



Agenda

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, November 14, 2017, 5:00 P.M. - Conference Room C
1401 Pacific Ave., Dallas, TX 75202**

COUNTY CLERK
 DALLAS COUNTY
 2017 NOV 10 PM 3:46
 FILED

General Items:

1. Approval of Minutes: October 24, 2017 and November 1, 2017
2. *RTC Update
3. This item will be discussed at Board Meeting

Consent Items:

4. Amendment of President/Executive Director's FY 2018 Performance Measures 3.e. and 3.h (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)@
5. Approval of March 2018 Service Modifications (**Planning** – Amanda Moreno/Tim McKay)@

Individual Items:

6. +Appointment of Directors to the Regional Rail Right-of-Way Company Board of Directors
7. +Approval of January 29, 2018 D-Link Service Modifications (**Planning** – Amanda Moreno/Tim McKay)
8. +Approval of Fiscal Year 2017 Performance Review and Compensation for Director, Board Support (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
9. +Approval of Fiscal Year 2017 Performance Review and Compensation for General Counsel (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
10. +Approval of Fiscal Year 2017 Performance Review and Compensation for Director, Internal Audit (**Audit** – Jonathan R. Kelly/Al Bazis)
11. +Approval of Fiscal Year 2017 Goals Related Compensation for President/Executive Director (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
12. +Resolution in Support of Enhanced Security Throughout the DART Transit System (**Operations, Safety & Security** – Patrick J. Kennedy/Carol Wise)
13. *Briefing on Texas Central Partners – High Speed Rail (Tim McKay)

Other Items:

14. This item will be discussed at Board Meeting only.
15. Identification of Future Agenda Items
16. Adjournment

+Same Date Action Item for Approval by the Board of Directors

@ Unanimous Approval at Committee

*This is a Briefing Item Only



DART Agenda

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 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.

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