



# Agenda

Quorum = 8

**Dallas Area Rapid Transit  
COMMITTEE-OF-THE-WHOLE  
Tuesday, April 16, 2024, 3:00 P.M.  
DART Conference Room C – 1<sup>st</sup> Floor  
1401 Pacific Ave., Dallas, Texas 75202**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Apr 12, 2024, 10:37 am

BY DEPUTY:  
Kim Cartwright

## General Items:

1. This item will be discussed at the Board meeting only.
2. Approval of Minutes: April 9, 2024
3. Items of Interest
4. Public Comments

## Consent Items: 5-9 will be discussed at the Board meeting only.

## Individual Item: 10 will be discussed at the Board meeting only.

### ***Budget and Finance***

11. Approval of Additional Amendments to the Financial Standards for FY 2025 Budget and 20-Year Financial Plan (Paul N. Wageman/Elizabeth Reich)  
***[5 minutes – presentation; 15 minutes – Q&A]***

### ***Development***

12. \*Briefing on Proposed Fare Changes for Spring 2025 (Patrick J. Kennedy/Dee Leggett) ***[10 minutes – presentation; 10 minutes – Q&A]***
13. \*Briefing on Silver Line Regional Rail Project Litigation, Costs, and Claims (Patrick J. Kennedy/Dee Leggett) ***[20 minutes – presentation; 20 minutes – Q&A]***
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)  
***[5 minutes – presentation; 5 minutes – Q&A]***

### ***Administration***

15. \*Mid-Year Review of FY 2024 Goals and Performance Measures for President & Chief Executive Officer (Mark C. Enoch/Nadine S. Lee)  
***[5 minutes – presentation; 115 minutes – Q&A]***

## Other Items:

16. This item will be discussed at the Board meeting only.
17. Identification of Future Agenda Items
18. Adjournment

*\*This is a Briefing Item Only*

*+Same Date Item Only*



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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.

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.

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COUNTY CLERK  
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