



**Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, May 27, 2025 – Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: April 29, 2025
3. This item will be discussed at the Committee-of-the-Whole meeting only.
4. Recognition of Former Board Member
5. Public Comments

Consent Items:

Administration

6. Authorization to Delegate Contracting Officer Authority (Mark C. Enoch/Jamie Adelman)
7. Approval of Contract Modification for a Systems Integrator for the Comprehensive Fare Payment System (Mark C. Enoch/Jamie Adelman)
8. Approval of Contract Modification to Increase Funding for Operation, Hosting, Maintenance and Development of GoPass® (Mark C. Enoch/Jamie Adelman)

Operations

9. Approval of Contract Modification for Heating, Ventilation, and Air Conditioning Repair Services for DART Facilities (M. Nathan Barbera/James Joyce)
10. Approval of Contract Modification for Collision Repair Services for the DART Non-Revenue Vehicle Fleet (M. Nathan Barbera/James Joyce)
11. Approval of Contract for Non-Revenue Pickup Trucks (M. Nathan Barbera/James Joyce)
12. Approval of Contract for Miscellaneous Parts for DART Light Rail Vehicle Fleet (M. Nathan Barbera/James Joyce)
13. Approval of Contract for Dallas Brookville Streetcar Replacement Spare Parts (M. Nathan Barbera/Dee Leggett)

Development

14. Approval to Sell an Electrical Easement Located at or near 5601 Riverside Drive, Irving, Texas 75039, to Oncor Electric Delivery Company, LLC, for the City of Irving Fire Station 8 (Patrick J. Kennedy/Dee Leggett)
15. Approval to Sell a Drainage Easement Located at or near 5601 Riverside Drive, Irving, Texas 75039, to the City of Irving, for the City of Irving Fire Station 8 (Patrick J. Kennedy/Dee Leggett)
16. Approval to Declare Surplus and Approve the Sale of Surplus Property Located at or near 2503 Valley View Lane, in the City of Farmers Branch, Texas, to N&N Properties, LLC (Patrick J. Kennedy/Dee Leggett)



17. Approval to Sell Surplus Property at Buckner Station to Palladium Buckner Station, Ltd., for Transit Oriented Development (Patrick J. Kennedy/Dee Leggett)
18. Approval to Declare Eleven Properties Located in Dallas County Surplus to DART's Needs (Patrick J. Kennedy/Dee Leggett)

Individual Items:

Administration

19. This item was discussed at Committee-of-the-Whole only.
20. This item was discussed at Committee-of-the-Whole only.
21. This item was discussed at Committee-of-the-Whole only.

Operations

22. This item was discussed at Committee-of-the-Whole only.

Development

23. Approval of 2025 Service Changes and Title VI Service Equity Assessment (Patrick J. Kennedy/Dee Leggett)
24. Approval to Call a Public Hearing for 2026 Service and Fare Changes (Patrick J. Kennedy/Dee Leggett)
25. Approval of Interlocal Agreement Framework for DART's Automatic Contribution to City created Tax Increment Reinvestment Zones (Patrick J. Kennedy/Dee Leggett)
26. +Approval to Appoint Dallas Area Rapid Transit Mobility Service, Local Government Corporation, Board Member to Fill Unexpired Term Ending December 31, 2026 (Patrick J. Kennedy/Dee Leggett)
27. +Approval to Appoint Regional Rail Right-of-Way Company, Board Member to Fill Unexpired Term Ending January 23, 2026 (Patrick J. Kennedy/Dee Leggett)
28. This item was discussed at Committee-of-the-Whole only.

Other Items:

29. Public Comments
30. This item was discussed at Committee-of-the-Whole only.
31. 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.

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