



Agenda

Quorum = 8

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, April 9, 2024, 4:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 05, 2024, 11:46 am
BY DEPUTY:
Rasheeda Horn

General Items:

1. Approval of Minutes: March 26, 2024
2. Items of Interest
3. Public Comments

Consent Items:

Administration

4. Approval of Contract for Candidate Background Investigation Services
(Mark C. Enoch/Nadine S. Lee)

Operations

5. Approval of Contract for Replacement of Non-Revenue Pickup Trucks
(Flora M. Hernandez/Bernard Jackson)
6. Approval of Contract for Bus Vehicle Cooling System Parts
(Flora M. Hernandez/Bernard Jackson)

Individual Items:

Administration

7. *Mid-Year Review of FY 2024 Goals and Performance Measures for
General Counsel (Mark C. Enoch/Gene Gamez)
[5 minutes - presentation; 10 minutes - Q&A]

Budget and Finance

8. Approval of Financial Standards for FY 2025 Budget and 20-Year Financial Plan
(Paul N. Wageman/Elizabeth Reich) ***[5 minutes - presentation; 25 minutes - Q&A]***
9. *Briefing on Public Transportation Improvement Funds
(Paul N. Wageman/Elizabeth Reich) ***[5 minutes - presentation; 5 minutes - Q&A]***

Operations

10. *Briefing on the Incident Reporting Requirements Under the TxDOT Safety
Management System Oversight Program (Flora M. Hernandez/Nadine S. Lee)
[5 minutes - presentation; 20 minutes - Q&A]

Development

11. Approval of Contract Award for General Contractor Pre-Construction Phase and
Construction Phase Services for Silver Line Equipment Maintenance Facility
Project (Patrick J. Kennedy/Dee Leggett)
[5 minutes - presentation; 10 minutes - Q&A]



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12. Approval to Increase the Contract Value for the Silver Line Design-Build Contract to Include Procurement of Track Material and Special Trackwork for the Silver Line Equipment Maintenance Facility Project (Patrick J. Kennedy/Dee Leggett) ***[5 minutes - presentation; 10 minutes - Q&A]***
13. Approval to Authorize the Dallas Area Rapid Transit Mobility Service, Local Government Corporation, to Pay FY 2024 and FY 2025 Membership Dues for the Inland Port Transportation Management Association (Patrick J. Kennedy/Dee Leggett) ***[5 minutes - presentation; 5 minutes - Q&A]***
14. *Briefing on the 2022-2023 North Central Texas Council of Governments Regional On-Board Survey (Patrick J. Kennedy/Dee Leggett) ***[15 minutes - presentation; 15 minutes - Q&A]***

Other Items:

15. Public Comments
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 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.

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