AGENDA

Capital Construction Oversight Committee Meeting
Tuesday, January 14, 2020, 2:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: December 10, 2019
2. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcel CB2-030 Located in Carrollton, Texas, for the New Silver Line Regional Rail Corridor Project, and Authorize Eminent Domain Proceedings, if Necessary (Michele Wong Krause/Tim McKay)
3. Conveyance of a Waterline Easement to Dallas Water Utilities (DWU) Located in Carrollton, Texas, for the New Silver Line Regional Rail Corridor Project (Michele Wong Krause/Tim McKay)
4. Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Metes and Bounds Surveying to Support Real Estate Acquisitions (Michele Wong Krause/Tim McKay)
5. Identification of Future Agenda Items
6. Adjournment

The Capital Construction Oversight 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 551.072, Deliberation Regarding Real Property for real estate issues arising or 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.

Chair – Michele Wong Krause
Vice Chair – Gary Slagel
Members – Mark Enoch, Doug Hrbacek, Ray Jackson, Patrick J. Kennedy, Amanda Moreno, Dominique P. Torres, and Paul N. Wageman
Staff Liaison – Tim McKay and Carol Wise