



Quorum = 5

Operations, Safety & Security Committee Meeting
Tuesday, July 10, 2018, 1:15 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: June 5, 2018

Individual Items:

2. Contract Award for Access System Replacement (Patrick J. Kennedy/Carol Wise)
3. Approval to Use Board-Authorized Contingency for the Trinity Railway Express (TRE) Operations and Maintenance Contract for Additional Flagging for the TRE Valley View Project (Patrick J. Kennedy/Tim McKay)
4. Funding for a Portion of a Regional Positive Train Control (PTC) Contract Between FWT A (Trinity Metro) and Xorail, Inc., a Subsidiary of Wabtec Corporation, for PTC Hosting Services for Trinity Railway Express (Patrick J. Kennedy/Tim McKay)
5. Approval of a Site-Specific Shuttle Agreement with Amazon Fulfillment Center FTW1 (Patrick J. Kennedy/Tim McKay)
6. *Future Model for Mobility Management Services – Follow Up (Patrick J. Kennedy/Carol Wise)
7. *Briefing on DART Service Standards: Directness of Service (Patrick J. Kennedy/Tim McKay)
8. *Update on DART Police Quarterly Operations (Patrick J. Kennedy/Carol Wise)
9. Identification of Future Agenda Items
10. Adjournment

***This is a Briefing Item Only**

The Operations, Safety, & Security 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 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising 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 214-749-2543, 48 hours in advance.

Chair – Patrick J. Kennedy

Vice Chair – Tim Hayden

Members – Catherine S. Cuellar, Jonathan R. Kelly,

Jon-Bertrell Killen, Michele Wong Krause,

Amanda Moreno, Gary Slagel, and Paul N. Wageman

Staff Liaison – Carol Wise, Gary Thomas, and Tim McKay