AGENDA

Operations, Safety & Security Committee Meeting  
Tuesday, July 9, 2019, 1:30 p.m.  
DART Conference Room C - 1st Floor  
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: June 11, 2019

Consent Items:
2. Contract for the Five-Year Overhaul of the Pneumatic Door Components on DART’s Light Rail Vehicles, Fleet 53 (Patrick J. Kennedy/Carol Wise)
3. Contracts for Miscellaneous ARBOC Bus Parts (Patrick J. Kennedy/Carol Wise)

Individual Items:
5. Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars (Patrick J. Kennedy/Tim McKay)
6. Contracts for On-call Construction Services (Patrick J. Kennedy/Carol Wise)
9. *Briefing on Fleet Management Plan (Patrick J. Kennedy/Carol Wise)
10. Identification of Future Agenda Items
11. Adjournment

*This Is A Briefing Item Only

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 – Lissa Smith  
Members – Doug Hrbacek, Jonathan R. Kelly, Jon-Bertrell Killen, Michele Wong Krause, Amanda Moreno, Gary Slagel, and Paul N. Wageman  
Staff Liaison – Carol Wise, Gary Thomas, and Tim McKay