

---

# AGENDA

Quorum = 2

**Dallas Area Rapid Transit Bus Service, LGC  
Board of Directors Meeting  
Tuesday, July 10, 2018, 10:15 a.m.  
DART Conference Room B – 1st Floor  
1401 Pacific Ave., Dallas, 75202**

1. Approval of Minutes: June 5, 2018
2. Approval to Execute Interlocal Funding Agreements between the Dallas Area Rapid Transit Bus Service, LGC with the North Central Texas Council of Governments (NCTCOG) for FTA Grant Funding, Subject to Approval by the DART Board of Directors
3. Identification of Future Agenda Items
4. Adjournment

**The Dallas Area Rapid Transit Bus 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 214-749-2543, 48 hours in advance.**

*DART Bus, LGC Board of Directors –*

*Chair – Sue S. Bauman*

*Vice-Chair – Gary Thomas*

*Members – Jesse Oliver*