1. Approval of Minutes: November 15, 2022

**Consent items:**
2. +Approval of Contract for Construction of the Consolidated Dispatch and Command Center (Rick Stopfer/Bernard Jackson)
3. +Approval to Exercise Contract Modification for GoLink Service Alignment (Rick Stopfer/Bernard Jackson)
4. +Approval of Contract Modification for Microtransit Software (Rick Stopfer/Bernard Jackson)
5. +Approval of Contract Modification for DART Headquarters and DART Police Headquarters Building Management and Maintenance Services (Rick Stopfer/Bernard Jackson)
6. +Approval of Contract Modification for Landscape Management and Maintenance Services (Rick Stopfer/Bernard Jackson)
7. +Approval of Contract Modification for Janitorial and Custodial Services at Passenger Facilities for Enhanced Cleaning at Rail Stations (Rick Stopfer/Bernard Jackson)
8. +Approval of Contract for 50-Foot Frame Pulling Machine for DART Buses (Rick Stopfer/Bernard Jackson)
9. +Approval of Contract to Purchase Generators for DART Facilities (Rick Stopfer/Bernard Jackson)
10. +Approval of Contract for Bus Passenger Seat Upgrade – Vinyl Seat Retrofit (Rick Stopfer/Dee Leggett)

**Individual items:**
11. *Briefing on FY 2022 Fourth Quarter Operations Update (Rick Stopfer/Bernard Jackson) [10 minutes - presentation; 10 minutes - Q&A]
12. *Briefing on Light Rail Vehicle Replacement (Rick Stopfer/Bernard Jackson) [10 minutes - presentation; 15 minutes - Q&A]
13. Identification of Future Agenda Items
14. Adjournment
The Customer Service, Safety and Mobility Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues 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 Affairs at 214-749-2799, 48 hours in advance.

Chair – Rick Stopfer
Vice Chair – Rodney Schlosser
Members – Doug Hrbacek, Lee Ruiz, and Hosanna Yemiru
Staff Liaison – Bernard Jackson