Agenda

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, August 25, 2020, 4:30 p.m. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202

*Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at https://www.dart.org/about/board/boardvideo.asp.*

**General Items:**
1. Roll Call
2. Approval of Minutes: August 11, 2020
3. This item will be discussed at Board Meeting only.
4. This item will be discussed at Board Meeting only.

**Consent Items:**

**Customer Service, Safety and Mobility:**
5. Contract Award for Replacement of Automatic Train Announcement System on Trinity Railway Express (TRE) Fleet (Lee Ruiz/Tim McKay)

**Planning and Capital Programs:**
6. Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Installation of Foundations and Underground Conduits for LD Dallas Flexgrid LLC (Landmark) to Provide Information Kiosks at Silver Line Stations (Patrick J. Kennedy/Tim McKay)
7. Declare Public Necessity, Establish Just Compensation, and Authorize the Acquisition of Parcels CB1-015, CB1-016, DE1-016, CB1-017, CB1-017A, CB1-018, CB1-019, CB1-021, and CB1-025 in the City of Coppell, Texas for the Cotton Belt Silver Line Project, and Authorize Eminent Domain Proceedings, if Necessary (Patrick J. Kennedy/Tim McKay)

**Individual Items:**
9. Approval of a Policy To Eliminate The Use Of DART Vehicles For Non-DART Police Department Detainees (Rick Stoper/Gene Gamez)
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10. *Briefing on DARtzoom Bus Network Redesign
    (Patrick J. Kennedy/Tim McKay)
11. *Briefing on DART Response to the COVID-19 Outbreak
    (Paul N. Wageman/Gary Thomas)

Other Items:
12. This item will be discussed at Board Meeting only.
13. Identification of Future Agenda Items
14. 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, 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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