

**Dallas Area Rapid Transit**  
**6:00 P.M. BOARD OF DIRECTORS' MEETING**  
**Tuesday, August 26, 2025 – Board Room**  
**1401 Pacific Ave., Dallas, Texas 75202**

**General Items:**

1. Pledge of Allegiance
2. Approval of Minutes: July 8, 2025, and August 12, 2025
3. This item will be discussed at the Committee-of-the-Whole meeting only.
4. Public Comments – Agenda Item Specific

**Consent Items:****Administration:**

5. Approval of Contract Modification for Enterprise Resource Planning System Replacement Phase 2 Financial and Procurement Staffing Services (Mark C. Enoch/Jamie Adelman)
6. Approval of an Interlocal Agreement between DART and The Local Government Purchasing Cooperative d/b/a BuyBoard® for a Cooperative Purchasing Program (Mark C. Enoch/Jamie Adelman)
7. Approval of an Interlocal Agreement between Dallas Area Rapid Transit and Southwest Transit, Eden Prairie, Minnesota, for GoPass® Application Licensing (Mark C. Enoch/Jamie Adelman)

**Development:**

8. Approval to Execute an Interlocal Agreement with the North Central Texas Council of Governments to Receive Transportation Development Credits to Match Federal Grant Funding (Patrick J. Kennedy/Dee Leggett)
9. Approval of Contract Modification to Increase Design-Build Contract Value for the Silver Line Regional Rail Project for Additional Work (Patrick J. Kennedy/Dee Leggett)

**Budget and Finance:**

10. Approval of DART Board Policy II.04, Investment Policy, and Fiscal Year 2026 Investment Strategy (Marc C. Abraham/Jamie Adelman)

**Operations:**

11. Approval of Contract for Compressed Natural Gas Fuel for Compressed Natural Gas Buses (M. Nathan Barbera/Dee Leggett)

**Individual Items:****Administration:**

12. Approval of Amendments to DART Board Bylaws (Mark C. Enoch/Gene Gamez)
13. Approval of Modifications to the DART Procurement Regulations – Chapters 1, 2, 4, 6, 7 and 9 (Mark C. Enoch/Gene Gamez)

14. Approval of Fiscal Year 2026 Goals and Performance Measures for President & Chief Executive Officer (Mark C. Enoch/Nadine S. Lee)
15. Election of Trial Board Hearing Officials for the Term October 1, 2025, through September 30, 2028 (Mark C. Enoch/Jesse Salazar)
16. Approval of Board Reapportionment Timeline (Mark C. Enoch/Gene Gamez/Kay Shelton)
17. This item will be discussed at the Committee-of-the-Whole meeting only.

**Development:**

18. Approval to Convey Easements Necessary for the Mockingbird Station Transit-Oriented Development to the City of Dallas (Patrick J. Kennedy/Dee Leggett)
19. 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)
20. Approval of Amendment to DART's Fare Structure (Patrick J. Kennedy/Jamie Adelman)
21. Approval of 2026 Service Changes and Title VI Service Equity Assessment (Patrick J. Kennedy/Dee Leggett)
22. This item will be discussed at the Committee-of-the-Whole meeting only.
23. This item will be discussed at the Committee-of-the-Whole meeting only.

**Communications:**

24. +Authorization for One Systemwide Fare-Free Day to Celebrate Silver Line Opening (Randall B. Bryant/Jeamy Molina)

**Operations:**

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

**Other Items:**

26. Public Comments – General
27. This item will be discussed at the Committee-of-the-Whole meeting only.
28. 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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