Quorum = 8

Agenda

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, June 16, 2026, 10:30 A.M. – Board Room
1401 Pacific Ave., Dallas, Texas 75202

The Committee-of-the-Whole 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. This item will be discussed at the Board Meeting only.
2. Approval of Minutes: June 9, 2026
3. Items of Interest
4. This item will be discussed at the Board Meeting only.
5. Public Comments – Agenda Item Specific

Consent Items: 6 – 22 will be discussed at the Board Meeting only.

Individual Items:

Administrative Law Judge Ad Hoc:

23. +Appointment of a Panel of Administrative Law Judges
    (Michele Wong Krause/Jesse Salazar)
    [5 minutes – presentation; 5 minutes – Q&A]

Audit:

24. Appointment of Interim Chief Audit Officer
    (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
    [5 minutes – presentation; 5 minutes – Q&A]
25. +Recommendation of Candidate for Position of Chief Audit Officer
    (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
    [0 minutes – presentation; 15 minutes – Q&A]
26. +Authorization to Negotiate Employment Agreement with Chief Audit Officer Candidate (Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
    [0 minutes – presentation; 5 minutes – Q&A]

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. Interviews of Candidates for Position of President & Chief Executive Officer (Gary Slagel/Randall B. Bryant/Rosa Medina-Cristobal)
    [240 minutes – Interviews; 80 minutes – Discussion]
29. Identification of Final Candidates for Position of President & Chief Executive Officer (Gary Slagel/Randall B. Bryant/Rosa Medina-Cristobal)
    [0 minutes – presentation; 60 minutes – Discussion]

Other Items:

30. This item will be discussed at the Board Meeting only.
31. Adjournment

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

The Dallas Area Rapid Transit 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 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.