

Dallas Area Rapid Transit 6:00 P.M. BOARD OF DIRECTORS' MEETING Tuesday, September 30, 2025, Board Room 1401 Pacific Ave., Dallas, Texas 75202 JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Sep 24, 2025, 3:44 pm
BY DEPUTY:
Lonnie Robinson

The Board of Directors' Meeting, with Board Chair presiding, will be held at the DART Headquarters, Board Room, 1st floor, and by videoconference.

The public may attend in person or view the meeting at:

DART.org/about/public-access-information/board-meetings-information

General Items:

- 1. Pledge of Allegiance
- 2. Approval of Minutes: August 26, 2025, and September 9, 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 a Master Cooperative Purchasing Agreement with OMNIA Partners, Public Sector, Inc., for Cooperative Purchasing Programs (Mark C. Enoch/Jamie Adelman)
- 6. 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)
- 7. Approval of Agreement with U.S. Bank for Commercial Charge Card (Corporate Card) Services (Mark C. Enoch/Jamie Adelman)

Operations:

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

Development:

- 10. 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)
- 11. 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)





JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
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12. 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:

Budget and Finance:

- 13. Approval to Spend Mobility Assistance Funds (Marc C. Abraham/Jamie Adelman)
- 14. Approval of Fiscal Year 2026 Annual Budget (Marc C. Abraham/Jamie Adelman)
- 15. Approval of Fiscal Year 2026 20-Year Financial Plan (Marc C. Abraham/Jamie Adelman)

Administration:

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

Communications:

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

Development:

- 18. Approval of Contract for West Dallas Site-Specific Shuttle Service (Patrick J. Kennedy/Dee Leggett)
- 19. Approval of Funding Agreement with Toyota Motor North America, Inc. (Patrick J. Kennedy/Dee Leggett)
- 20. +Approval of Fourth Amendment to the Site-Specific Shuttle Interlocal Funding Agreement with The University of Texas at Dallas (Patrick J. Kennedy/Dee Leggett)
- 21. This item will be discussed at the Committee-of-the-Whole meeting only.
- 22. This item will be discussed at the Committee-of-the-Whole meeting only.

Other Items:

- 23. Public Comments General
- 24. This item will be discussed at the Committee-of-the-Whole meeting only.
- 25. Adjournment

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.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Engagement at 214-749-2721, 4hours in advance.

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