Quorum = 10

Agenda

Dallas Area Rapid Transit
BOARD OF DIRECTORS' MEETING
Tuesday, June 16, 2026, 6:00 P.M. – 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: May 26, 2026
3. This item will be discussed at the Committee-of-the-Whole Meeting only.
4. Honoring DART Retirees for their Service to DART
5. Public Comments – Agenda Item Specific

Consent Items:

Administration:

6. Approval of Contract for Everpure Enterprise Storage Maintenance (Gary Slagel/Jamie Adelman)
7. Approval of Contract for IBM Product Suite Maintenance (Gary Slagel/Jamie Adelman)
8. Approval of Contract for Erwin Data Modeler Maintenance (Gary Slagel/Jamie Adelman)
9. Approval of Contract for Kahua Enterprise Project Management Information System (Gary Slagel/Jamie Adelman)
10. Approval of Contract for Kahua Implementation Services (Gary Slagel/Jamie Adelman)

Development and Innovation:

11. Approval to Convey a Water Line Easement Located at or near 3465 Technology Drive, Plano, Texas 75074, to the City of Plano (Patrick J. Kennedy/Trey Walker)
12. Approval of Contract for Tire Kits for DART's Light Rail Vehicle Fleet (Patrick J. Kennedy/Trenise Winters)
13. Approval of Contract Modification for DART Police Communications Platform (Patrick J. Kennedy/Charles Cato)
14. Approval of Interlocal Agreement with Dallas College for Law Enforcement Support during FIFA (Patrick J. Kennedy/ Charles Cato)

Agenda

15. Approval of Interlocal Agreement with Dallas Independent School District for Law Enforcement Support during FIFA (Patrick J. Kennedy/ Charles Cato)
16. Approval of an Interlocal Agreement between Dallas Area Rapid Transit and the North Central Texas Council of Governments for FIFA Security Costs (Patrick J. Kennedy/Jamie Adelman)
17. Approval of an Interlocal Agreement between Dallas Area Rapid Transit and the North Central Texas Council of Governments for FIFA Trinity Railway Express Sunday Service and Fuel Costs (Patrick J. Kennedy/Jamie Adelman)
18. Approval of the CentrePort Station/Dallas Fort Worth International Airport Site-Specific Shuttle Funding Agreement (Patrick J. Kennedy/Trey Walker)
19. Approval of Contracts for Minor On-Call Construction Services (Patrick J. Kennedy/Trey Walker)
20. Approval of Contracts for Environmental Services (Patrick J. Kennedy/Trey Walker)
21. Approval of Contract for Civil Construction for Trinity Railway Express Double Track from Medical Market to IH-35E (Patrick J. Kennedy/Trey Walker)
22. Approval of Contract Modification to the Trinity Railway Express Operations and Maintenance Contract to Include Track and Signal Construction for TRE Double Track Project from Medical Market to IH-35E (Patrick J. Kennedy/Trey Walker)

Individual Items:

Administrative Law Judge Ad Hoc:

23. +Appointment of a Panel of Administrative Law Judges (Michele Wong Krause/Jesse Salazar)

Audit:

24. Appointment of Interim Chief Audit Officer (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
25. Recommendation of Candidate for Position of Chief Audit Officer (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
26. Authorization to Negotiate Employment Agreement with Chief Audit Officer Candidate (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)

Agenda

Administration:

27. Approval of an Intergovernmental Agreement between Dallas Area Rapid Transit and the Colorado Department of Transportation for GoPass® Application Licensing (Gary Slagel/Jamie Adelman)
28. This item will be discussed at the Committee-of-the-Whole Meeting only.
29. This item will be discussed at the Committee-of-the-Whole Meeting only.

Other Items:

30. Public Comments – General
31. Adjournment

+ indicated Same Night Item

The Dallas Area Rapid Transit 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 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.