



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, October 14, 2025, 2:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

The Committee-of-the-Whole Meeting, 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](https://www.dart.org/about/public-access-information/board-meetings-information)

General Items:

1. Approval of Minutes: September 30, 2025
2. Items of Interest
3. Public Comments - Agenda Item Specific

Consent Items:

Budget and Finance:

4. Approval to Pay Premium for Annual Renewal of Rail Operating Liability Insurance Policy (Marc C. Abraham/Jamie Adelman)

Operations:

5. Approval of Contract for Repower of the Bus Wash at the South Oak Cliff Bus Operating Facility (M. Nathan Barbera/Trenise Winters)
6. Approval of Contract for Repair of the Wheel Truing Machine at the Central Rail Operating Facility (M. Nathan Barbera/Trenise Winters)
7. Approval of Contract for Building Maintenance and Cleaning Services at DART Headquarters and DART Police Headquarters (M. Nathan Barbera/Trenise Winters)
8. Approval of Contract for Compressed Natural Gas Engine Parts for DART's Bus Fleet (M. Nathan Barbera/Trenise Winters)
9. Approval of Contract for Remote Public Address/Cab Intercom System Parts (M. Nathan Barbera/Trenise Winters)
10. Approval of an Interlocal Agreement with Regional Transportation Authority Commuter Rail Division (Metra) for Rust Repair and Painting of Locomotives for Trinity Railway Express (M. Nathan Barbera/Trenise Winters)
11. Approval of Contract Modification for Positive Train Control Maintenance Support Agreement for On-Board Spare Parts for Dallas Area Rapid Transit Vehicles (M. Nathan Barbera/Trenise Winters)
12. Approval of Contract Modification for Regional Positive Train Control Hosting Agreement (M. Nathan Barbera/Trenise Winters)



Agenda

13. Approval of Contract Modification to the Trinity Railway Express Operations and Maintenance Contract for Support of the 2026 FIFA World Cup Games – Speaker Replacement (M. Nathan Barbera/Trenise Winters)
14. Approval of Contract Modification to the Trinity Railway Express Operations and Maintenance Contract for Support of the 2026 FIFA World Cup Games – Vinyl Seat Replacement (M. Nathan Barbera/Trenise Winters)

Development:

15. Approval of Contracts for Environmental Services (Patrick J. Kennedy/Dee Leggett)
16. Approval of Contract for Thyristor-Controlled Rectifier Control Board Upgrades (Patrick J. Kennedy/Dee Leggett)
17. Declaration of Surplus and Approval to Convey Property Interests to the City of Dallas in Connection with the Silver Line Regional Rail Project (Patrick J. Kennedy/Dee Leggett)

Individual Items:

Administration:

18. Approval of Voting Requirement for Budget Adoption (Mark C. Enoch/Gene Gamez/Jamie Adelman)
[5 minutes – presentation; 20 minutes – Q&A]
19. Approval of the Second Amendment to the Interlocal Agreement between Dallas Area Rapid Transit, McKinney Urban Transit District, and Dallas Area Rapid Transit Mobility Service, Local Government Corporation, to Exercise the Second Option Year for GoPass® Application Licensing (Mark C. Enoch/Dee Leggett) *[5 minutes – presentation; 5 minutes – Q&A]*
20. *Briefing on Updated Cost Allocation Study (Mark C. Enoch/Jamie Adelman)
[10 minutes – presentation; 10 minutes -Q&A]
21. *Briefing on Vesting Changes in Defined Contribution Plan (Mark C. Enoch/Jamie Adelman)
[10 minutes – presentation; 10 minutes – Q&A]
22. *Briefing on Judicial and Federal Decisions Impacting Business Programs (Mark C. Enoch/Gene Gamez)
[5 minutes – presentation; 10 minutes – Q&A]

Development:

23. 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]

24. Approval of Contract for McKinney Urban Transit District Shared Ride Microtransit Service (Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 10 minutes – Q&A]
25. Approval of Contract Modification to Increase Funding Authorization for the McKinney Urban Transit District Shared Ride Microtransit Service (Patrick J. Kennedy/Dee Leggett)
[0 minutes – presentation; 0 minutes – Q&A]
26. Approval to Authorize the Dallas Area Rapid Transit Mobility Service, Local Government Corporation, to Execute the Second Amendment and Option Term Renewal of the Interlocal Agreement with the McKinney Urban Transit District (Patrick J. Kennedy/Dee Leggett)
[0 minutes – presentation; 0 minutes – Q&A]
27. Approval of Contract Modification to Increase Contract Value for the Design-Build Services for the Silver Line Regional Rail Project to Include Shared Risk Pool Disbursement (Patrick J. Kennedy/Dee Leggett)
[5 minutes – presentation; 10 minutes – Q&A]
28. *Briefing on the Impact of DART Board Policy on GoLink Rider Conduct (Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 10 minutes – Q&A]

Operations

29. *Briefing on Deployment of Security Personnel on the DART Transit System (M. Nathan Barbera/Charles Cato)
[10 minutes – presentation - 20 minutes – Q&A]

Other Items:

30. This item will be discussed at the Board Meeting only.
31. Identification of Future Agenda Items
32. 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.

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.