



Planning and Capital Programs
Tuesday, January 12, 2021, 3:15 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 1 hour 25 Minutes]

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. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB1-020 and CB1-024 Located in the City of Coppell, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings, if Necessary
(Patrick J. Kennedy/Todd Plesko) *[5 minutes]*
4. Approval to Amend the Interlocal Agreement with the City of Coppell for Silver Line Enhancements Funded by the City of Coppell
(Patrick J. Kennedy/Todd Plesko) *[10 minutes]*
5. Amendment to DART Board Policy I.07, Contract Modification Authority and Supplemental Work Contingencies
(Patrick J. Kennedy/Todd Plesko) *[5 minutes]*
6. *Briefing on the Draft 2045 Transit System Plan and Streetcar Master Plan
(Patrick J. Kennedy/Todd Plesko) *[15 minutes]*
7. *Briefing on the Second CBD Light Rail Alignment (D2 Subway) Project Status (Patrick J. Kennedy/Todd Plesko) *[15 minutes]*
8. *Briefing on DARTzoom Bus Network Redesign
(Patrick J. Kennedy/Todd Plesko) *[15 minutes]*
9. *Briefing on Capital Construction Projects
(Patrick J. Kennedy/Todd Plesko) *[20 minutes]*
10. Identification of Future Agenda Items
11. Adjournment

*This Is A Briefing Item Only

The Planning 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.



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 – Gary Slagel

*Members – Doug Hrbacek, Amanda Moreno-Lake
and Paul N. Wageman*

Staff Liaison – Todd Plesko