

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Dec 03, 2025, 3:14 pm

BY DEPUTY: Brandon J. Mathurin

Dallas Area Rapid Transit COMMITTEE-OF-THE-WHOLE Tuesday, December 9, 2025, <u>12:00 P.M.</u> – Board Room 1401 Pacific Ave., Dallas, Texas 75202

General Items:

- 1. This item will be discussed at the Board Meeting only.
- 2. Approval of Minutes: November 18, 2025
- 3. Items of Interest
- 4. Public Comments Agenda Item Specific

Consent Items:

Administration:

- 5. +Approval of Contract for VMware Cloud Foundation License and Maintenance (Gary Slagel/Jamie Adelman)
- 6. +Approval of Contract for Workers' Compensation Third-Party Administrator Services (Gary Slagel/Jamie Adelman)
- 7. +Approval of an Interlocal Agreement between Dallas Area Rapid Transit and Dallas Independent School District for Student Passes (Gary Slagel/Jamie Adelman)

Development & Innovation:

- 8. +Approval of Contract for a Security and Access Control System at Trinity Railway Express Equipment Maintenance Facility (Patrick J. Kennedy/Trenise Winters)
- 9. +Approval of Contract Modification to the Trinity Railway Express Operations and Maintenance Contract for Fence Installation at Fort Worth Central Station (Patrick J. Kennedy/Trenise Winters)
- 10. +Approval of Contract Modification to the Trinity Railway Express Operations and Maintenance Contract for Crossing Safety Improvements at Rogers Road (Patrick J. Kennedy/Trenise Winters)
- 11. +Approval of Authorization of Funds for Positive Train Control Maintenance Service Agreement for Trinity Railway Express and Silver Line (Patrick J. Kennedy/Trenise Winters)
- 12. +Approval of Contract for Light Rail Vehicle Coupler Parts (Patrick J. Kennedy/Trenise Winters)
- 13. +Approval of Contract for Light Rail Vehicle Air Spring Assemblies (Patrick J. Kennedy/Trenise Winters)



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14. +Approval of Extension to On-Call Construction Services Contracts (Patrick J. Kennedy/Dee Leggett)

Individual Items:

Administration:

23.

15. Approval of Dallas Area Rapid Transit's Title VI Program (Gary Slagel/Michael Collins)

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

- *Briefing on 2025 Customer Satisfaction Survey (Gary Slagel/Jeamy Molina)

 [20 minutes presentation; 10 minutes Q&A]
- 17. *Briefing on Security Policy (Randall B. Bryant)
 [10 minutes presentation; 20 minutes Q&A]

Development & Innovation:

18. +Approval of Contract Modification to Increase Contract Value for the Design-Build Services for the Silver Line Regional Rail Project to Include License for Station Cameras (Patrick J. Kennedy/Dee Leggett)

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

19. +Approval of Contract Modification to Increase Contract Value for the Regional Trail Phase II Construction to Include Change to Retaining Wall Type and Increase the Board Authorized Amount Not to Exceed to Include North Central Texas Council of Governments Funding (Patrick J. Kennedy/Dee Leggett)

[5 minutes – presentation; 5 minutes – 0&A]

20. +Authorization of an Agreement with the City of Dallas Regarding the Convention Center Project (Patrick J. Kennedy/Dee Leggett)

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

21. +Approval of a Lease with Gateway Community Soccer, LLC, for Property Located at 816 Sabine Street in the City of Dallas, Texas (Patrick J. Kennedy/Dee Leggett)

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

*Update on Current Transit-Oriented Development Projects, DART's Automatic Participation in Tax Increment Reinvestment Zones, and Other Economic Development Matters (Patrick J. Kennedy/Dee Leggett)
[10 minutes – presentation; 5 minutes – Q&A]

*Briefing on Fiscal Year 2025 Fourth Quarter Ridership, State Fair Results, and Silver Line Update (Patrick J. Kennedy/Dee Leggett)

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

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24. *Briefing on Potential 2026 Service Changes (Patrick J. Kennedy/Dee Leggett)

[15 minutes – Presentation; 30 minutes – Q&A]

Other Items:

- 25. This item will be discussed at the Board Meeting only.
- 26. Adjournment

The Dallas Area Rapid Transit 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 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 Briefing Item Only

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