



FILED

By DaVonate Martin at 1:17 pm, Jan 08, 2021

**Economic Opportunity and Diversity
Tuesday, January 12, 2021, 1:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
*[Estimated Meeting Time: 30 minutes]***

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.

1. Roll Call
2. Approval of Minutes: December 8, 2020
3. *Briefing on Diversity and Inclusion Department Staff and Functions (Dominique P. Torres/Gabriel Beltran) *[30 minutes]*
4. Identification of Future Agenda Items
5. Adjournment

***This Is A Briefing Item Only**

The Economic Opportunity and Diversity Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues 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 214-749-2543, 48 hours in advance.

*Chair – Dominique P. Torres
Vice Chair – Robert C. Dye
Members – Ray Jackson, Lee Ruiz and Rodney Schlosser
Staff Liaison – Gabriel Beltran*



FILED
By DaVonate Martin at 1:18 pm, Jan 08, 2021

Customer Service, Safety and Mobility
Tuesday, January 12, 2021, 2:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 1 hour 10 minutes]

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1. Roll Call
2. Approval of Minutes: December 8, 2020

Consent Items:

3. Exercise Option for Facility Management Services for DART Headquarters and Police Headquarters (Lee Ruiz/Carol Wise) *[5 minutes]*

Individual Items:

4. Contract for 40-Foot Long-Range Battery Electric Bus (Lee Ruiz/Carol Wise) *[5 minutes]*
5. Approval of DART's Annual Public Transportation Safety Plan (Lee Ruiz/Carol Wise) *[5 minutes]*
6. *Briefing on Electric Vehicles and Bus Fleet Replacement Plan (Lee Ruiz/Carol Wise) *[15 minutes]*
7. *Briefing on DART Police Quarter Operations Update (October – December 2020) (Lee Ruiz/Carol Wise) *[20 Minutes]*
8. *Follow up to Briefing on Homeless and Mental Health Programs at Transit Agencies (Lee Ruiz/Carol Wise) *[20 minutes]*
9. Identification of Future Agenda Items
10. Adjournment

***This Is A Briefing Item Only**

The Customer Service, Safety and Mobility 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 or regarding any item listed on this Agenda.

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Chair – Lee Ruiz
Vice Chair – Doug Hrbacek
Members – Patrick J. Kennedy, Jon-Bertrell Killen and Rodney Schlosser
Staff Liaison – Carol Wise



FILED

By DaVonate Martin at 1:18 pm, Jan 08, 2021

Planning and Capital Programs
Tuesday, January 12, 2021, 3:15 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 1 hour 25 Minutes]

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1. Roll Call
2. Approval of Minutes: December 8, 2020
3. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB1-020 and CB1-024 Located in the City of Coppell, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings, if Necessary
(Patrick J. Kennedy/Todd Plesko) *[5 minutes]*
4. Approval to Amend the Interlocal Agreement with the City of Coppell for Silver Line Enhancements Funded by the City of Coppell
(Patrick J. Kennedy/Todd Plesko) *[10 minutes]*
5. Amendment to DART Board Policy I.07, Contract Modification Authority and Supplemental Work Contingencies
(Patrick J. Kennedy/Todd Plesko) *[5 minutes]*
6. *Briefing on the Draft 2045 Transit System Plan and Streetcar Master Plan
(Patrick J. Kennedy/Todd Plesko) *[15 minutes]*
7. *Briefing on the Second CBD Light Rail Alignment (D2 Subway) Project Status (Patrick J. Kennedy/Todd Plesko) *[15 minutes]*
8. *Briefing on DARTzoom Bus Network Redesign
(Patrick J. Kennedy/Todd Plesko) *[15 minutes]*
9. *Briefing on Capital Construction Projects
(Patrick J. Kennedy/Todd Plesko) *[20 minutes]*
10. Identification of Future Agenda Items
11. 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 or regarding any item listed on this Agenda.



