



# AGENDA

Quorum = 5

**Administrative Committee Meeting  
Tuesday, November 14, 2017, 10:45 a.m.  
DART Conference Room C - 1st Floor  
1401 Pacific Ave., Dallas, Texas 75202**

2017 NOV 10 PM 3:45  
COUNTY CLERK  
DALLAS COUNTY  
FILED

1. Approval of Minutes: October 3, 2017
2. Approval of Additional Funds for Outside Counsel in Connection with Ogletree, Deakins, Nash, Smoak & Stewart, P.C. for Assistance in Amalgamated Transit Union Local 1338 v. DART & Nancy Johnson, Cause No. 13-05156D (Rick Stopfer/Scott Carlson)
3. Amendment to DART Board Bylaws, Article V, Section 1 (Rick Stopfer/Scott Carlson)
4. Identification of Future Agenda Items
5. Adjournment

The Administrative Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, arising 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.

*Chair – Rick Stopfer*  
*Vice Chair – Michele Wong Krause*  
*Members – Tim Hayden, Ray Jackson, Jonathan R. Kelly,*  
*Jon-Bertrell Killen, Gary Slagel, and Dominique P. Torres*  
*Staff Liaison – Jesse Oliver, David Leininger*  
*and Scott Carlson*