



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, September 22, 2020, 4:30 p.m. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour and 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>.

General Items:

1. Roll Call
2. Approval of Minutes: September 8, 2020
3. This item will be discussed at Board Meeting only.
4. This item will be discussed at Board Meeting only.
5. This item will be discussed at Board Meeting only.

Consent Items: [5 minutes]

Customer Safety, Security and Mobility:

6. Contract Modification for TRE Operations and Maintenance Contract for Additional Dispatchers (Lee Ruiz/Tim McKay)
7. Contract Modification for Armed Security Guard Services (Lee Ruiz/Carol Wise)

Planning and Capital Programs:

8. Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Design of the Veloweb Hike and Bike Trail (Patrick J. Kennedy/Tim McKay)
9. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels D2-024E-S, D2-026E and D2-026E-S in the City of Dallas, Texas, for the D2 Subway Project (Patrick J. Kennedy/Tim McKay)
10. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB1-008 and CB1-012 in the City of Coppell, Texas, and CB1-026 and CB1-027 in the City of Dallas, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings if Necessary (Patrick J. Kennedy/Tim McKay)



Agenda

11. Agreement with Inland Port Transportation Management Association (IPTMA) to Provide Mobility Services within the Dallas County Inland Port (Patrick J. Kennedy/Tim McKay)
12. Authorize Dallas Area Rapid Transit Mobility Service, Local Government Corporation (LGC) to Execute an Interlocal Agreement with STAR Transit for Inland Port Transportation Management Association (IPTMA) Services (Patrick J. Kennedy/Tim McKay)

Individual Items: [1 hour and 25 minutes]

13. Approval of the Baylor Scott & White Shuttle Service Agreement (Patrick J. Kennedy/Tim McKay) **[5 minutes]**
14. This item will be discussed at Board Meeting only.
15. This item will be discussed at Board Meeting only.
16. *Briefing on Citizens Advisory Committee (Rick Stopfer/Gary Thomas) **[10 minutes]**
17. *Briefing on DART Response to the COVID-19 Outbreak (Paul N. Wageman/Gary Thomas) **[10 minutes]**
18. *Briefing on Ridership-Coverage Ratio for DARTzoom Bus Network Redesign (Patrick J. Kennedy/Tim McKay) **[1 hour]**

Other Items:

19. This item will be discussed at Board Meeting only.
20. Identification of Future Agenda Items
21. Adjournment

***This Is A Briefing 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.

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.



Quorum = 10

AGENDA

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, September 22, 2020 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202

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Public comments for the Board of Directors' meeting on Tuesday, September 22, 2020 will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, September 22, 2020. All comments received will be read into the public record during the Board meeting.



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**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, September 22, 2020 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Roll Call
2. Approval of Minutes: September 8, 2020
3. Public Hearing for a Service Plan Amendment for the Proposed D2 Subway Alignment, Grade Separations, and Station Locations
4. CAC Report
5. Public Comments

Consent Items:

Customer Service, Safety and Mobility:

6. Contract Modification for TRE Operations and Maintenance Contract for Additional Dispatchers (Lee Ruiz/Tim McKay)
7. Contract Modification for Armed Security Guard Services (Lee Ruiz/Carol Wise)

Planning and Capital Programs:

8. Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Design of the Veloweb Hike and Bike Trail (Patrick J. Kennedy/Tim McKay)
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12. Authorize Dallas Area Rapid Transit Mobility Service, Local Government Corporation (LGC) to Execute an Interlocal Agreement with STAR Transit for Inland Port Transportation Management Association (IPTMA) Services (Patrick J. Kennedy/Tim McKay)

Individual Items:

13. Approval of the Baylor Scott & White Shuttle Service Agreement
(Patrick J. Kennedy/Tim McKay)
14. Approval of Fiscal Year (FY) 2021 Annual Budget
(Mark Enoch/Joe Costello)
15. Approval of Fiscal Year (FY) 2021 Twenty-Year Financial Plan
(Mark Enoch/Joe Costello)
16. This item will be discussed at Committee-of-the-Whole only.
17. This item will be discussed at Committee-of-the-Whole only.
18. This item will be discussed at Committee-of-the-Whole only.

Other Items:

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

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