



**Dallas Area Rapid Transit  
COMMITTEE-OF-THE-WHOLE  
Tuesday, May 27, 2025, 2:00 P.M.  
DART Conference Room C – 1<sup>st</sup> Floor  
1401 Pacific Ave., Dallas, Texas 75202**

**General Items:**

1. This item will be discussed at the Board meeting only.
2. Approval of Minutes: May 13, 2025
3. Items of Interest
4. This item will be discussed at the Board Meeting only
5. Public Comments

**Consent Items: 6 – 18 will be discussed at Board meeting only.**

**Individual Items**

**Administration:**

19. \*Briefing on the DART Board's Duty to Elect the Trial Panel of Arbitrators  
(Mark C. Enoch/Jesse Salazar)  
***[10 minutes – presentation; 10 minutes – Q&A]***
20. \*Briefing on DART's Disadvantaged Business Enterprise, Minority & Women  
Owned Business Enterprise and Small Business Enterprise Programs  
(Mark C. Enoch/Jamie Adelman/Gene Gamez)  
***[5 minutes – presentation; 15 minutes – Q&A]***
21. \*Briefing on Performance of Mobility Management Services Purchased  
Transportation (Mark C. Enoch/Gene Gamez)  
***[5 minutes – presentation; 45 minutes – Q&A]***

**Operations:**

22. \*Briefing on FY 2025 Second Quarter Police Operations Update  
(M. Nathan Barbera/Charles Cato)  
***[15 minutes – presentation; 25 minutes – Q&A]***

**Development:**

23. This item will be discussed at the Board meeting only.
24. This item will be discussed at the Board meeting only.
25. Approval of Interlocal Agreement Framework for DART's Automatic  
Contribution to City-created Tax Increment Reinvestment Zones  
(Patrick J. Kennedy/Dee Leggett)  
***[5 minutes – presentation; 30 minutes – Q&A]***
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)  
***[5 minutes – presentation; 5 minutes – Q&A]***



# Agenda

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)  
***[5 minutes – presentation; 5 minutes – Q&A]***
28. \*Briefing on Silver Line Regional Rail Project Litigation, Costs, and Claims (Patrick J. Kennedy/Dee Leggett)  
***[10 minutes – presentation; 15 minutes Q&A]***

## **Other Items:**

29. This item will be discussed at the Board meeting only.
30. Identification of Future Agenda Items
31. Adjournment

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

***+This is a Same Day Item. Only***

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.

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