

**Dallas Area Rapid Transit  
6:00 P.M. BOARD OF DIRECTORS' MEETING  
Tuesday, July 8, 2025 – Board Room  
1401 Pacific Ave., Dallas, Texas 75202**

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**General Items:**

1. Pledge of Allegiance
2. Approval of Minutes: June 24, 2025
3. This item will be discussed at the Committee-of-the-Whole meeting only.
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. This item will be discussed at the Committee-of-the-Whole meeting only.

**Development:**

15. This item will be discussed at the Committee-of-the-Whole meeting only.
16. This item will be discussed at the Committee-of-the-Whole meeting only.

**Administration:**

17. Election of Assistant Secretary (Gary A. Slagel)

**General Items:**

18. Public Hearing for Potential 2026 Service and Fare Changes  
*Public Comments will be limited for up to two (2) minutes*

**Other Items:**

19. Public Comments – General  
*Public Comments will be limited for up to two (2) minutes*
20. This item will be discussed at the Committee-of-the-Whole meeting only.
21. Adjournment

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

The Dallas Area Rapid Transit 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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