nicole Fontayne-Bárdowell) [10 minutes]
13. *Briefing on the DART Historical Archive Project (Rick Stopfer/Nicole Fontayne-Bárdowell) [10 minutes]
14. Identification of Future Agenda Items
15. 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