
Agenda

Regional Rail Right-of-Way Company
Tuesday, December 8, 2020 12:15 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 30 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: November 10, 2020
3. Authorization to Transfer Funds to DART as Reimbursement for Administrative Expenses Incurred by DART Staff
4. Authorize the Appointment of Officers for Remainder of Two-Year Term
5. *Report on FY 2020 Fourth Quarter Freight Operations
6. *Review of FY 2020 Fourth Quarter Financial Report
7. Identification of Future Agenda Items
8. Adjournment

***This Is A Briefing Item Only**

The Regional Rail Right-of-Way Company 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 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 214-749-2543, 48 hours in advance.

Chair – Paul N. Wageman
Member – Michele Wong Krause, and Gary Thomas
Officers – Vacant, President
Bonnie Murphy, Vice President
Vacant, Treasurer
Joseph Costello, Assistant Treasurer
Vacant, Secretary