Agenda

Administration
Tuesday, March 23, 2021, 3:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour 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: February 23, 2021
3. Approval to Extend Temporary Employment Assignment for Project Manager II (Rick Stopfer/Nicole Fontayne-Bárdowell) [5 minutes]
4. Approval to Enter into a Revenue-Generating Contract Between DART and Unwire ApS to Provide GoPass Licensing for Charlotte Area Transit System (CATS) (Rick Stopfer/Nicole Fontayne-Bárdowell) [15 minutes]
5. Contract to Upgrade TRE Vehicle Business System (VBS) Communication to 4G LTE (Rick Stopfer/Nicole Fontayne-Bárdowell) [10 minutes]
6. Approval of a Contract to Design, Develop and Implement New Websites and Digital Communication Strategy (Rick Stopfer/Nicole Fontayne-Bárdowell) [15 minutes]
7. Contract Modification for Advertising on DART Assets (Rick Stopfer/Nicole Fontayne-Bárdowell) [20 minutes]
8. *Briefing on Opening Event and Revenue Service Date for Hidden Ridge Station (Rick Stopfer/Nicole Fontayne-Bárdowell) [5 minutes]
9. *Quarterly Briefing of Interim President & Chief Executive Officer's FY 2021 Goals and Performance Measures (David Leininger) [15 minutes]
10. Identification of Future Agenda Items
11. Adjournment

*This Is A Briefing Item Only

The Administration 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 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

Chair – Rick Stopfer
Vice Chair – Amanda Moreno-Lake
Members – Mark Enoch, Jonathan R. Kelly
and Michele Wong Krause
Staff Liaison – Nicole Fontayne-Bárdowell