Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, June 18, 2019, 4:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Approval of Minutes: June 11, 2019
2. This item will be discussed at Board Meeting only.

Consent Items:
Administrative:
3. Contract for Telephone System Onsite Support Services
   (Rick Stopfer/Nicole Fontayne-Bárdowell)
4. Authorization to Delegate Contracting Officer Authority
   (Rick Stopfer/Nicole Fontayne-Bárdowell)
5. One-Year Contract Extension and Increase Funding for Medicare Advantage PPO Plan
   for Retiree Medical Benefits (Rick Stopfer/Nicole Fontayne-Bárdowell)
6. Adoption of President/Executive Director’s FY 2020 Goals and Performance Measures
   (Rick Stopfer/Gary Thomas)

Operations, Safety & Security:
7. Contract Modification for Mobility Management Services
   (Patrick J. Kennedy/Carol Wise)
8. Contract Option for a Non-Revenue Vehicle Fuel Management System
   (Patrick J. Kennedy/Carol Wise)

Public Affairs and Communication:
9. Approval of Name of DART Service on the Cotton Belt Commuter Rail Line
   (Mark Enoch/Nicole Fontayne-Bárdowell)

Individual Items:
10. Authorization to Negotiate an Employment Agreement with DART General Counsel
    Candidate (Paul N. Wageman/Nicole Fontayne-Bárdowell)
11. *Briefing on the Trinity Mills and Mockingbird Transit Oriented Development (TOD) Timelines
    (Sue Bauman/Tim McKay)
12. *Briefing on DART-Owned Operating Facilities (Sue Bauman/Tim McKay)

Other Items:
13. This item will be discussed at Board Meeting Only.
14. Identification of Future Agenda Items
15. Adjournment

*This Is A Briefing Item Only
Agenda

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.

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.
AGENDA

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS’ MEETING
Tuesday, June 18, 2019 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Approval of Minutes: June 11, 2019
2. Public Comments

Consent Items:
Administrative:
3. Contract for Telephone System Onsite Support Services
   (Rick Stopfer/Nicole Fontayne-Bárdowell)
4. Authorization to Delegate Contracting Officer Authority
   (Rick Stopfer/Nicole Fontayne-Bárdowell)
5. One-Year Contract Extension and Increase Funding for Medicare Advantage PPO Plan for Retiree Medical Benefits (Rick Stopfer/Nicole Fontayne-Bárdowell)
6. Adoption of President/Executive Director’s FY 2020 Goals and Performance Measures
   (Rick Stopfer/Gary Thomas)

Operations, Safety & Security:
7. Contract Modification for Mobility Management Services (Patrick J. Kennedy/Carol Wise)
8. Contract Option for a Non-Revenue Vehicle Fuel Management System
   (Patrick J. Kennedy/Carol Wise)

Public Affairs and Communication:
9. Approval of Name of DART Service on the Cotton Belt Commuter Rail Line
   (Mark Enoch/Nicole Fontayne-Bárdowell)

Individual Items:
10. Authorization to Negotiate an Employment Agreement with DART General Counsel Candidate (Paul N. Wageman/Nicole Fontayne-Bárdowell)
11. This item will be discussed in Committee-of-the-Whole Only.
12. This item will be discussed in Committee-of-the-Whole Only.

Other Items:
13. Public Comments
14. This item will be discussed at Committee-of-the-Whole Only.
15. Adjournment

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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