



# Agenda

Quorum = 3

**DART Board Budget & Finance Committee**  
**Wednesday, May 8, 2024, 2:30 P.M.**  
**DART Conference Room C – 1<sup>st</sup> Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
*(Estimated Meeting Time: 2 hours 30 minutes)*

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: May 02, 2024, 12:03 pm  
BY DEPUTY:  
Kim Cartwright

1. Approval of Minutes: April 12, 2024
2. Approval of Additional Amendments to Financial Standards for FY 2025 Budget and 20-Year Financial Plan (Paul N. Wageman/Elizabeth Reich)  
*[5 minutes - presentation; 15 minutes - Q&A]*
3. \*Briefing on the Mobility Assistance and Innovation Fund (Paul N. Wageman/Elizabeth Reich)  
*[10 minutes - presentation; 30 minutes - Q&A]*
4. \*Briefing on FY 2025 Budget Discussion (Paul N. Wageman/Elizabeth Reich)  
*[15 minutes - presentation; 75 minutes - Q&A]*
5. Identification of Future Agenda Items
6. Adjournment

\*This is a Briefing Item

The Budget & Finance Committee 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 or Section 551.089, 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 214-749-2799, 48 hours in advance.

*Chair – Paul N. Wageman*  
*Vice-Chair – Flora M. Hernandez*  
*Members – Rick H. Stopfer,*  
*Marc C. Abraham, and Rodney Schlosser*