



AGENDA

FILED

2017 APR 24 AM 11:54

COUNTY CLERK
DALLAS COUNTY

Planning Committee Meeting
Tuesday, April 25, 2017, 1:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 2 hours)

1. Approval of Minutes: April 11, 2017
2. Contract Award for Construction of Crewroom Building Units at 13 DART Facilities (Amanda Moreno/Tim McKay) **[10 minutes]**
3. Authorize Execution of an Agreement With Southern Methodist University (SMU) for Campus Shuttle Service (Amanda Moreno/Tim McKay) **[10 minutes]**
4. Approval of a Bus Access Agreement with STAR Transit (Amanda Moreno/Tim McKay) **[10 minutes]**
5. *Briefing on the Second CBD Light Rail Alignment (D2) Subway Project Status (Amanda Moreno/Tim McKay) **[30 minutes]**
6. *Briefing on the Status of the Dallas Streetcar Central Link Project (Amanda Moreno/Tim McKay) **[10 minutes]**
7. *Briefing on the Status of the Cotton Belt Corridor (Amanda Moreno/Tim McKay) **[30 minutes]**
8. *Briefing on the 2040 Transit System Plan – Phase 1 Comprehensive Operations Analysis (COA) (Amanda Moreno/Tim McKay) **[20 minutes]**
9. Identification of Future Agenda Items
10. Adjournment

***This is a Briefing Item Only**

The Planning 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 551.072, Deliberation Regarding Real Property for real estate issues 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 – Amanda Moreno
Vice Chair – Richard Carrizales
Members – Sue S. Bauman,
Jonathan R. Kelly, Michele Wong Krause,
Patrick J. Kennedy, Rick Stopfer, Gary Slagel,
Pamela Dunlop Gates, William Velasco,
and Paul N. Wageman
Staff Liaison – Tim McKay