

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, June 10, 2025, 2:30 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jun 06, 2025, 12:43 pm

BY DEPUTY:
Rasheeda Horn

General Items:

1. Approval of Minutes: May 27, 2025
2. Items of Interest
3. Public Comments

Consent Items:

Administration:

4. Approval of a Second Interlocal Agreement between Dallas Area Rapid Transit and the Corpus Christi Regional Transportation Authority for GoPass® Application Licensing (Mark C. Enoch/Jamie Adelman)
5. Authorization to Delegate Contracting Officer Authority (Mark C. Enoch/Jamie Adelman)

Operations:

6. Approval of Contract for DART Police and Fare Enforcement Uniform Services (M. Nathan Barbera/Charles Cato)
7. Approval of Contract to Refurbish the South Oak Cliff Bus Operating Facility Bus Lifts (M. Nathan Barbera/James Joyce)

Development:

8. Approval of Contract for SMU/Mockingbird Station Escalator Replacement (Patrick J. Kennedy/Dee Leggett)

Individual Items:

Administration:

9. Approval of Contract for a Project Management Information System Software as a Service Subscription (Mark C. Enoch/Dee Leggett)
[5 minutes – presentation; 5 minutes – Q&A]
10. Approval of Board Member Requests for Travel Expenses Above the Board-Allocated Travel Amount (Mark C. Enoch/Gene Gamez/Jesse Salazar)
[5 minutes – presentation; 5 minutes – Q&A]
11. Approval of Two-Thirds Voting Requirement for Budget Adoption (Mark C. Enoch/Jamie Adelman)
[5 minutes – presentation; 10 minutes – Q&A]
12. Approval of FY 2026 Goals and Performance Measures for Board Administrator (Mark C. Enoch/Jesse Salazar)
[10 minutes – presentation; 10 minutes – Q&A]



Agenda

13. Approval of FY 2026 Goals and Performance Measures for General Counsel (Mark C. Enoch/Gene Gamez)
[10 minutes – presentation; 10 minutes – Q&A]
14. *Briefing on Reapportionment of the DART Board of Directors (Mark C. Enoch/Gene Gamez)
[5 minutes – presentation; 10 minutes – Q&A]

Operations:

15. Approval of Lease Agreement for Commuter Rail Equipment for 2026 FIFA World Cup Games (M. Nathan Barbera/James Joyce)
[10 minutes – presentation; 10 minutes – Q&A]

Development:

16. Approval of Contract Modification to Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Extended Overhead (Patrick J. Kennedy/Dee Leggett)
[5 minutes – presentation; 5 minutes – Q&A]
17. Approval of Amendments to Board Policies III.07 DART Services Outside the Service Area and III.16 Site Specific Shuttle Service Policy (Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 30 minutes – Q&A]
18. Approval to Rescind Obsolete Board Policies III.04 HOV Transitway Policy, III.10 Service Standards: Performance Measures, and III.11 Service Standards: Bus/Rail Interface Guidelines (Patrick J. Kennedy/Dee Leggett)
[0 minutes – presentation; 0 minutes – Q&A]
19. *Briefing on FY 2025 Second Quarter Ridership and Route Performance Update (Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 5 minutes – Q&A]
20. *Briefing on DART-Owned Rail Corridors (Patrick J. Kennedy/Dee Leggett)
[15 minutes – presentation; 5 minutes – Q&A]
21. *Briefing on Inland Port Transportation Management Association (Patrick J. Kennedy/Dee Leggett)
[5 minutes – presentation; 10 minutes – Q&A]

Other Items:

22. Identification of Future Agenda Items
23. 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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