General Items:
1. Approval of Minutes: June 18, 2019
2. *Briefing on Items of Interest to DART Included on the July 11, 2019 North Central Texas Council of Governments, Regional Transportation Council Agenda (Sue Bauman)
3. This item will be discussed at Board Meeting only.
4. This item will be discussed at Board Meeting only.

Consent Items:

Public Affairs and Communication:
5. Approval of Master Streetcar Interlocal Agreement (ILA) between DART and the City of Dallas (Mark Enoch/Tim McKay)
6. Approval of the University of Texas Southwestern (UTSW) Medical Center Site-Specific Shuttle Service Agreement (Mark Enoch/Tim McKay)
7. Approval of the First Amendment to the Agreement with Parkland Hospital for Site-Specific Shuttle Service (Mark Enoch/Tim McKay)
8. Approval of Vehicle Color Scheme for the Cotton Belt Regional Rail Corridor (Mark Enoch/Nicole Fontayne-Bárdowell)

Budget and Finance:
9. Call for Public Hearing and Approval to Submit FY 2019 and FY 2020 Federal Transit Administration (FTA) Grant Applications (Paul N. Wageman/Gary Thomas)
10. Approval of Agreements with Texas Cooperative Liquid Assets Securities System Trust (CLASS) and TexasTERM Local Government Investment Pools for Cash Investment Needs (Paul N. Wageman/Gary Thomas)

Individual Items:
11. Contract Award for Consulting Engagement for the Universal Payment Processing Platform (UP3) Feasibility Study (Mark Enoch/Nicole Fontayne-Bárdowell)
12. +Approval of an Exception to DART Board Policy III.07 Relating to the ILA’s with the Cities of Allen, and Wylie and the Town of Fairview (Mark Enoch/Tim McKay)
13. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the City of Allen for the Continuation of Collin County Demand Responsive Service (Mark Enoch/Tim McKay)
14. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the City of Wylie for the Continuation of Collin County Demand Responsive Service (Mark Enoch/Tim McKay)
15. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the Town of Fairview for the Continuation of Collin County Demand Responsive Service (Mark Enoch/Tim McKay)
16. Approval of Employment Agreement for DART General Counsel (Paul N. Wageman/Nicole Fontayne-Bárdowell)
17. *Briefing on Senate Bill 1640 Amendment to “Walking Quorum” Provision of the Texas Open Meetings Act (Sue Bauman/Gene Gamez)

**Other Items:**
18. This item will be discussed at Board Meeting Only.
19. Identification of Future Agenda Items
20. Adjournment

*This Is A Briefing Item Only

+Same Date Action Item for Approval by the Board of Directors

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, July 9, 2019 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Approval of Minutes: June 18, 2019
2. This item will be discussed at Committee-of-the-Whole only.
3. Public Hearing Regarding Proposed Changes to DART’s Fare Structure
4. Public Comments

Consent Items:
Public Affairs and Communication:
5. Approval of Master Streetcar Interlocal Agreement (ILA) between DART and the City of Dallas (Mark Enoch/Tim McKay)
6. Approval of the University of Texas Southwestern (UTSW) Medical Center Site-Specific Shuttle Service Agreement (Mark Enoch/Tim McKay)
7. Approval of the First Amendment to the Agreement with Parkland Hospital for Site-Specific Shuttle Service (Mark Enoch/Tim McKay)
8. Approval of Vehicle Color Scheme for the Cotton Belt Regional Rail Corridor (Mark Enoch/Nicole Fontayne-Bárdowell)

Budget and Finance:
9. Call for Public Hearing and Approval to Submit FY 2019 and FY 2020 Federal Transit Administration (FTA) Grant Applications (Paul N. Wageman/Gary Thomas)
10. Approval of Agreements with Texas Cooperative Liquid Assets Securities System Trust (CLASS) and TexasTERM Local Government Investment Pools for Cash Investment Needs (Paul N. Wageman/Gary Thomas)

Individual Items:
11. Contract Award for Consulting Engagement for the Universal Payment Processing Platform (UP3) Feasibility Study (Mark Enoch/Nicole Fontayne-Bárdowell)
12. +Approval of an Exception to DART Board Policy III.07 Relating to the ILA’s with the Cities of Allen, and Wylie and the Town of Fairview (Mark Enoch/Tim McKay)
13. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the City of Allen for the Continuation of Collin County Demand Responsive Service (Mark Enoch/Tim McKay)
14. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the City of Wylie for the Continuation of Collin County Demand Responsive Service (Mark Enoch/Tim McKay)
15. Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the Town of Fairview for the Continuation of Collin County Demand Responsive Service (Mark Enoch/Tim McKay)

16. Approval of an Employment Agreement with DART General Counsel Candidate (Paul N. Wageman/Nicole Fontayne-Bárdowell)

17. This item will be discussed at Committee-of-the-Whole Only.

**Other Items:**

18. Public Comments

19. This item will be discussed at Committee-of-the-Whole Only.

20. Adjournment

**Same Date Action Item for Approval by the Board of Directors**

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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