



# AGENDA

FILED  
Quorum = 10  
2017 APR 21 AM 11:54

COUNTY CLERK  
DALLAS COUNTY

**Dallas Area Rapid Transit**  
**6:30 P.M. BOARD OF DIRECTORS' MEETING**  
**Tuesday, April 25, 2017 - Board Room**  
**1401 Pacific Ave., Dallas, Texas 75202**

**General Items:**

1. Approval of Minutes: April 11, 2017
2. CAC Report on April 20, 2017 Meeting
3. PAAG Report and Most Valuable Operator Award
4. Public Comments

**Consent Items:**

5. This item will be discussed at Committee-of-the-Whole only.
6. This item will be discussed at Committee-of-the-Whole only.
7. Exercise Contract Option for Spear System Software Maintenance  
(**Administrative** – Jerry Christian/David Leininger)
8. Exercise Contract Option for Compressed Natural Gas Fuel Station Maintenance  
(**Operations, Safety & Security** – Tim Hayden/Carol Wise)

**Individual Items:**

9. This item will be discussed in Committee-of-the-Whole only.
10. This item will be discussed in Committee-of-the-Whole only.

**Other Items:**

11. Public Comments
12. This item will be discussed in Committee-of-the-Whole only.
13. 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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