General Items:
1. Approval of Minutes: November 15, 2022, and December 6, 2022
2. Announcements
3. *Briefing on Items of Interest to DART Included on the December 8, 2022, North Central Texas Council of Governments, Regional Transportation Council Agenda
4. This item will be discussed at the Board Meeting only.
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. *Briefing on Silver Line Regional Rail Progress (Patrick J. Kennedy/Dee Leggett) [30 minutes - presentation; 10 minutes - Q&A]
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 Alcosia Drive, and Crossovers at DFW North Station (Patrick J. Kennedy/Dee Leggett) [0 minutes - presentation; 0 minutes - Q&A]
Agenda

17. Approval of a Service Plan Amendment to Locate a Silver Line Shiloh Road Layover Facility in Plano, Texas (Patrick J. Kennedy/Dee Leggett)
   [5 minutes - presentation; 10 minutes - Q&A]
18. Approval of Fiscal Year 2022 Performance Evaluation and Compensation for General Counsel (Lee Ruiz/Gene Gamez)
   [10 minutes - presentation; 15 minutes - Q&A]
19. Approval of Fiscal Year 2022 Performance Evaluation and Compensation for Board Administrator (Lee Ruiz/Lon Nickles)
   [10 minutes - presentation; 20 minutes - Q&A]
20. Approval of Fiscal Year 2022 Performance Evaluation and Compensation for Director of Internal Audit (Gary Slagel/Chris Koloc)
   [0 minutes - presentation; 20 minutes - Q&A]
21. Approval of Fiscal Year 2022 Compensation for President & Chief Executive Officer (Lee Ruiz/Nadine S. Lee)
   [0 minutes - presentation; 50 minutes - Q&A]
22. *Briefing on Silver Line Claims and Cost Impacts (Patrick J. Kennedy/Dee Leggett) [10 minutes - presentation; 40 minutes - Q&A]
   [10 minutes - presentation; 20 minutes - Q&A]
24. *Briefing on DART Website Rebuild and Design Change (Lee Ruiz/Jenny Barket)
   [10 minutes - presentation; 10 minutes - Q&A]
25. *Discussion of DART’s Legislative Priorities (Lee Ruiz/Nadine S. Lee)
   [10 minutes - presentation; 40 minutes - Q&A]
26. *Discussion of DART Board Committee Structure (Michele Wong Krause/Gene Gamez)
   [15 minutes - presentation; 15 minutes - Q&A]

Other Items:
27. This item will be discussed at the Board Meeting only.
28. Identification of Future Agenda Items
29. Adjournment

*This Is A Briefing Item Only
+Same Date 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.

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