AGENDA

Ad Hoc President/Executive Director Search Committee
Tuesday, March 9, 2021, 12:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

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: March 6, 2021
3. *Interview Candidates for President & Chief Executive Officer
   (Paul N. Wageman)
4. *Discussion of Candidate for President & Chief Executive Officer
   (Paul N. Wageman)
5. Identification of Future Agenda Items
6. Adjournment

*This Is A Briefing Item Only

The Ad Hoc President/Executive Director Search Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.074 for Personnel Matters, Section 551.071, Consultation with Attorney, for any legal 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 214-749-2799, 48 hours in advance.

Chair – Paul N. Wageman
Members – Ray Jackson, Jonathan R. Kelly,
           Michele Wong Krause, Lee Ruiz, Rodney Schlosser,
           and Rick Stopfer
Agenda

Economic Opportunity and Diversity
Tuesday, March 9, 2021, 1:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 15 minutes]

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1. Roll Call
2. Approval of Minutes: February 9, 2021
   (Dominique P. Torres/Gabriel Beltran) [5 minutes]
4. *Briefing on Silver Line Outreach Event
   (Dominique P. Torres/Gabriel Beltran) [10 minutes]
5. Identification of Future Agenda Items
6. 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.

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

Customer Service, Safety and Mobility
Tuesday, March 9, 2021, 1:45 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 45 minutes]

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1. Roll Call
2. Approval of Minutes: February 9, 2021
3. *Briefing on Severe Weather Events in February 2021 (Lee Ruiz/Carol Wise) [40 minutes]*
4. Identification of Future Agenda Items
5. 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, Jen-Berrell Killen and Rodney Schlosser
Staff Liaison – Carol Wise
Agenda

Planning and Capital Programs
Tuesday, March 9, 2021, 2:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 2 hours and 30 minutes]

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1. Roll Call
2. Approval of Minutes: February 9, 2021
3. Approval to Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Design Enhancements in the City of Richardson and the City of Coppell
   (Patrick J. Kennedy/Todd Plesko) [10 minutes]
4. Approval of Conveyance of Utility Easement Rights to ONCOR Electric Delivery Company LLC under DART’s Red/Orange Line Light Rail Transit (LRT) Right-of-Way Between North Central Expressway and Routh Creek Parkway, Richardson, Texas (Patrick J. Kennedy/Todd Plesko) [5 minutes]
5. Approval of Conveyance of a Subsurface Wastewater Easement Rights to the City of Dallas Under DART’s Red/Orange Line Light Rail Transit (LRT) Right of Way North of Royal Lane, East of US 75, Dallas, TX
   (Patrick J. Kennedy/Todd Plesko) [5 minutes]
6. Call for Public Hearing on January 2022 Service Changes
   (Patrick J. Kennedy/Todd Plesko) [5 minutes]
7. Approval of an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for the Funding of the Vanpool Services Program
   (Patrick J. Kennedy/Todd Plesko) [10 minutes]
8. Approval to Execute an Interlocal Agreement for Cooperative Purchasing Between Dallas Area Rapid Transit and Denton County Transportation Authority [(Patrick J. Kennedy/Todd Plesko) [10 minutes]
9. Approval to Implement the Dallas Streetcar Service Reduction or Discontinuance Subject to the Public Hearing
   (Patrick J. Kennedy/Todd Plesko) [15 minutes]
10. Approval to Call a Public Hearing for Dallas Streetcar Service Reduction or Discontinuance (Patrick J. Kennedy/Todd Plesko) [5 minutes]
Agenda

11. *Briefing on Interlocal Agreements Related to Master Ground Lease for Implementation of Transit Oriented Development Opportunities (Patrick J. Kennedy/Todd Plesko) [30 minutes]

12. Approval to Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB3-013 and CB3-014 Located in the City of Plano, Texas, for the Silver Line Regional Rail Project, and Authorize Eminent Domain Proceedings for All Parcels, if Necessary (Patrick J. Kennedy/Todd Plesko) [30 minutes]

13. *Briefing on Claims and Cost Impacts for the Hidden Ridge Station at Carpenter Ranch Project (Patrick J. Kennedy/Todd Plesko) [10 minutes]

14. Identification of Future Agenda Items

15. Adjournment

*This Is A Briefing Item Only
+Same Date 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.

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Chair – Patrick J. Kennedy
Vice Chair – Gary Stogel
Members – Doug Hrbacek, Amanda Moreno-Lake and Paul N. Wageman
Staff Liaison – Todd Plesko
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General Items:
1. Roll Call
2. Approval of Minutes: February 23, 2021
3. *Briefing on Items of Interest to DART Included on the March 11, 2021 North Central Texas Council of Governments, Regional Transportation Council Agenda
4. This item will be discussed at Board Meeting only.

Consent Items:
Administration:
5. Contract for Agency Advertising Services (Rick Stopfer/Nicole Fontayne-Bárdowell)

Budget and Finance:
6. Exercise Options for On-Site Substance Abuse Collection Services (Mark Enoch/David Leininger)
7. This item will be discussed at Board Meeting only.

Individual Items:
8. +Approval to Call a Public Hearing for Dallas Streetcar Service Reduction or Discontinuance (Patrick J. Kennedy/Todd Plesko)
9. *D2 Subway Briefing related to the Proposed Draft Dallas City Council Resolution to Advance the D2 Subway Project and Consider East End Project Refinements (Patrick J. Kennedy/Todd Plesko)
10. +Approval to Purchase Parcel CB3-HC8 located at or near Hillcrest Road and McCallum Blvd. for the Silver Line Regional Rail Project (Patrick J. Kennedy/Todd Plesko)

Other Items:
11. Identification of Future Agenda Items
12. 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, 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
Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS’ MEETING
Tuesday, March 9, 2021 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202

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Public comments for the Board of Directors’ meeting on Tuesday, March 9, 2021 will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, March 9, 2021. All comments received will be read into the public record during the Board meeting.
AGENDA

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS’ MEETING
Tuesday, March 9, 2021 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Roll Call
2. Approval of Minutes: February 23, 2021
3. This item will be discussed at the Committee-of-the-Whole Meeting only.
4. Public Comments

Consent Items:
Administration:
5. Contract for Agency Advertising Services (Rick Stopfer/Nicole Fontayne-Bárdowell)

Budget and Finance:
6. Exercise Options for On-Site Substance Abuse Collection Services
   (Mark Enoch/David Leininger)
7. Approval of an Amendment of DART Policy IV.11 Betterments Policy for
   Residential Areas (Patrick J. Kennedy/Todd Plesko)

Individual Items:
8. +Approval to Call a Public Hearing for Dallas Streetcar Service Reduction or
   Discontinuance (Patrick J. Kennedy/Todd Plesko)
9. This item will be discussed at Committee-of-the-Whole only.
10. +Approval to Purchase Parcel CB3-HC8 located at or near Hillcrest Road and
     McCallum Blvd. for the Silver Line Regional Rail Project
     (Patrick J. Kennedy/Todd Plesko)

Other Items:
11. This item will be discussed at Committee-of-the-Whole only.
12. Adjournment

+Same-Date Item Only

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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