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.

MINUTES
DALLAS AREA RAPID TRANSIT
COMMITTEE-OF-THE-WHOLE
Tuesday, June 9, 2026

The Dallas Area Rapid Transit **Committee-of-the-Whole** meeting convened on **Tuesday, June 9, 2026, at 11:45 a.m.,** at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Bryant presiding.

These minutes provide a brief overview and are not a transcript. For complete details, please visit the following link: DART.org/about/public-access-information/board-meetings-information.

City of Dallas

Randall B. Bryant– **Board Chair**

Carmen Garcia – **Secretary**

Patrick J. Kennedy

Roy C. Lopez

Maureen Milligan

Maurice A. West

Michele Wong Krause

City of Garland

Marc C. Abraham - **Board Vice Chair**

City of Irving

Rick H. Stopfer

City of Plano

Anthony Ricciardelli

Cities of Carrollton and Irving

Doug S. Hrbacek

Cities of Cockrell Hill and Dallas

Enrique A. MacGregor

Cities of Farmers Branch and Plano

M. Nathan Barbera

Cities of Garland, Rowlett, and Glenn Heights

Mark C. Enoch – **Assistant Secretary**

Cities of Richardson and University Park; Towns of Addison and Highland Park

Gary A. Slagel

Patrick J. Kennedy, Maurice A. West, and Anthony Ricciardelli were absent.

General Items

1. **Approval of Minutes: May 26, 2026**

   Director Stopfer made a motion to adopt the May 26, 2026, Committee-of-the-Whole meeting Minutes as written.

   Director MacGregor seconded, and the Minutes were adopted as written.

2. **Items of Interest**

   Items of Interest were provided.

3. **Public Comments – Agenda Item Specific**

   No public comments.

Consent Item(s):

Director Wong Krause requested that item 11, Approval of an Intergovernmental Agreement between Dallas Area Rapid Transit and the Colorado Department of Transportation for GoPass® Application Licensing be moved to Individual Items for discussion. Chair Bryant agreed and then called the question on the remaining Consent Items.

Director MacGregor made a motion to approve Consent items 4-10 and 12- 14.

Development & Innovation:

4. **Approval to Convey a Water Line Easement Located at or near 3465 Technology Drive, Plano, Texas 75074, to the City of Plano**

   Moved to approve this draft resolution to the Board of Directors, stating that DART's interest in the water line easement area described in Exhibit 1 is hereby declared surplus to DART's mass transit requirements, and that the Interim President & Chief Executive Officer, or his designee, is authorized to convey the subject easement rights to the City of Plano for fair market value, subject to approval by the Federal Transit Administration.

5. **Approval of Contract for Tire Kits for DART's Light Rail Vehicle Fleet**

   Moved to approve this draft resolution to the Board of Directors, stating the Interim President & Chief Executive Officer or his designee is authorized to award a two-year contract to Penn Machine Company, LLC [C-2097342-01] for the purchase of tire kits for DART's Light Rail Vehicle fleet, for a total authorized amount not to exceed $3,288,600.

6. **Approval of Contract Modification for DART Police Communications Platform**

   Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute a contract modification for a web-based communications platform [Contract No. C-2085222-01] with ReadyOps Communications, Inc., to increase the not-to-exceed amount by $150,000, for a new total authorized amount not to exceed $399,500.

7. **Approval of Interlocal Agreement with Dallas College for Law Enforcement Support during FIFA**

Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute an interlocal agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with Dallas College for law enforcement support during the 2026 FIFA World Cup.

8. **Approval of Interlocal Agreement with Dallas Independent School District for Law Enforcement Support during FIFA**

   Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute an interlocal agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with Dallas Independent School District for law enforcement support during the 2026 FIFA World Cup.

9. **Approval of an Interlocal Agreement between Dallas Area Rapid Transit and the North Central Texas Council of Governments for FIFA Safety and Security Planning Costs**

   Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute an interlocal agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with the North Central Texas Council of Governments for security costs to support the 2026 FIFA World Cup.

10. **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**

    Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute an interlocal agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with the North Central Texas Council of Governments for reimbursement of Trinity Railway Express Sunday service and fuel costs to support the 2026 FIFA World Cup.

Administration:

12. **Approval of Contract for Everpure Enterprise Storage Maintenance**

    Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to award a five-year contract to Presidio Networked Solutions Group, LLC, for Everpure Enterprise Storage Maintenance [Contract No. C-2097341-01], for a total authorized amount not to exceed $2,937,248.

13. **Approval of Contract for IBM Product Suite Maintenance**

    Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to award a three-year contract for IBM Product Suite Maintenance to DeSpain and Associates, Inc. dba DAI Source [Contract No. C-2098118-01], for a total authorized amount not to exceed $817,936.

