



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, March 26, 2019, 5:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: March 12, 2019
2. This item will be discussed at Board Meeting only.
3. This item will be discussed at Board Meeting only.

Consent Items:

Administrative:

4. Addition to President/Executive Director's FY 2019 Goals and Performance Measures (Rick Stopfer/Gary Thomas)

Individual Items:

5. +Approval of a Limited Suspension of DART Board Rule of Procedure 20.3 (Sue Bauman/Gene Gamez)
6. +Ratification of Master Lease Agreement Between DART and LD FLEXGRID Dallas LLC Signed on October 18, 2018 for the Installation of Intelligent Digital Kiosks and Cell Towers at or Near Rail Stations and Transit Centers and Rescission of DART Resolution No. 180086 (Mark Enoch/Nicole Fontayne-Bárdowell)
7. Approval to Execute a Comprehensive Global Settlement Agreement with New Flyer of America (Sue Bauman/Gene Gamez)
8. *Briefing on Criminal Trespass Offenses (Sue Bauman/Gene Gamez)
9. *Briefing on a Recent Court Ruling and Legislation Related to the "Walking Quorum" Provision of the Texas Open Meetings Act (Sue Bauman/Gene Gamez)

Other Items:

10. This item will be discussed at Board Meeting Only.
11. Identification of Future Agenda Items
12. 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.



**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, March 26, 2019 - Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: March 12, 2019
2. CAC Report on March 21, 2019 Meeting
3. Public Comments

Consent Items:

Administrative:

4. Addition to President/Executive Director's FY 2019 Goals and Performance Measures (Rick Stopfer/Gary Thomas)

Individual Items:

5. +Approval of a Limited Suspension of DART Board Rule of Procedure 20.3 (Sue Bauman/Gene Gamez)
6. +Ratification of Master Lease Agreement Between DART and LD FLEXGRID Dallas LLC Signed on October 18, 2018 for the Installation of Intelligent Digital Kiosks and Cell Towers at or Near Rail Stations and Transit Centers and Rescission of DART Resolution No. 180086 (Mark Enoch/Nicole Fontayne-Bárdowell)
7. This item will be discussed at Committee-of-the-Whole Only.
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Other Items:

10. Public Comments
11. This item will be discussed at Committee-of-the-Whole Only.
12. 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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