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BY DEPUTY:

Brandon J. Mathurin

DART Board Budget and Finance Committee Wednesday, May 28, 2025, 3:00 P.M.
DART Conference Room C – 1st Floor 1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 2 hours)

- 1. Approval of Minutes: April 23, 2025
- \*Briefing on FY 2026 Capital Budget Outlook (Marc C. Abraham/ Jamie Adelman)

[20 minutes – presentation; 45 minutes – Q&A]

- 3. \*Briefing on DART Transform System Modernization Program (Marc C. Abraham/Dee Leggett)

  [20 minutes presentation; 20 minutes Q&A]
- 4. Identification of Future Agenda Items
- 5. Adjournment

The DART Board Budget and Finance 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 – Marc C. Abraham Vice-Chair – Flora M. Hernandez Members – Mark C. Enoch, Patrick J. Kennedy, and Gary A. Slagel

<sup>\*</sup>This is a Briefing Item Only