



**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, July 10, 2018, 3:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: July 3, 2018
2. *Briefing on Items of Interest to DART Included on the July 12, 2018, 2018 North Central Texas Council of Governments, Regional Transportation Council Agenda
3. This item will be discussed at Board Meeting Only.
4. This item will be discussed at Board Meeting Only.

Consent Items:

5. Approval to Increase Contract Value for General Planning Consultant Services (GPC VI) (Amanda Moreno/Tim McKay)

Individual Items:

6. *Consultation with Attorney Regarding Legal Review of DART Employment Policies, Procedures and Practices (Sue S. Bauman/Scott Carlson)
7. Appointment of Directors to the Dallas Area Rapid Transit Bus Service, LGC Board of Directors (Sue S. Bauman/Gary Thomas)
8. Contract for Owner-Controlled Insurance Program (OCIP) Administrator Services (Rick Stopfer/Gary Thomas)
9. Approval of a Confirmation Letter by DART to the North Central Texas Council of Governments (NCTCOG) Acknowledging Funding in Support of Design Services and Construction of the DART Cotton Belt Corridor Regional Rail Project (Amanda Moreno/Tim McKay)
10. *Briefing on Cotton Belt Corridor Regional Rail Project – Draft Service Plan Amendment (Amanda Moreno/Tim McKay)
11. *Update on Positive Train Control (PTC) (Patrick J. Kennedy/Tim McKay)

Other Items:

12. This item will be discussed at Board Meeting Only.
13. Identification of Future Agenda Items
14. 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
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, July 10, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Approval of Minutes: June 26, 2018
2. This item will be discussed at Committee-of-the-Whole only.
3. Recognition of Former DART Board Member
4. Public Comments

Consent Items:

5. Approval to Increase Contract Value for General Planning Consultant Services (GPC VI) (Amanda Moreno/Tim McKay)

Individual Items:

6. This item will be discussed at Committee-of-the-Whole Only.
7. Appointment of Directors to the Dallas Area Rapid Transit Bus Service, LGC Board of Directors (Sue S. Bauman/Gary Thomas)
8. Contract for Owner-Controlled Insurance Program (OCIP) Administrator Services (Rick Stopfer/Gary Thomas)
9. This item will be discussed at Committee-of-the-Whole Only.
10. This item will be discussed at Committee-of-the-Whole Only.
11. This item will be discussed at Committee-of-the-Whole Only.

Other Items:

12. Public Comments
13. This item will be discussed at Committee-of-the-Whole Only.
14. 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.