Due to the COVID-19 virus DART Board Meeting rooms are closed to the public. All meetings will take place by teleconference and will be available by audio at https://www.dart.org/about/board/boardvideo.asp

General Items:
1. Roll Call
2. Approval of Minutes: March 10, 2020
3. This item will be discussed at Board Meeting only.

Consent Items:

Budget and Finance:

Customer Service, Safety and Mobility:
5. Contract for Maintenance of DART Elevator and Escalator Equipment (Lee Ruiz/Carol Wise)

Planning and Capital Programs:
6. Approval of a Six-Month GoLink On-Demand Pilot Program for South Dallas/Fair Park (Patrick J. Kennedy/Tim McKay)

Individual Items:
8. Amendment of DART Board Policy IV.03, Transit Oriented Development Policy (Amanda Moreno/Tim McKay)
9. *Briefing on the Silver Line Regional Rail Corridor Project for Hillcrest Road, Coit Road and Other Design Improvements (Michele Wong Krause/Tim McKay)
10. *Briefing on the Silver Line Regional Rail Corridor Project On Betterment Wall at Highland Springs Phase II, Pedestrian Underpass at Meandering Way and at Dickerson Street, and School Adjacency to DART Right of Way (Michele Wong Krause/Tim McKay)
**Agenda**

**Other Items:**
12. This item will be discussed at Board Meeting only.
13. Identification of Future Agenda Items
14. Adjournment

*This Is 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, 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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