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.

General Items:
1. Roll Call
2. Approval of Minutes: May 11, 2021
3. This item will be discussed at Board Meeting only.
4. This item will be discussed at Board Meeting only.

Consent Items:

Customer Service, Safety and Mobility:
5. Contract for Light Rail Vehicle (LRV) Brake Disc and Hardware Kits (Lee Ruiz/Carol Wise)
6. Addition of Contingency Funding to Bi-Level and Coach Car Overhaul Contract to Cover Hidden and Latent Damage Identified During Overhaul Due to Age/Condition (Lee Ruiz/Carol Wise)

Planning and Capital Programs:
7. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels DE1-005 and DE1-006 Located in the City of Coppell, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings for These Parcels, if Necessary (Patrick J. Kennedy/Todd Plesko)
8. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB2-010, DE2-008, DE2-012, DE2-013 and DE2-014 Located in the City of Carrollton, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings for These Parcels, if Necessary (Patrick J. Kennedy/Todd Plesko)
9. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB3-010, CB3-011 and DE3-008 in the City of Plano, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings for All Parcels, if Necessary (Patrick J. Kennedy/Todd Plesko)
10. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels DE3-004 and DE3-005 Located in the City of Dallas, Texas, for the Silver Line Regional Rail Project (Patrick J. Kennedy/Todd Plesko)
Agenda

11. Approval to Declare Property Surplus and Authorize the Conveyance of the Surplus Property Known as Parcel CB3-019A Located Near the Intersection of Shiloh Road, in the City of Plano, Texas, to Oncor Electric Delivery Company LLC, in Exchange for Parcels CB3-018 and CB3-032 for the Silver Line Regional Rail Project (Patrick J. Kennedy/Todd Plesko)

12. Approval to Extend the Southern Methodist University (SMU) Site-Specific Shuttle Agreement (Patrick J. Kennedy/Todd Plesko)

13. Authorize Administrative Settlement for Parcels CB1-021 and CB1-025 for the Silver Line Regional Rail Project (Patrick J. Kennedy/Todd Plesko)

Individual Items:


15. +Approval to Pay Premium for Professional and Cyber Liability Insurance Policy (Mark Enoch/Joseph Costello)

16. +Approval of Financial Plan Amendment for the Silver Line Corridor Regional Rail and D2 Subway Projects (Mark Enoch/Joseph Costello)

17. *Briefing on Claims, Cost Impacts, and Agreements Related to the Silver Line Regional Rail Project (Patrick J. Kennedy/Todd Plesko)

18. +Approval to Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Establish an Allowance to Provide for Negotiation of Owner Requested and Other Third Party Scope Changes (Patrick J. Kennedy/Todd Plesko)

Other Items:

19. *Briefing on Budgeted and Filled Positions (Rick Stopfer/Nicole Fontayne-Bárdowell)

20. Identification of Future Agenda Items

21. Adjournment

*This Is A Briefing Item Only
+Same Date Item Only

The Committee-of-the-Whole may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any Legal issues, under Section 551.072, Deliberation Regarding Real Property for Real Estate issues, or under Section 551.074 for Personnel matters, 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.

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Public comments for the Board of Directors' meeting on Tuesday, May 25, 2021 will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, May 25, 2021. All comments received will be read into the public record during the Board meeting.
Dallas Area Rapid Transit

6:30 P.M. BOARD OF DIRECTORS’ MEETING
Tuesday, May 25, 2021 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Roll Call
2. Approval of Minutes: May 11, 2021
3. CAC Report on May 20, 2021 Meeting
4. Public Comments

Consent Items:

Customer Service, Safety and Mobility:
5. Contract for Light Rail Vehicle (LRV) Brake Disc and Hardware Kits (Lee Ruiz/Carol Wise)
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Planning and Capital Programs:
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17. This item will be discussed at Committee-of-the-Whole only.
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Other Items:

19. This item will be discussed at Committee-of-the-Whole only.
20. This item will be discussed at Committee-of-the-Whole only.
21. Adjournment

+Same Date Item Only

The Board of Directors may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072, Deliberation Regarding Real Property for real estate issues, or under Section 551.074 for Personnel matters, or under Section 551.076, for deliberation regarding deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

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