

AGENDA

Dallas Area Rapid Transit Mobility Service, LGC

Board of Directors Meeting

Tuesday, April 26, 2022, 10:00 A.M.

DART Board Room – 1st Floor

1401 Pacific Ave., Dallas, Texas 75202

(Estimated Meeting Time: 1 hour)

1. Approval of Minutes: January 11, 2022
2. Appointment of Corporation Officers of the Dallas Area Rapid Transit Mobility Service, LGC (Corporation) for Terms Ending December 31, 2022 (Michele Wong Krause/Dee Leggett)
[5 minutes – Presentation] [5 minutes – Q&A]
3. Authorize Dallas Area Rapid Transit Mobility Service, Local Government Corporation (LGC), to Execute a First Amended Interlocal Agreement with Inland Port Transportation Management Association (IPTMA) (Michele Wong Krause/Dee Leggett)
[5 minutes – Presentation] [5 minutes – Q&A]
4. Authorize Dallas Area Rapid Transit Mobility Service, Local Government Corporation (LGC), to Execute a First Amended Interlocal Agreement with STAR Transit for Inland Port Transportation Management Association (IPTMA) Services (Michele Wong Krause/Dee Leggett)
[5 minutes – Presentation] [5 minutes – Q&A]
5. *Briefing on FY 2022 Financial and Performance Update as of March 31, 2022 (Michele Wong Krause/Dee Leggett)
[10 minutes – Presentation] [10 minutes – Q&A]
6. Identification of Future Agenda Items
7. Adjournment

***This Is A Briefing Item Only**

The DART Mobility Service, LGC, may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

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.

*DART Mobility Service, LGC Board of Directors –
Chair – Michele Wong Krause
Members - Gary Slagel, Nicole Fontayne-Bárdowell,
Rob Smith, and Carol Wise*