



# Agenda

FILED

Quorum = 8

2018 FEB -9 PM 3:06

Dallas Area Rapid Transit  
**COMMITTEE-OF-THE-WHOLE**

Tuesday, February 13, 2018, **5:30 P.M.** - Conference Room C  
1401 Pacific Ave., Dallas, TX 75202

**General Items:**

1. Approval of Minutes: January 23, 2018
2. \*Briefing on Items of Interest to DART Included on the February 8, 2018, North Central Texas Council of Governments, Regional Transportation Council Agenda (Sue S. Bauman)
3. This item will be discussed at Board Meeting Only.

**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. \*Briefing on DART Governance (Scott Carlson)

**Other Items:**

8. This item will be discussed at Board Meeting Only.
9. Identification of Future Agenda Items
10. Adjournment

\*This is a Briefing Item Only

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.

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