



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, December 11, 2018, 5:00 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: November 13, 2018
2. *Briefing on Items of Interest to DART Included on the December 13, 2018 North Central Texas Council of Governments, Regional Transportation Council Agenda (Sue S. Bauman)
3. This item will be discussed at Board Meeting Only.
4. This item will be discussed at Board Meeting Only.

Consent Items:

Capital Construction Oversight:

5. Contract Award for On-Call Construction Projects (Michele Wong Krause/Tim McKay)
6. Approval of Owner-Controlled Insurance Program (OCIP) for Capital Construction Projects (Michele Wong Krause/Gary Thomas)

Operations, Safety & Security:

7. Contract for System-Wide Landscape Management for DART Properties and Stations (Patrick J. Kennedy/Carol Wise)
8. Contract Award for Cummins Rebuilt Engine Parts with Core Exchange (Patrick J. Kennedy/Carol Wise)
9. Contract Award for Bus Stop Benches, Shelters, Solar Powered Lights and Other Amenities (Patrick J. Kennedy/Tim McKay)
10. Contract for Tasers and Related Accessories (Holsters, Training Cartridges, Duty Cartridges, Batteries) for DART Police (Patrick J. Kennedy/Carol Wise)
11. Increase Funding for TRE Operations and Maintenance Contract for Positive Train Control (PTC) Support (Patrick J. Kennedy/Tim McKay)
12. Approval to Execute an Interlocal Agreement (ILA) with Collin County for Jail Services (Patrick J. Kennedy/Carol Wise)

DART Bus Service, LGC:

13. Approval to Change the Name of the Dallas Area Rapid Transit Bus Service, LGC (LGC) to Dallas Area Rapid Transit Mobility Service, LGC (LGC), to Amend the LGC's Bylaws, and to Amend the Interlocal Agreement between DART and the LGC (Sue S. Bauman)

Individual Items:

14. +Contract for Employee Assistance Program (EAP) Services (Rick Stopfer/Gary Thomas)
15. +Contract Award for Design-Build Services for Cotton Belt Corridor Regional Rail Project (Michele Wong Krause/Tim McKay)



Agenda

16. +Contract Award for Program Manager/Owner's Representative (PMOR) for the Cotton Belt Corridor Regional Rail Project (Michele Wong Krause/Tim McKay)
17. +Call for Public Hearing to Eliminate the Current D-Link Service and Replace with a Mobility On-Demand Service to Include a Fare, or a Non-DART Transportation Network Company (TNC) Subsidy Program (Patrick J. Kennedy/Carol Wise)
18. *Briefing on DART's State Legislative Agenda for the 86th Session of the Texas Legislature (Mark Enoch/Jesse Oliver)
19. *State Legislative Update (Mark Enoch/Jesse Oliver)
20. *Update on Positive Train Control (PTC) (Patrick J. Kennedy/Tim McKay)

Other Items:

21. This item will be discussed at Board Meeting Only.
22. Identification of Future Agenda Items
23. Adjournment

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

*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.

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, December 11, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Approval of Minutes: November 13, 2018
2. This item will be discussed at Committee-of-the-Whole Only.
3. CAC Report for the November 15, 2018 Meeting
4. Public Comments

Consent Items:

Capital Construction Oversight:

5. Contract Award for On-Call Construction Projects
(Michele Wong Krause/Tim McKay)
6. Approval of Owner-Controlled Insurance Program (OCIP) for Capital Construction
Projects (Michele Wong Krause/Gary Thomas)

Operations, Safety & Security:

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Stations (Patrick J. Kennedy/Carol Wise)
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Other Items:

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