



Administration
Tuesday, May 10, 2022, 10:45 A.M.
DART Board Room – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 2 hours)

1. Approval of Minutes: April 12, 2022
2. Approval of Contract Options for Agency Advertising Services
(Lee Ruiz/Nicole Fontayne-Bárdowell) *[10 minutes - presentation; 15 minutes - Q&A]*
3. Approval of Option Year for Trapeze Software and Hardware Maintenance Agreement (Lee Ruiz/Nicole Fontayne-Bárdowell)
[10 minutes - presentation; 5 minutes - Q&A]
4. Approval of Contract for Vehicle Business System Software Maintenance
(Lee Ruiz/Nicole Fontayne-Bárdowell) *[10 minutes - presentation; 10 minutes - Q&A]*
5. Appointment of Director to the Dallas Area Rapid Transit Mobility Service, LGC Board of Directors (Lee Ruiz/Nicole Fontayne-Bárdowell)
[5 minutes - presentation; 5 minutes - Q&A]
6. Contract Modification for State Legislative Services
(Lee Ruiz/Nicole Fontayne-Bárdowell) *[10 minutes - presentation; 15 minutes - Q&A]*
7. *Briefing on Board Policy III.06-Advertising and Concessions
(Lee Ruiz/Nicole Fontayne-Bárdowell) *[10 minutes - presentation; 20 minutes - Q&A]*
8. Consideration of Approval of a Settlement Proposal to Purchase Properties Located at or Near the Intersection of Wester Way and Hillcrest Road in Dallas, Texas for the Silver Line Regional Rail Project (Lee Ruiz/Gene Gamez)
[5 minutes - presentation; 10 minutes - Q&A]
9. Identification of Future Agenda Items
10. Adjournment

*This Is a Briefing Item Only

The Administration 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 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, 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 – Lee Ruiz
Vice Chair – Mark Enoch
Members – Jonathan R. Kelly, Rodney Schlosser, and Gary Slagel
Staff Liaison – Nicole Fontayne-Bárdowell