



Agenda

Quorum = 8

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, July 12, 2022, 12:45 P.M. – Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: June 28, 2022 [*3 minutes*]
2. This item will be discussed at the Board Meeting only.
3. This item will be discussed at the Board Meeting only.
4. Announcements [*3 minutes*]
5. *Briefing on Items of Interest to DART Included on the July 14, 2022, North Central Texas Council of Governments, Regional Transportation Council Agenda [*2 minutes*]
6. Public Comments [*5 minutes*]

Consent Items:

Customer Service, Safety and Mobility:

7. +Approval of Contract for Optical Transport Networking XT2210 Nodes (Rick Stopfer/Bernard Jackson)
8. +Approval of Contract for the Purchase of Corning Fiber Optic Ribbon Cable (Rick Stopfer/Bernard Jackson)
9. +Approval of Contract for Energy Savings Performance – Phase 2: LED Lighting (Rick Stopfer/Bernard Jackson)

Planning and Capital Programs:

10. +Approval to Exercise Option Year One and Increase Contract Reserve for Professional Environmental Services (Patrick J. Kennedy/Dee Leggett)
11. +Approval of Contracts for Asbestos Abatement and Demolition Service (Patrick J. Kennedy/Dee Leggett)

Individual Items:

12. This item will be discussed at the Board Meeting only.
13. +Approval of Contract for Financial Audit Services (Jonathan R. Kelly/Chris Koloc) [*5 minutes - presentation; 5 minutes - Q&A*]
14. +Approval of an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and Corpus Christi Regional Transportation Authority (CCRTA) for GoPass® Application Licensing (Lee Ruiz/Nicole Fontayne-Bárdowell) [*5 minutes - presentation; 5 minutes - Q&A*]
15. +Approval of Contract for Life and Accidental Death and Dismemberment (AD&D) Insurance Coverage for DART Employees, Retirees, and Their Eligible Dependents (Lee Ruiz/Nicole Fontayne-Bárdowell) [*5 minutes - presentation; 5 minutes - Q&A*]



Agenda

16. +Approval of the Discontinuation of Parkland Hospital Shuttle Route 436
(Patrick J. Kennedy/Dee Leggett) *[5 minutes - presentation; 5 minutes - Q&A]*
17. +Approval of Second Amendment to the Agreement with Parkland Hospital for Site-Specific Shuttle Service (Patrick J. Kennedy/Dee Leggett)
[5 minutes - presentation; 5 minutes - Q&A]
18. Approval of a Resolution Directing the Inclusion of a Certain Amount of Sales Tax Revenue Funds and a Certain Amount of Mobility Assistance and Innovation Funds in the Fiscal Year 2023 Budget and Twenty-Year Financial Plan for Allocation to Service Area Cities (Jon-Bertrell Killen/Nadine S. Lee)
[15 minutes – presentation; 30 minutes – Q&A]
19. *Briefing on DART State of Good Repair Program
(Michele Wong Krause/Nadine S. Lee)
[15 minutes - presentation; 30 minutes - Q&A]
20. Approval to Increase Contract Value for Program Manager/Owner’s Representative (PMOR) for the Silver Line Regional Rail Project
(Patrick J. Kennedy/Dee Leggett) *[10 minutes - presentation; 10 minutes - Q&A]*
21. *Briefing on DART’s Equal Employment Opportunity Plan
(Flora M. Hernandez/Gabriel Beltran)
[20 minutes - presentation; 20 minutes - Q&A]
22. *Briefing on Exercising the 10-year Contract Option of the Current Regional TRE Operations & Maintenance Contract and Including DART’s Silver Line
(Patrick J. Kennedy/Dee Leggett) *[10 minutes - presentation; 20 minutes - Q&A]*
23. *Discussion of President & Chief Executive Officer’s Duty to Implement Policies, Procedures, and Practices (Michele Wong Krause/Nadine S. Lee)
[65 minutes - Q&A]
24. *Briefing on Committee and Board Meeting Times
(Michele Wong Krause/Lon Nickles) *[5 minutes - presentation; 5 minutes - Q&A]*

Other Items:

25. This item will be discussed at the Board Meeting only.
26. Identification of Future Agenda Items
27. 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.

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.



Agenda

Quorum = 10

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, July 12, 2022 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Approval of Minutes: June 28, 2022
2. Public Hearing on a Service Plan Amendment for the D2 Subway Project Alignment, Grade Separations, and Station Locations
3. New Board Member Oath of Office
4. This item will be discussed at the Committee-of-the-Whole only.
5. This item will be discussed at the Committee-of-the-Whole only.
6. Public Comments

Consent Items:

Customer Service, Safety and Mobility:

7. +Approval of Contract for Optical Transport Networking XT2210 Nodes (Rick Stopfer/Bernard Jackson)
8. +Approval of Contract for the Purchase of Corning Fiber Optic Ribbon Cable (Rick Stopfer/Bernard Jackson)
9. +Approval of Contract for Energy Savings Performance – Phase 2: LED Lighting (Rick Stopfer/Bernard Jackson)

Planning and Capital Programs:

10. +Approval to Exercise Option Year One and Increase Contract Reserve for Professional Environmental Services (Patrick J. Kennedy/Dee Leggett)
11. +Approval of Contracts for Asbestos Abatement and Demolition Service (Patrick J. Kennedy/Dee Leggett)

Individual Items:

12. Approval to Increase Contract Pool Value for the Professional Services Pool (PSP) Contracts (Patrick J. Kennedy/Dee Leggett)
13. +Approval of Contract for Financial Audit Services (Jonathan R. Kelly/Chris Koloc)
14. +Approval of an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and Corpus Christi Regional Transportation Authority (CCRTA) for GoPass® Application Licensing (Lee Ruiz/Nicole Fontayne-Bárdowell)
15. +Approval of Contract for Life and Accidental Death and Dismemberment (AD&D) Insurance Coverage for DART Employees, Retirees, and Their Eligible Dependents (Lee Ruiz/Nicole Fontayne-Bárdowell)
16. Approval of the Discontinuation of Parkland Hospital Shuttle Route 436 (Patrick J. Kennedy/Dee Leggett)

17. +Approval of Second Amendment to the Agreement with Parkland Hospital for Site-Specific Shuttle Service (Patrick J. Kennedy/Dee Leggett)
18. Approval of a Resolution Directing the Inclusion of a Certain Amount of Sales Tax Revenue Funds and a Certain Amount of Mobility Assistance and Innovation Funds in the Fiscal Year 2023 Budget and Twenty-Year Financial Plan for Allocation to Service Area Cities (Jon-Bertrell Killen/Nadine S. Lee))
19. This item will be discussed at the Committee-of-the-Whole only.
20. Approval to Increase Contract Value for Program Manager/Owner's Representative (PMOR) for the Silver Line Regional Rail Project (Patrick J. Kennedy/Dee Leggett)
21. This item will be discussed at the Committee-of-the-Whole only.
22. This item will be discussed at the Committee-of-the-Whole only.
23. This item will be discussed at the Committee-of-the-Whole only.
24. This item will be discussed at the Committee-of-the-Whole only.

Other Items:

25. Public Comments
26. This item will be discussed at Committee-of-the-Whole only.
27. Adjournment

+Same Date Item Only

The Board of Directors 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 551.089, for Deliberation Regarding 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.