FILED
By DaVonate Martin at 1:19 pm, Jan 08, 2021

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Chair – Patrick J. Kennedy

Vice Chair – Gary Slagel

*Members – Doug Hrbacek, Amanda Moreno-Lake
and Paul N. Wageman*

Staff Liaison – Todd Plesko



FILED

By DaVonate Martin at 1:19 pm, Jan 08, 2021

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, January 12, 2021, 5:00 p.m. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

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General Items:

1. Roll Call
2. Approval of Minutes: December 8, 2020
3. *Briefing on Items of Interest to DART Included on the January 14, 2021 North Central Texas Council of Governments, Regional Transportation Council Agenda

Consent Items:

Administration:

4. Approval of Outside Counsel for Railroad Agreements
(Rick Stopfer/Gene Gamez)

Customer Service, Safety and Mobility:

5. Approval to Execute an Interlocal Agreement (ILA) with Collin County for Jail Services (Lee Ruiz/Carol Wise)

Planning and Capital Programs:

6. Approval of Funding Agreement with the City of Dallas for the Joppa Neighborhood in Southern Dallas (Patrick J. Kennedy/Todd Plesko)
7. Contract for Big Data Predictive Analytic Services
(Patrick J. Kennedy/Todd Plesko)
8. Contraction Modification to Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Improvements for Sound-Absorbing Wall Material and Signal Preview System (Patrick J. Kennedy/Todd Plesko)

Individual Items:

9. Approval of a Contract Modification with Uber Technologies, Inc. for On-Demand Transportation Service for the Joppa Neighborhood in Southern Dallas (Patrick J. Kennedy/Todd Plesko)
10. *Briefing on Voting Requirements for DARTzoom Bus Network Redesign Plans and Public Hearings (Paul N. Wageman/Gary Thomas)
11. *APTA Update (Michele Wong Krause)



Agenda

FILED

By DaVonate Martin at 1:20 pm, Jan 08, 2021

12. Approval of a Limited Waiver of DART Personnel Policy and Non-Disclosure Agreement For Timothy McKay (Paul N. Wageman)
13. *Review of Personnel Complaints and Investigation of Alleged Employee Misconduct (Paul N. Wageman)

Other Items:

14. This item will be discussed at Board Meeting only.
15. Identification of Future Agenda Items
16. Adjournment

***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 or regarding any item listed on this Agenda.

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AGENDA

FILED

By DaVonate Martin at 1:20 pm, Jan 08, 2021

Quorum = 10

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, January 12, 2021 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

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Public comments for the Board of Directors' meeting on Tuesday, January 12, 2021 will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, January 12, 2021. All comments received will be read into the public record during the Board meeting.



AGENDA

FILED

By DaVonate Martin at 1:21 pm, Jan 08, 2021

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, January 12, 2021 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Roll Call
2. Approval of Minutes: December 8, 2020
3. This item will be discussed at Committee-of-the-Whole only.

Consent Items:

Administration:

4. Approval of Outside Counsel for Railroad Agreements
(Rick Stopfer/Gene Gamez)

Customer Service, Safety and Mobility:

5. Approval to Execute an Interlocal Agreement (ILA) with Collin County for Jail Services (Lee Ruiz/Carol Wise)

Planning and Capital Programs:

6. Approval of Funding Agreement with the City of Dallas for the Joppa Neighborhood in Southern Dallas (Patrick J. Kennedy/Todd Plesko)
7. Contract for Big Data Predictive Analytic Services
(Patrick J. Kennedy/Todd Plesko)
8. Contraction Modification to Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Improvements for Sound-Absorbing Wall Material and Signal Preview System (Patrick J. Kennedy/Todd Plesko)

Individual Items:

9. Approval of a Contract Modification with Uber Technologies, Inc. for On-Demand Transportation Service for the Joppa Neighborhood in Southern Dallas (Patrick J. Kennedy/Todd Plesko)
10. This item will be discussed at Committee-of-the-Whole only.
11. This item will be discussed at Committee-of-the-Whole only.
12. Approval of a Limited Waiver of DART Personnel Policy and Non-Disclosure Agreement For Timothy McKay (Paul N. Wageman)
13. This item will be discussed at Committee-of-the-Whole only.

Other Items:

14. Public Comments
15. This item will be discussed at Committee-of-the-Whole only.
16. Adjournment

FILED

By DaVonate Martin at 1:22 pm, Jan 08, 2021

The Board of Directors 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 deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

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