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: May 11, 2021
3. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB3-005A, CB3-005B, CB3-005B-G, and DE3-007 Located in the City of Richardson, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings for These Parcels, if Necessary (Patrick J. Kennedy/Todd Plesko) [5 minutes]
4. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcel DE2-003 Located in the City of Carrollton, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings for the Parcel, if Necessary (Patrick J. Kennedy/Todd Plesko) [5 minutes]
5. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB3-HC2, and CB3-HC5 Located in the City of Dallas, Texas, for the Silver Line Regional Rail Project (Patrick J. Kennedy/Todd Plesko) [5 minutes]
6. Approval to Extend the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1 (Patrick J. Kennedy/Todd Plesko) [10 minutes]
7. *Briefing on the Draft 2045 Transit System Plan (Patrick J. Kennedy/Todd Plesko) [20 minutes]
8. Identification of Future Agenda Items
9. 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.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 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