



Quorum = 5

Operations, Safety & Security Committee Meeting
Tuesday, December 11, 2018, 12:15 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: November 13, 2018
2. +Call for Public Hearing to Eliminate the Current D-Link Service and Replace with a Mobility On-Demand Service to Include a Fare, or a Non-DART Transportation Network Company (TNC) Subsidy Program (Patrick J. Kennedy/Carol Wise)
3. Contract Award for Mobility Management Services (Patrick J. Kennedy/Carol Wise)
4. Approval of an Interlocal Agreement with the City of Fort Worth Trunked Voice Radio System for Mutual Aid Radio Interoperability (Patrick J. Kennedy/Carol Wise)
5. *Briefing on DART Police Manpower Study (Patrick J. Kennedy/Carol Wise)
6. Identification of Future Agenda Items
7. Adjournment

***This is a Briefing Item Only**

+Same Date Action Item for Approval by the Board of Directors

The Operations, Safety, & Security 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 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, 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 – Patrick J. Kennedy

Vice Chair – Tim Hayden

Members – Jonathan R. Kelly,

Jon-Bertrell Killen, Michele Wong Krause,

Amanda Moreno, Gary Slagel, Lissa Smith, and Paul N. Wageman

Staff Liaison – Carol Wise, Gary Thomas, and Tim McKay