



Agenda

FILED
Quorum = 8

2017 APR 21 AM 11:54

COUNTY CLERK
DALLAS COUNTY

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, April 25, 2017, 5:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: April 11, 2017
2. This item will be discussed at Board Meeting only.
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4. This item will be discussed at Board Meeting only.

Consent Items: [5 minutes]

5. Approval of Amendments to DART Board Rules of Procedure: Rule 5 Code of Ethical Conduct including Financial Disclosure Statement (**Bylaws Ad Hoc – Michele Wong Krause/Scott Carlson**)@
6. Approval of Amendments to DART Code of Ethical Conduct including Financial Disclosure Statement (**Bylaws Ad Hoc – Michele Wong Krause/Scott Carlson**)@
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: [20 minutes]

9. *Briefing on the 2040 Transit System Plan (**Planning – Amanda Moreno/Tim McKay**) [15 minutes]
10. *Report on Outreach Efforts (Faye Moses Wilkins) [5 minutes]

Other Items:

11. This item will be discussed at Board Meeting only.
12. Identification of Future Agenda Items
13. Adjournment

@ Unanimous Approval at Committee

*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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