



# AGENDA

FILED

2018 FEB -9 PM 3:06

Quorum = 10

COUNTY CLERK  
DALLAS COUNTY

**Dallas Area Rapid Transit**  
**6:30 P.M. BOARD OF DIRECTORS' MEETING**  
**Tuesday, February 13, 2018 - Board Room**  
**1401 Pacific Ave., Dallas, Texas 75202**

**General Items:**

1. Approval of Minutes: January 23, 2018
2. This item will be discussed at Committee-of-the-Whole Only.
3. Public Comments

**Consent Items:**

***Economic Opportunity & Diversity:***

4. Approval of DART's Title VI Fare Equity Analysis for Amendment to DART's Fare Structure (Faye Moses Wilkins/Jesse Oliver)

***Budget and Finance:***

5. Approval of Grant Submission and Acceptance for Rifle-Resistant Ballistic Vests for DART Police (Paul N. Wageman/David Leininger)

**Individual Items:**

6. Approval of Amendment to DART's Fare Structure (Paul N. Wageman/David Leininger)
7. This item will be discussed at Committee-of-the-Whole Only.

**Other Items:**

8. Public Comments
9. This item will be discussed at Committee-of-the-Whole Only.
10. 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 regarding any item listed on this Agenda.

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