General Items:
1. Approval of Minutes: December 10, 2019
2. *Briefing on Items of Interest to DART Included on the January 9, 2020 North Central Texas Council of Governments, Regional Transportation Council Agenda
3. This item will be discussed at Board Meeting only.

Consent Items:
Public Affairs and Communication:
4. Approval of an Interlocal Funding Agreement Between DART and the Town of Addison to Fund Eligible Street Repair and Local Assistance Program (LAP) Project (Mark Enoch/Tim McKay)
5. Approval of an Interlocal Funding Agreement Between DART and the City of Irving to Fund Eligible Street Repair and Local Assistance Program (LAP) Project (Mark Enoch/Tim McKay)
6. Approval of an Interlocal Funding Agreement Between DART and the City of Carrollton to Fund Eligible Street Repair and Local Assistance Program (LAP) Project (Mark Enoch/Tim McKay)
7. Approval of an Interlocal Funding Agreement Between DART and the City of University Park to Fund Eligible Street Repair Project (Mark Enoch/Tim McKay)
8. Approval of an Interlocal Funding Agreement Between DART and the City of Rowlett to Fund Eligible Street Repair Project (Mark Enoch/Tim McKay)
9. Approval of Federal Transit Administration (FTA) Subrecipient Agreement with the Inland Port Transportation Management Association (IPTMA) (Mark Enoch/Nicole Fontayne-Bárdowell)
10. Approval of an Interlocal Agreement between DART and Trinity Metro for GoPass® Licensing (Mark Enoch/Nicole Fontayne-Bárdowell)

Capital Construction Oversight:
11. Declaration of DART’s Atchison Topeka & Santa Fe (AT&SF) Trestle Bridge Structure Excess to DART’s Needs and Conveyance of the Bridge Structure to the City of Dallas (Michele Wong Krause/Tim McKay)

Administrative:
12. Contract for Lawson Maintenance and Support (Rick Stopfer/Nicole Fontayne-Bárdowell)
13. Contract Award for Consulting Services for Completion of the Organizational Alignment and Culture Change Project (Rick Stopfer/Nicole Fontayne-Bárdowell)
Operations, Safety & Security:
(Patrick J. Kennedy/Carol Wise)
15. Contract to Paint the Existing Trinity Railway Express (TRE) Fleet  
(Patrick J. Kennedy/Tim McKay)

Individual Items:
17. Declaration and Sale of Surplus Property Located Near the Intersection of Wyman Street and Denton Drive in the City of Dallas to Southwest Airlines  
(Michele Wong Krause/Tim McKay)
18. Contract for Construction Services for the DART Hidden Ridge Station in Irving, Texas and Amend Interlocal Agreement (ILA) with City of Irving for Funding  
(Michele Wong Krause/Tim McKay)
20. *Briefing on Notice of Intent to Sue letters received by multiple Dallas property owners living near the Cotton Belt–Silver Line Rail Corridor (Paul N. Wageman/Gene Gamez)
22. *Briefing on the Design Progress of Hillcrest Rd. and Coit Rd. of the Silver Line Regional Rail Project (Michele Wong Krause/Tim McKay)

Other Items:
23. This item will be discussed at Board Meeting only.
24. Identification of Future Agenda Items
25. 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.
AGENDA

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS’ MEETING
Tuesday, January 14, 2020 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Approval of Minutes: December 10, 2019
2. This item will be discussed at Committee-of-the-Whole only.
3. Public Comments

Consent Items:

Public Affairs and Communication:
4. Approval of an Interlocal Funding Agreement Between DART and the Town of Addison to Fund Eligible Street Repair and Local Assistance Program (LAP) Project (Mark Enoch/Tim McKay)
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13. Contract Award for Consulting Services for Completion of the Organizational Alignment and Culture Change Project (Rick Stopfer/Nicole Fontayne-Bárdowell)

**Operations, Safety & Security:**
15. Contract to Paint the Existing Trinity Railway Express (TRE) Fleet (Patrick J. Kennedy/Tim McKay)

**Individual Items:**
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19. This item will be discussed at Committee-of-the-Whole only
20. This item will be discussed at Committee-of-the-Whole only
21. This item will be discussed at Committee-of-the-Whole only
22. This item will be discussed at Committee-of-the-Whole only

**Other Items:**
23. Public Comments
24. This item will be discussed at Committee-of-the-Whole only.
25. 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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