



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, January 23, 2018, 4:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: January 9, 2018
2. This item will be discussed at Board Meeting Only.
3. This item will be discussed at Board Meeting Only.
4. This item will be discussed at Board Meeting Only.

Consent Items:

Administrative:

5. Approval of Settlement in Litigation Styled Terry Graham, Jr. v. Dallas Area Rapid Transit, Jeanne Jones and Fernando Ibarra, Jr., Case No. 3:14cv4401-L (Rick Stopfer/Scott Carlson)

Operations, Safety & Security:

6. Approval to Exercise Second Option and Increase Contract Amount for Data Collection Services Contract (Patrick J. Kennedy/Tim McKay)

Individual Items:

7. *Briefing on Internal Audit Department Functions (Al Bazis)
8. *Personnel Matters - Discussion of Duties of President/Executive Director and General Counsel (Sue Bauman)

Other Items:

9. This item will be discussed at Board Meeting only.
10. Identification of Future Agenda Items
11. Adjournment

***This is a Briefing 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, 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.



Quorum = 10

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, January 23, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: January 9, 2018
2. CAC Report on December 14, 2017 and January 18, 2018 Meeting
3. PAAG Report and Most Valuable Driver Recognition
4. Public Comments

Consent Items:

Administrative:

5. Approval of Settlement in Litigation Styled Terry Graham, Jr. v. Dallas Area Rapid Transit, Jeanne Jones and Fernando Ibarra, Jr., Case No. 3:14cv4401-L (Rick Stopfer/Scott Carlson)

Operations, Safety & Security:

6. Approval to Exercise Second Option and Increase Contract Amount for Data Collection Services Contract (Patrick J. Kennedy/Tim McKay)

Individual Items:

7. This item will be discussed at Committee-of-the-Whole only.
8. This item will be discussed at Committee-of-the-Whole only.

Other Items:

9. Public Comments
10. This item will be discussed at Committee-of-the-Whole only.
11. Adjournment

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, for deliberation regarding 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.