


FILED



AGENDA

2018 OCT -5 PM 4:06
Quorum = 6

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY:  DEPUTY

Operations, Safety & Security Committee Meeting
Tuesday, October 9, 2018, 2:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: September 11, 2018

Consent Items:

2. Contract for Right-of-Way (ROW) Grounds Maintenance
(Patrick J. Kennedy/Carol Wise)

Individual Items:

3. *Briefing on DART's Transit Signal Priority (TSP) Project
(Patrick J. Kennedy/Tim McKay)
4. *Briefing on DART Police FY 2018 Third Quarter Operations Update
(Patrick J. Kennedy/Carol Wise)
5. *Update on Procurement of Future Mobility Management Services Contract
(Patrick J. Kennedy/Carol Wise)
6. Identification of Future Agenda Items
7. Adjournment

*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, Lissa Smith, and Paul N. Wageman

Staff Liaison – Carol Wise, Gary Thomas, and Tim McKay