

**Dallas Area Rapid Transit  
COMMITTEE-OF-THE-WHOLE  
Tuesday, May 14, 2024, 3:00 P.M.  
DART Conference Room C – 1<sup>st</sup> Floor  
1401 Pacific Ave., Dallas, Texas 75202**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: May 10, 2024, 11:19 am  
BY DEPUTY:  
Kim Cartwright

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**General Items:**

1. Approval of Minutes: April 16, 2024
2. Items of Interest
3. Public Comments

**Consent Items:**

***Administration***

4. Approval of Contract for Onsite Drug Testing Services  
(Mark C. Enoch/Donna Johnson)
5. Approval of Contract Renewal for Enterprise Data Integration Tool Maintenance  
(Mark C. Enoch/Elizabeth Reich)
6. Approval of Contract for DART Consolidated Dispatch and Command Center  
Audio-Video Systems – Activu Components (Mark C. Enoch/Elizabeth Reich)
7. Approval of Contract for DART Consolidated Dispatch and Command Center  
Audio-Video Systems (Mark C. Enoch/Elizabeth Reich)

***Budget and Finance***

8. Approval of Contract for Ticket Vending Machine Cashbox Bill Mechanism  
Rebuilds (Paul N. Wageman/Elizabeth Reich)

***Operations***

9. Approval of Contract for Light Rail Vehicle Axle Journal Bearing Removal and  
Installation Services (Flora M. Hernandez/Bernard Jackson)
10. Approval of Contract Modification to Exercise Option Year and Increase Funding  
for Bus Tire Leasing and Services (Flora M. Hernandez/Dee Leggett)
11. Approval of Contract for Traction Power Controller Retrofit for the Light Rail  
Starter System (Flora M. Hernandez/Bernard Jackson)

**Individual Items:**

***Administration***

12. +Authorization to Negotiate Employment Agreement with DART Board  
Administrator Candidate (Gary Slagel)  
***[5 minutes – presentation; 10 minutes – Q&A]***
13. \*Mid-Year Review of FY 2024 Goals and Performance Measures for President &  
Chief Executive Officer (Mark C. Enoch/Nadine S. Lee)  
***[30 minutes – Follow-on Discussion]***

***Budget and Finance***

14. Approval of Additional Amendments to the Financial Standards for FY 2025 Budget and 20-Year Financial Plan (Paul N. Wageman/Elizabeth Reich)  
***[5 minutes – presentation; 5 minutes – Q&A]***
15. \*Briefing on FY 2024 Second Quarter Financial Report  
(Paul N. Wageman/Elizabeth Reich) ***[10 minutes – presentation; 5 minutes – Q&A]***

***Operations***

16. \*Briefing on FY 2024 Second Quarter Police Operations Update  
(Flora M. Hernandez/Bernard Jackson)  
***[15 minutes - presentation; 15 minutes - Q&A]***

***Development***

17. Approval of the Dallas/Fort Worth International Airport Site-Specific Shuttle Funding Agreement (Patrick J. Kennedy/Dee Leggett)  
***[10 minutes – presentation; 10 minutes – Q&A]***
18. Approval of the Declaration and Sale of Surplus Property Located at 2225 Cesar Chavez, in the City of Dallas, to Skybridge Homes, LLC  
(Patrick J. Kennedy/Dee Leggett) ***[5 minutes – presentation; 5 minutes – Q&A]***
19. Approval of the Declaration and Sale of Surplus Property Located at 3141 Glenfield Avenue, in the City of Dallas, to PepsiCo, Inc.  
(Patrick J. Kennedy/Dee Leggett) ***[5 minutes – presentation; 5 minutes – Q&A]***
20. \*Briefing on New Heavy-Duty Compressed Natural Gas Bus Procurement  
(Patrick J. Kennedy/Dee Leggett) ***[10 minutes – presentation; 10 minutes – Q&A]***
21. \*Briefing on Silver Line Regional Rail Project Litigation, Costs, and Claims  
(Patrick J. Kennedy/Dee Leggett) ***[15 minutes – presentation; 15 minutes – Q&A]***
22. Approval to Increase the Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Design Services for Revisions to the Aesthetic Arch Enhancement for the Bridge Across U.S. Highway 75  
(Patrick J. Kennedy/Dee Leggett) ***[5 minutes – Q&A]***
23. Approval of a Construction and Maintenance Agreement with BNSF Railway Company for One-Way Low-Speed Crossing Diamond in Carrollton, Texas  
(Patrick J. Kennedy/Dee Leggett) ***[5 minutes – Q&A]***
24. Approval of a Lease of Land for Construction/Rehabilitation of Track with BNSF Railway Company for One-Way Low-Speed Crossing Diamond in Carrollton, Texas  
(Patrick J. Kennedy/Dee Leggett) ***[5 minutes – Q&A]***
25. Approval of a Lease with PSF I Knoll Trail Crossing, LLC Providing for Kiss-and-Ride Parking, Handicapped Parking, and Office Space at the Silver Line Knoll Trail Station (Patrick J. Kennedy/Dee Leggett) ***[5 minutes – Q&A]***

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**Other Items:**

26. Identification of Future Agenda Items
27. Adjournment

*\*This is a Briefing Item Only*

*+Same Date 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 or Section 551.089, for Deliberation Regarding the deployment or implementation of Security Personnel or devices, arising or 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 214-749-2799, 48 hours in advance.