Agenda

Administration
Tuesday, September 22, 2020, 2:45 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 45 minutes)

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.

1. Roll Call
2. Approval of Minutes: August 25, 2020
3. *Discussion of Potential DART State Legislative Agenda Items for the 87th Texas Legislature (Rick Stopfer/Edie Diaz) [45 minutes]
4. Identification of Future Agenda Items
5. Adjournment

*This Is A Briefing Item Only

The Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

Chair – Rick Stopfer
Vice Chair – Amanda Moreno-Lake
Members – Mark Enoch, Jonathan R. Kelly and Michele Wong Krause
Staff Liaison – Nicole Fontayne-Bärmdowell