



Quorum = 8

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Oct 22, 2025, 1:59 pm

BY DEPUTY:
Lonnie Robinson

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, October 28, 2025, 12:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

The Committee-of-the-Whole Meeting, with the 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: October 14, 2025
3. Items of Interest
4. Public Comments - Agenda Item Specific

Consent Items: 5 – 22 will be discussed at the Board Meeting only.

Individual Items:

Administration:

23. +Approval of 2026 DART Board Meeting Dates (Gary Slagel/Jesse Salazar)
[5 minutes – presentation; 5 minutes – Q&A]
24. Approval of Fiscal Year 2025 Performance Evaluation and Compensation for Board Administrator (Mark C. Enoch/Jesse Salazar)
[15 minutes – presentation; 15 minutes – Q&A]
25. Approval of Fiscal Year 2025 Performance Evaluation and Compensation for General Counsel (Mark C. Enoch/Gene Gamez)
[15 minutes – presentation; 15 minutes – Q&A]
26. Approval of Fiscal Year 2025 Performance Evaluation and Compensation for President & Chief Executive Officer (Mark C. Enoch/Nadine S. Lee)
[15 minutes – presentation; 45 minutes – Q&A]
27. *Briefing on Title VI Compliance Report (Mark C. Enoch/Michael Collins)
[5 minutes – presentation; 10 minutes – Q&A]
28. *Briefing on Strategic Organizational Assessment Recommendations (Mark C. Enoch/Kay Shelton)
[15 minutes – presentation; 15 minutes – Q&A]

Budget and Finance:

29. +Approval to Pay Premium for Annual Renewal of Master Property Insurance Policy (Marc C. Abraham/Jamie Adelman)
[5 minutes – presentation; 5 minutes – Q&A]



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Operations:

- 30. +Approval of Contract for Enterprise Camera Replacement
(M. Nathan Barbera/Trenise Winters)
[15 minutes – presentation; 15 minutes – Q&A]
- 31. +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)
[5 minutes – presentation; 10 minutes – Q&A]

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

General Items:

- 33. This item will be discussed at the Board Meeting only.

Other Items:

- 34. This item will be discussed at the Board Meeting only.
- 35. Identification of Future Agenda Items
- 36. Adjournment

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

** indicates a 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.