

Dallas Area Rapid Transit COMMITTEE-OF-THE-WHOLE Tuesday, September 30, 2025, 3:00 P.M. DART Conference Room C – 1st Floor 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 Committee-of-the-Whole, with Board Chair presiding, will be held at the DART Headquarters, Conference Room 1-C, 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. This item will be discussed at the Board Meeting only.
- 2. Approval of Minutes: September 9, 2025
- 3. Items of Interest
- 4. Public Comments Agenda Item Specific Only

Consent Items: 5 – 12 will be discussed at the Board meeting only.

Individual Items

Budget and Finance:

Items 13 - 15 will be discussed at the Board Meeting only.

Administration:

16. 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]

Communications:

*Update on DART Cares Multi-Disciplinary Response Team Program and Discussion of Recommended Permanent Program (Randall B. Bryant/Jeamy Molina)
[10 minutes – presentation; 15 minutes – Q&A]

Development:

18. Approval of Contract for West Dallas Site-Specific Shuttle Service (Patrick J. Kennedy/Dee Leggett)

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

19. Approval of Funding Agreement with Toyota Motor North America, Inc. (Patrick J. Kennedy/Dee Leggett)

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



 +Approval of Fourth Amendment to the Site-Specific Shuttle Interlocal Funding Agreement with The University of Texas at Dallas (Patrick J. Kennedy/Dee Leggett)

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

21. *Briefing on the Hillcrest Pump Station Located at 17404 Hillcrest Road, Dallas, Texas 75252 (Patrick J. Kennedy/Dee Leggett)

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

22. *Briefing on DART Transform: Light Rail Vehicle Procurement (Patrick J. Kennedy/Dee Leggett)

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

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Other Items:

- 23. This item will be discussed at the Board meeting only.
- 24. Identification of Future Agenda Items
- 25. 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.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Engagement at 214-749-2721, 48 hours in advance.

^{*} Briefing Item Only

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