

Dallas Area Rapid Transit COMMITTEE-OF-THE-WHOLE Tuesday, August 26, 2025, <u>1:00 P.M.</u> DART Conference Room C – 1st Floor 1401 Pacific Ave., Dallas, Texas 75202

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Aug 22, 2025, 1:05 pm

BY DEPUTY: Rasheeda Horn

General Items:

- 1. This item will be discussed at the Board meeting only.
- 2. Approval of Minutes: August 12, 2025
- 3. Items of Interest
- 4. Public Comments

Consent Items: 5 – 11 will be discussed at the Board meeting only.

Individual Items

Administration:

- 12. This item will be discussed at the Board Meeting only.
- 13. Approval of Modifications to the DART Procurement Regulations Chapters 1, 2, 4, 6, 7 and 9 (Mark C. Enoch/Gene Gamez)

[5 minutes – presentation; 5 minutes – Q&A]

14. Approval of Fiscal Year 2026 Goals and Performance Measures for President & Chief Executive Officer (Mark C. Enoch/Nadine S. Lee)

[10 minutes – presentation; 20 minutes – Q&A]

15. Election of Trial Board Hearing Officials for the Term October 1, 2025, through September 30, 2028 (Mark C. Enoch/Jesse Salazar)

[5 minutes – presentation; 5 minutes – Q&A]

16. Approval of Board Reapportionment Timeline (Mark C. Enoch/Gene Gamez/Kay Shelton)

[15 minutes – presentation; 30 minutes – 0&A]

17. *Briefing on GoPass® Roadmap and Goals (Mark C. Enoch/Jamie Adelman)

[15 minutes – presentation; 20 minutes – Q&A]

Development:

- 18. This item will be discussed at the Board meeting only.
- 19. This item will be discussed at the Board meeting only.
- 20. Approval of Amendment to DART's Fare Structure (Patrick J. Kennedy/Jamie Adelman)

 [5 minutes presentation; 15 minutes Q&A]
- 21. Approval of 2026 Service Changes and Title VI Services Equity Assessment (Patrick J. Kennedy/Dee Leggett)
 - [20 minutes presentation; 30 minutes Q&A]
- 22. *Briefing on West Dallas On-Demand Shuttle Performance and Future Service (Patrick J. Kennedy/Dee Leggett)

[5 minutes – presentation; 5 minutes – Q&A]



23. *Briefing on DART Station Art and Design Program for the Silver Line Regional Rail Project (Patrick J. Kennedy/Dee Leggett)

[20 minutes – presentation; 5 minutes – Q&A]

Communications:

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

[5 minutes – presentation; 5 minutes – Q&A]

Operations:

25. *Briefing on Fiscal Year 2025 Third Quarter Police Operations Update (M. Nathan Barbera/Charles Cato)

[15 minutes – presentation; 15 minutes – Q&A]

Other Items:

- 26. This item will be discussed at the Board meeting only.
- 27. Identification of Future Agenda Items
- 28. Adjournment

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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^{*} Briefing Item Only

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