



Agenda

Quorum = 10

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, April 16, 2024 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 12, 2024, 10:38 am
BY DEPUTY:
Kim Cartwright

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: March 26, 2024
3. This item will be discussed at the Committee-of-the-Whole meeting only.
4. Public Comments

Consent Items:

Administration

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

Operations

6. Approval of Contract for Replacement of Non-Revenue Pickup Trucks
(Flora M. Hernandez/Bernard Jackson)

Development

7. 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)
8. 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)
9. 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)

Individual Items:

Budget and Finance

10. Approval of Financial Standards for FY 2025 Budget and 20-Year Financial Plan (Paul N. Wageman/Elizabeth Reich)
11. Approval of Additional Amendments to the Financial Standards for FY 2025 Budget and 20-Year Financial Plan (Paul N. Wageman/Elizabeth Reich)

Development

12. This item will be discussed at the Committee-of-the-Whole meeting only.
13. This item will be discussed at the Committee-of-the-Whole meeting only.



Agenda

Quorum = 10

14. +Approval to Increase the Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include a Continuous Vapor Barrier near Property Formerly Owned by Zurn Pex, Inc. (Patrick J. Kennedy/Dee Leggett)

Administration

15. This item will be discussed at the Committee-of-the-Whole meeting only.

Other Items:

16. Public Comments
17. This item will be discussed at the Committee-of-the-Whole meeting only.
18. 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 or 551.089, for Deliberation Regarding deployment or implementation of Security Personnel or devices, arising or 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.

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS FILED: Apr 12, 2024, 10:38 am BY DEPUTY: Kim Cartwright
--