



AGENDA

Quorum = 5

Operations, Safety & Security Committee Meeting

Tuesday, November 14, 2017, 11:30 a.m.

DART Conference Room C - 1st Floor

1401 Pacific Ave., Dallas, Texas 75202

COUNTY CLERK
DALLAS COUNTY

2017 NOV 10 PM 3:45

FILED

1. Approval of Minutes: October 24, 2017

Consent Items:

2. Contract Funding Increase to Expand DART On-Call Vehicle Fleet (Patrick J. Kennedy/Carol Wise)
3. Contract for Three-Year Friction Brake Overhaul Kits for 48 Light Rail Vehicles (Patrick J. Kennedy/Carol Wise)
4. Approval of Contract Option for Maintenance of DART Elevator/Escalator Equipment (Patrick J. Kennedy/Carol Wise)
5. Contract for Allison Transmission Kits for DART's NABI Buses (Patrick J. Kennedy/Carol Wise)
6. Contract for Non-Revenue Vehicle Fuel Management System (Patrick J. Kennedy/Carol Wise)

Individual Items:

7. +Approval of January 29, 2018 D-Link Service Modifications (Patrick J. Kennedy/Tim McKay)
8. *Update on 2018 Security Goal – Plans and Strategies (Patrick J. Kennedy/Carol Wise)
9. +Resolution in Support of Enhanced Security Throughout the DART Transit System (Patrick J. Kennedy/Carol Wise)
10. Contract Modification to Increase Funding for Armed Security Guard Services for DART Facilities, Stations, and Trains (Patrick J. Kennedy/Carol Wise)
11. Approval to Modify an Interlocal Agreement (ILA) with Dallas County for Inmate Detention Services (Patrick J. Kennedy/Carol Wise)
12. *Update on DART Police Operations (Patrick J. Kennedy/Carol Wise)
13. *Briefing on Passenger Support Facilities (Patrick J. Kennedy/Tim McKay)
14. *Briefing on DART Service Standards (Patrick J. Kennedy/Tim McKay)
15. Identification of Future Agenda Items
16. Adjournment

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

*This is a Briefing Item Only

The Operations, Safety, & Security Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues 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.

Chair – Patrick J. Kennedy

Vice Chair – Tim Hayden

*Members – Catherine S. Cuellar, Jonathan R. Kelly,
Jon-Bertrell Killen, Michele Wong Krause,
Amanda Moreno, Gary Slagel, and Paul N. Wageman*

Staff Liaison – Carol Wise and Tim McKay

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