DART® AGENDA

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS’ MEETING
Tuesday, March 10, 2020 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:
1. Approval of Minutes: February 25, 2020
2. This item will be discussed at Committee-of-the-Whole only.
3. Public Comments

Consent Items:
Public Affairs and Communication:
4. Approval of an Interlocal Agreement between DART and Metropolitan Tulsa Transit
Authority for GoPass® Licensing (Mark Enoch/Nicole Fontayne-Bárdowell)
5. Approval of an Interlocal Agreement Between the Dallas Area Rapid Transit (DART)
and the City of Dallas for the Rider Assistance Program (RAP)
(Mark Enoch/Tim McKay)
6. Approval of an Interlocal Funding Agreement Between DART and the City of Carrollton
to Fund Eligible Street Repair and Local Assistance Program (Mark Enoch/Tim McKay)

Individual Items:
7. Approval of the Second Amendment for the University of Texas at Dallas (UTD) Site-
Specific Shuttle Interlocal Funding Agreement (Mark Enoch/Tim McKay)
8. Approval of a Site-Specific Shuttle Agreement with McKinney Avenue Transit Authority
(MATA) (Mark Enoch/Tim McKay)
9. This item will be discussed at Committee-of-the-Whole only.
10. This item will be discussed at Committee-of-the-Whole only.
11. This item will be discussed at Committee-of-the-Whole only.

Other Items:
12. Public Comments
13. This item will be discussed at Committee-of-the-Whole only.
14. Adjournment

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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