



Quorum = 5

**Planning Committee Meeting**  
**Tuesday, September 18, 2018, 1:30 p.m.**  
**DART Conference Room C - 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: August 28, 2018
2. \*Briefing on the Second CBD Light Rail Alignment (D2 Subway) Project Status (Amanda Moreno/Tim McKay)
3. \*Briefing on the Streetcar Master Plan (Amanda Moreno/Tim McKay)
4. Identification of Future Agenda Items
5. 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 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 – Amanda Moreno*  
*Vice Chair – Gary Slagel*  
*Members – Catherine S. Cuellar, Mark Enoch,*  
*Tim Hayden, Jonathan R. Kelly, Patrick J. Kennedy,*  
*Rick Stopfer and Paul N. Wageman*  
*Staff Liaison – Tim McKay*