



DART Board Administration Committee
Tuesday, May 27, 2025, 12:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 2 hours)

1. Approval of Minutes: January 14, 2025
2. Approval of FY 2026 Goals and Performance Measures for Board Administrator (Mark C. Enoch/Jesse Salazar)
3. Approval of FY 2026 Goals and Performance Measures for General Counsel (Mark C. Enoch/Gene Gamez)
4. *Review and Discussion of Amendments to DART Board Rules of Procedure (Mark C. Enoch/Gene Gamez)
5. *Review and Discussion of Amendments to DART Board Bylaws (Mark C. Enoch/Gene Gamez)
6. Identification of Future Agenda Items
7. Adjournment

****This is a Briefing Item Only***

The DART Board Administration Committee 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 Engagement at 214-749-2721, 48 hours in advance.

Chair – Mark C. Enoch

Vice Chair – Enrique A MacGregor

Members – Marc C. Abraham, Randall B. Bryant, and Gary Slagel

Staff Liaison – Kay Shelton, Michael Collins