

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Sep 03, 2025, 1:37 pm

BY DEPUTY:

Rasheeda Horn

Dallas Area Rapid Transit COMMITTEE-OF-THE-WHOLE Tuesday, September 9, 2025, 3:00 P.M. DART Conference Room C – 1st Floor 1401 Pacific Ave., Dallas, Texas 75202

General Items:

- 1. Approval of Minutes: August 26, 2025
- 2. Items of Interest
- 3. Public Comments Agenda Item Specific

Consent Items:

Administration:

- 4. Approval of a Master Cooperative Purchasing Agreement with OMNIA Partners, Public Sector, Inc., for Cooperative Purchasing Programs (Mark C. Enoch/Jamie Adelman)
- 5. Approval of an Interlocal Agreement between Dallas Area Rapid Transit and Education Service Center Region 2 d/b/a GoodBuy Purchasing Cooperative for a Cooperative Purchasing Program (Mark C. Enoch/Jamie Adelman)
- 6. Approval of Agreement with U.S. Bank for Commercial Charge Card (Corporate Card) Services (Mark C. Enoch/Jamie Adelman)

Operations:

- 7. Approval of Contract for Bus Tire Leasing and Services (M. Nathan Barbera/Dee Leggett)
- 8. Approval of Contract for Public Message Board Switches (M. Nathan Barbera/Trenise Winters)

Development:

- 9. Declaration and Sale of an Easement Located at or near U.S. 75 and Campbell Road, Richardson, Texas, to The Shops at Eastside, LLC, for an Onsite Monument Sign (Patrick J. Kennedy/Dee Leggett)
- 10. Approval of Contract Modification to Increase Contract Value for the Design-Build Services Contract for the Silver Line Regional Rail Project to Include an Increase to Allowance for Spare Parts (Patrick J. Kennedy/Dee Leggett)
- 11. Approval of Fiscal Year 2026 Annual Budget for the Dallas Area Rapid Transit Mobility Service, Local Government Corporation (Patrick J. Kennedy/Dee Leggett)



Individual Items:

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Development:

12. Approval of 2026 Service Changes and Title VI Service Equity Assessment (Patrick J. Kennedy/Dee Leggett)

[20 minutes – presentation; 30 minutes – Q&A]

13. *Briefing on Fiscal Year 2025 Third Quarter Ridership and Route Performance (Patrick J. Kennedy/Dee Leggett)

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

Budget and Finance:

- 14. Approval to Spend Mobility Assistance Funds (Marc C. Abraham/Jamie Adelman) [15 minutes presentation; 45 minutes Q&A]
- 15. Approval of Fiscal Year 2026 Annual Budget (Marc C. Abraham/Jamie Adelman)

[0 minutes – presentation; 0 minutes – Q&A]

16. Approval of Fiscal Year 2026 20-Year Financial Plan (Marc C. Abraham/Jamie Adelman)

[0 minutes – presentation; 0 minutes – Q&A]

Administration:

17. Approval of an Interlocal Agreement with Eligible DART Service Area Cities for the General Mobility Program (Mark C. Enoch/Kay Shelton)

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

18. *Briefing on Office of Board Support Communication Processes – Internal and External (Mark C. Enoch/Jesse Salazar)

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

Other Items:

- 19. Identification of Future Agenda Items
- 20. Adjournment

*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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