



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, July 8, 2025, 3:15 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. This item will be discussed at the Board meeting only.
2. Approval of Minutes: June 24, 2025
3. Items of Interest
4. Public Comments – Agenda Item Specific
Public comments will be limited for up to two (2) minutes

Consent Items:

Administration:

5. +Approval of Contract for Medicare Advantage PPO Plan for Retiree Medical Benefits (Mark C. Enoch/Rosa Medina-Cristobal)
6. +Approval of Contract Modification to Increase Funding for Life and Accidental Death and Dismemberment Insurance Coverage for DART Employees, Retirees, and Their Eligible Dependents (Mark C. Enoch/Rosa Medina-Cristobal)
7. +Approval of a Second Interlocal Agreement between Dallas Area Rapid Transit and STAR Transit for GoPass® Application Licensing (Mark C. Enoch/Jamie Adelman)
8. +Approval of Contract for Annual Maintenance of Enterprise Data Integration Tool (Mark C. Enoch/Jamie Adelman)

Operations:

9. +Approval of Contract Modification for Fiber-Optic Cable Installation (M. Nathan Barbera/James Joyce)
10. +Approval of Contract for Ultrasonic Rail Testing Services (M. Nathan Barbera/James Joyce)
11. +Approval of Contract Modification for Inspection, Certification, and Repair of DART's Fire Systems (M. Nathan Barbera/James Joyce)
12. +Approval of Contract Modification to Increase Funding for Commuter Rail Equipment Overhaul Work (M. Nathan Barbera/James Joyce)

Development:

13. +Approval to Sell Surplus Properties Located in Dallas County to the Highest Bidder (Patrick J. Kennedy/Dee Leggett)



Individual Items:

Budget and Finance:

14. *Briefing on FY 2026 Annual Budget and 20-Year Financial Plan
(Mark C. Abraham/Jamie Adelman)
[20 minutes – presentation; 40 minutes – Q&A]

Development:

15. *Briefing on Parking Programs (Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 10 minutes – Q&A]
16. *Briefing on Potential 2026 Service and Fare Changes
(Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 30 minutes – Q&A]

Administration:

17. This item will be discussed at the Board meeting only.

General Items:

18. This item will be discussed at the Board meeting only.

Other Items:

19. This item will be discussed at the Board meeting only.
20. Identification of Future Agenda Items
21. Adjournment

** Briefing Item Only*

+ Same-Date Item that has not previously been presented to the Board

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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