General Items:
1. Approval of Minutes: November 15, 2022
2. This item will be discussed at the Committee-of-the-Whole only.
3. This item will be discussed at the Committee-of-the-Whole only.
4. Recognition of Special Guest Speakers
5. Public Comments

Consent Items:
Customer Service, Safety and Mobility
6. +Approval of Contract for Construction of the Consolidated Dispatch and Command Center (Rick Stopfer/Bernard Jackson)
7. +Approval to Exercise Contract Modification for GoLink Service Alignment (Rick Stopfer/Bernard Jackson)
8. +Approval of Contract Modification for Microtransit Software (Rick Stopfer/Bernard Jackson)
10. +Approval of Contract Modification for Landscape Management and Maintenance Services (Rick Stopfer/Bernard Jackson)
11. +Approval of Contract Modification for Janitorial and Custodial Services at Passenger Facilities for Enhanced Cleaning at Rail Stations (Rick Stopfer/Bernard Jackson)
12. +Approval of Contract for 50-Foot Frame Pulling Machine for DART Buses (Rick Stopfer/Bernard Jackson)
13. +Approval of Contract to Purchase Generators for DART Facilities (Rick Stopfer/Bernard Jackson)

Individual Items:
15. This item will be discussed at Committee-of-the-Whole only.
16. Approval to Increase the Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Add a Temporary Traffic Signal at Coit Road Intersection with Alocasia Drive, and Crossovers at DFW North Station (Patrick J. Kennedy/Dee Leggett)
17. Approval of a Service Plan Amendment to Locate a Silver Line Shiloh Road Layover Facility in Plano, Texas (Patrick J. Kennedy/Dee Leggett)
18. Approval of Fiscal Year 2022 Performance Evaluation and Compensation for General Counsel (Lee Ruiz/Gene Gamez)
19. Approval of Fiscal Year 2022 Performance Evaluation and Compensation for Board Administrator (Lee Ruiz/Lon Nickles)
20. Approval of Fiscal Year 2022 Performance Evaluation and Compensation for Director of Internal Audit (Gary Slagel/Chris Koloc)
21. Approval of Fiscal Year 2022 Compensation for President & Chief Executive Officer (Lee Ruiz/Nadine S. Lee)
22. This item will be discussed at Committee-of-the-Whole only.
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.

Other Items:
27. Public Comments
28. This item will be discussed at Committee-of-the-Whole only.
29. Adjournment

+Same Date Item Only

The 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 Affairs at 214-749-2799, 48 hours in advance.