

Dallas Area Rapid Transit 6:00 P.M. BOARD OF DIRECTORS' MEETING Tuesday, October 28, 2025, Board Room 1401 Pacific Ave., Dallas, Texas 75202 JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Oct 22, 2025, 1:59 pm

BY DEPUTY:

Lonnie Robinson

The Board of Directors' Meeting, with the 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: September 30, 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 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)

Budget and Finance:

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

Operations:

- 7. Approval of Contract for Repower of the Bus Wash at the South Oak Cliff Bus Operating Facility (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 Rebuilt Remote Public Address/Intercom System Parts (M. Nathan Barbera/Trenise Winters)
- 10. Approval of Contract for Building Maintenance and Cleaning Services at DART Headquarters and DART Police Headquarters (M. Nathan Barbera/Trenise Winters)
- 11. Approval of Contract for Repair of the Wheel Truing Machine at the Central Rail Operating Facility (M. Nathan Barbera/Trenise Winters)



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- 12. 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)
- 13. 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)
- 14. Approval of Contract Modification for Regional Positive Train Control Hosting Agreement (M. Nathan Barbera/Trenise Winters)
- 15. 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)
- 16. 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:

- 17. Approval of Contract for Thyristor-Controlled Rectifier Control Board Upgrades (Patrick J. Kennedy/Dee Leggett)
- 18. Approval of Fourth Amendment to the Site-Specific Shuttle Interlocal Funding Agreement with The University of Texas at Dallas (Patrick J. Kennedy/Dee Leggett)
- 19. Approval of Contract for McKinney Urban Transit District Shared Ride Microtransit Service (Patrick J. Kennedy/Dee Leggett)
- 20. Approval of Contract Modification to Increase Funding Authorization for the McKinney Urban Transit District Shared Ride Microtransit Service (Patrick J. Kennedy/Dee Leggett)
- 21. 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)
- 22. 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)



Individual Items:

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Administration:

- 23. +Approval of 2026 DART Board Meeting Dates (Gary Slagel/Jesse Salazar)
- 24. This item will be discussed at Committee-of-the-Whole only.
- 25. This item will be discussed at Committee-of-the-Whole only.
- 26. This item will be discussed at Committee-of-the-Whole only.
- 27. This item will be discussed at Committee-of-the-Whole only.
- 28. This item will be discussed at Committee-of-the-Whole only.

Budget and Finance:

29. +Approval to Pay Premium for Annual Renewal of Master Property Insurance Policy (Marc C. Abraham/Jamie Adelman)

Operations:

- 30. +Approval of Contract for Enterprise Camera Replacement (M. Nathan Barbera/Trenise Winters)
- +Approval to Extend Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health for the DART Cares Program
 (M. Nathan Barbera/Charles Cato)

Development:

32. 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)

General Items:

33. Election of DART Board of Directors Officers (Gary Slagel/Jesse Salazar)

Other Items:

- 34. Public Comments General
- 35. This item will be discussed at the Committee-of-the-Whole meeting only.
- 36. 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, 48 hours in advance.

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