

Agenda

**Dallas Area Rapid Transit Mobility Service, LGC
Board of Directors Meeting
Tuesday, April 9, 2024, 2:30 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 30 minutes)**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 05, 2024, 11:45 am
BY DEPUTY:
Rasheeda Horn

1. Approval of Minutes: August 8, 2023
2. 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 and to Transfer FY 2023 Accumulated Funds to Dallas Area Rapid Transit
[5 minutes - presentation; 5 minutes - Q&A]
3. *Review of FY 2023 Financial and Operating Performance Update as of September 30, 2023 *[5 minutes - presentation; 5 minutes - Q&A]*
4. Identification of Future Agenda Items
5. Adjournment

*This is a Briefing Item

The DART Mobility Service, LGC, may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

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.

*DART Mobility Service, LGC Board of Directors –
Chair – Gary A. Slagel
Members - Nadine S. Lee,
Rodney Schlosser, Elizabeth Reich, and Rob Smith*