General Items:
1. Approval of Minutes: July 11, 2023
2. Announcements
3. Public Comments

Consent Items:

Administration
4. Approval of Contract Options for Medicare Advantage PPO Plan for Retirees and their Medicare-Eligible Dependents (Mark Enoch/Nadine S. Lee)
5. Approval to Exercise Options for Small Format Offset Printing Services with AC Printing, LLC (Mark Enoch/Jeamy Molina)
6. Approval to Exercise Options for Small Format Offset Printing Services with Best Press, Inc. (Mark Enoch/Jeamy Molina)
7. Approval to Exercise Options for Customer Information Signage Printing Services (Mark Enoch/Jeamy Molina)
8. Approval to Exercise Options for Customer Timetable Printing Services (Mark Enoch/Jeamy Molina)
9. Approval to Exercise Options for Large Format Digital Printing Services (Mark Enoch/Jeamy Molina)
10. Approval to Exercise Options for Large Format Offset Printing Services (Mark Enoch/Jeamy Molina)

Customer Service, Safety and Mobility
11. Approval of a Contract Modification to Increase Funding to the Bi-Level Overhaul Side Sill Repair Contract to Overhaul Two Bi-Level TRE Coach Cars and to Convert Two TRE Bi-Level Coach Cars to Cab Cars (Rick Stopfer/Bernard Jackson)
12. Approval of a Contract for Regional Positive Train Control Hosting Services (Rick Stopfer/Bernard Jackson)
13. Approval of a Contract for Journal Bearings for DART’s Light Rail Vehicle Fleet (Rick Stopfer/Bernard Jackson)
14. Approval of Contract for Mobile Data Computers for DART Police Patrol Vehicles (Rick Stopfer/Nadine S. Lee)

Planning and Capital Programs
15. Approval of a Site-Specific Shuttle Funding Agreement with the City of Richardson to Provide Service from Galatyn Park Station (Patrick J. Kennedy/Dee Leggett)
Agenda

Individual Items:

Budget and Finance

16.  *Briefing on Bus Network Redesign Phase Two and Summer 2024 Service Change  (Jon-Bertrell Killen/Dee Leggett) [20 minutes - presentation; 40 minutes - Q&A]

17.  Approval to Distribute Proposed FY 2024 Annual Budget and 20-Year Financial Plan to Municipalities Within the DART Service Area for Review  (Jon-Bertrell Killen/Elizabeth Reich) [10 minutes - presentation; 40 minutes - Q&A]

18.  *Briefing on Municipal Advisory Services Request for Proposals  (Jon-Bertrell Killen/Elizabeth Reich) [5 minutes - presentation; 5 minutes - Q&A]

19.  *Briefing on Independent Third-Party Report Allocating Costs by City  (Jon-Bertrell Killen/Elizabeth Reich) [5 minutes - presentation; 5 minutes - Q&A]

Planning and Capital Programs

20.  Approval of the Declaration of Surplus Property and Sale of an Easement at the Parker Road Station Parking Area Located at or near Parker Road and Archerwood Street, Plano, Texas, to the City of Plano for an Additional Turn Lane  (Patrick J. Kennedy/Dee Leggett) [5 minutes – presentation; 5 minutes – Q&A]

21.  Approval of the Declaration of Surplus Property and Property Exchange with BKT Enterprises, LP, for a Portion of the TRE Railroad Corridor Located at Halifax Spur in the City of Dallas, Texas  (Patrick J. Kennedy/Dee Leggett) [5 minutes – presentation; 10 minutes – Q&A]

22.  *Briefing on Silver Line Litigation, Claims and Cost Impacts  (Patrick J. Kennedy/Dee Leggett) [15 minutes – presentation; 15 minutes – Q&A]

Other Items:

23.  Identification of Future Agenda Items

24.  Adjournment

*This is a Briefing 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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