Quorum = 10

Agenda

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, October 27, 2026 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

The Dallas Area Rapid Transit Board of Directors' Meeting, with the Board Chair presiding, will be held at the DART Headquarters, Board Room, 1st Floor, and by videoconference. The public may attend in person or view the meeting at: DART.org/about/public-access-information/board-meetings-information

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: September 22, 2026
3. This item will be discussed at the Committee-of-the-Whole only.
4. Special Recognition: Latinos in Transit (LIT) Leadership Academy - Christina Villareal
5. Public Comments – Agenda Item Specific

Consent Items:

Development & Innovation:

6. Approval of Contract for Transit On-Time Performance Analytics Services (Presenters: Patrick J. Kennedy/Trenise Winters)
7. Approval of Contract Modification to Increase Funding for the McKinney Urban Transit District Shared-Ride Microtransit Service (Presenters: Patrick J. Kennedy/Trenise Winters)
8. Approval of Contract for McKinney Urban Transit District Shared-Ride Microtransit Service (Presenters: Patrick J. Kennedy/Trenise Winters)
9. Approval to Authorize the Dallas Area Rapid Transit Mobility Service, LGC, to Execute the Third Amendment and Extension of the Second Option Term Renewal of the Interlocal Agreement with the McKinney Urban Transit District to Provide Transit Services (Presenters: Patrick J. Kennedy/Trenise Winters)
10. Approval of the Third Amendment and Extension of the Second Option Term Renewal of the Interlocal Agreement between Dallas Area Rapid Transit, McKinney Urban Transit District, and the Dallas Area Rapid Transit Mobility Service, LGC, for GoPass® Licensing (Presenters: Patrick J. Kennedy/Trenise Winters)

Agenda

11. Approval of Fiscal Year 2027 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC (Presenters: Patrick J. Kennedy/Trenise Winters)
12. Appointment of Directors to the Dallas Area Rapid Transit Mobility Service, LGC, Board of Directors for Terms Ending December 31, 2028 (Presenters: Patrick J. Kennedy/Trenise Winters)
13. Approval of Contract for Track Brake Pole End Parts for DART's Light Rail Vehicle Fleet (Presenters: Patrick J. Kennedy/Trenise Winters)
14. Approval to Exercise Contract Options for the See Something Say Something Application (Presenters: Patrick J. Kennedy/Charles Cato)
15. Approval of Contract for Construction Manager General Contractor Pre-Construction Phase and Construction Phase Services for Station Modification Project (Presenters: Patrick J. Kennedy/David Ehrlicher)
16. Approval of Contract for Construction Manager General Contractor Pre-Construction Phase and Construction Phase Services for Cityplace/Uptown Station Modernization Project (Presenters: Patrick J. Kennedy/David Ehrlicher)
17. Approval of Contract Modification to Increase Contract Value for the Regional Trail Phase 2 Construction to Include Additional Work on the Trail Extension from Renner Road to the Guideway (Presenters: Patrick J. Kennedy/David Ehrlicher)

Administration:

18. Authorization to Delegate Contracting Officer Authority (Presenters: Gary Slagel/Jamie Adelman)
19. Approval of Engagement Agreement with Outside Counsel for Public Finance and Accounting Services Related to Determination of Withdrawn City's Total Financial Obligation (Presenters: Gary Slagel/Gene Gamez)

Individual Items:

Development & Innovation:

20. Approval of an Interlocal Cooperation Agreement between DART and the Town of Addison for Contributions to the Addison Station Tax Increment Reinvestment Zone (Presenters: Patrick J. Kennedy/Caitlin Holland)

Administration:

21. Approval of Interlocal Agreement between DART and the Town of Addison for Funding of the Addison Orbit Service (Presenters: Gary Slagel/Trenise Winters/Kay Shelton)
22. +Approval to Pay Premium and Surplus Lines for Annual Renewal of Master Property Insurance Policy (Presenters: Gary Slagel/Jamie Adelman)

Agenda

23. +Approval to Pay Premium and Surplus Lines for Annual Renewal of Rail Operating Liability Insurance Policy (Presenters: Gary Slagel/Jamie Adelman)
24. +Approval of 2027 DART Board Meeting Dates (Presenters: Randall B. Bryant/Jesse Salazar)
25. +Approval of Fiscal Year 2026 Performance Evaluation and Compensation for Board Administrator (Presenters: Gary Slagel/Jesse Salazar)
26. +Approval of Amended Employment Agreement for DART Board Administrator (Presenters: Gary Slagel/Jesse Salazar)
27. +Approval of Fiscal Year 2026 Performance Evaluation and Compensation for General Counsel (Presenters: Gary Slagel/Gene Gamez)
28. +Approval of Amended Employment Agreement for DART General Counsel (Presenters: Gary Slagel/Gene Gamez)

Other Items:

29. Public Comments - General
30. Adjournment

+ indicates a Same-Date Item that has not previously been presented to the Board

The Dallas Area Rapid Transit Board of Directors meeting 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 Engagement at 214-749-2721, 48 hours in advance.