14. **Approval of Contract for Erwin Data Modeler Maintenance**

Moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to award a three-year contract for Erwin Data Modeler Maintenance to SHI Government Solutions [Contract No. C-2098119-01], for a total authorized amount not to exceed $512,462

Director MacGregor seconded, and the items were adopted unanimously.

Consent Items moved to Individual Items:

11. Approval of an Intergovernmental Agreement between Dallas Area Rapid Transit and the Colorado Department of Transportation for GoPass® Application Licensing

After discussion, Director MacGregor moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute an intergovernmental agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with the Colorado Department of Transportation for licensing of the GoPass® mobile app for a base term of one year with four one-year options.

Director Stopfer seconded, and the item was approved unanimously.

Individual Items:

Development & Innovation:

15. Approval of the CentrePort Station/Dallas Fort Worth International Airport Site-Specific Shuttle Funding Agreement

Trey Walker, Vice President Capital Programs, introduced Jennifer Hall, Sr Manager Innovative Services, who briefed the committee.

After discussion, Director Slagel moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute a five-year agreement to renew the site-specific shuttle funding agreement, substantially in the form shown as Exhibit 1 to the Resolution, with Fort Worth Transportation Authority (Trinity Metro) and the Dallas Fort Worth International Airport, for a total authorized amount not to exceed $1,251,858 over the five-year term for Dallas Area Rapid Transit's portion of the funding agreement.

Director Stopfer seconded, and the item was adopted unanimously.

16. Approval of Contracts for Minor On-Call Construction Services

Trey Walker, Vice President Capital Programs, introduced Yolanda Harrison, Assisted Vice President of Sustainability & Facility Planning, who briefed the committee.

After discussion, Director MacGregor moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to:

Section 1: **Establish a contract in the amount of $15,000,000 for Minor On-Call Construction Services [Contract No. C-2095393-01] to provide repairs, upgrades, and renovations to passenger facilities, maintenance facilities, and light rail stations to be awarded on a rotational task-order basis for work under $50,000 and awarded on a bid scope of work within the contract pool for task orders between $50,000 - $350,000 with the following contractors.**

Section 2: **Award a three-year contract with two one-year options to Gilbert May, Inc. dba Phillips/May Corporation.**

Section 3: **Award a three-year contract with two one-year options to Florico, Inc.**

Section 4: **Award a three-year contract with two one-year options to Dallas Harmony Construction, LLC.**

Director Stopfer seconded, and the item was adopted unanimously.

17. **Approval of Contracts for Environmental Services**

Trey Walker, Vice President Capital Programs, introduced Jeff Haynes, Senior Manager Environmental Compliance, who briefed the committee.

Director MacGregor moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to:

Section 1: **Establish a contract reserve for environmental services in a total authorized amount not to exceed $4,000,000.**

Section 2: **Award a three-year base term contract with two one-year options to Halff Associates, Inc.**

Section 3: **Award a three-year base term contract with two one-year options to Ensafe, Inc.**

Section 4: **Award a three-year base term contract with two one-year options to EA Engineering Science, and Tech, Inc.**

Section 5: **Award a three-year base term contract with two one-year options to VRX, Inc.**

Section 6: **Award a three-year base term contract with two one-year options to LCA Environmental, Inc.**

Section 7: **Award a three-year base term contract with two one-year options to WSP USA, Inc.**

Section 8: **Award a three-year base term contract with two one-year options to Freese and Nichols, Inc.**

Director Stopfer seconded, and the item was adopted unanimously.

18. **Approval of Contract for Civil Construction for Trinity Railway Express Double Track from Medical Market to IH-35E**

Trey Walker, Vice President Capital Programs, who briefed the committee on agenda item 18, Approval of Contract for Civil Construction for Trinity Railway Express Double Track from Medical Market to IH-35E and agenda item 19, 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 as a combined presentation.

After discussion, Director MacGregor moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee to award a contract to SEMA Construction, Inc., [Contract No. C-2095112-01] to complete the civil construction of the Trinity Railway Express Double Track Project from Medical Market to IH-35E, for a total not-to-exceed amount of $33,287,382, plus a supplemental work contingency of $4,993,108 (15%) for unanticipated expenses, for a total authorized amount not to exceed $38,280,490.

Director Stopfer seconded, and the item was adopted unanimously.

19. 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

Director Slagel moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute a contract modification to provide additional funding for the Trinity Railway Express Operations and Maintenance Contract with Herzog Transit Services, Inc. [Contract No. C-2005858-01], for track and signal work related to the construction of a second mainline track from Medical Market Station to IH-35E on the TRE system, in the amount of $10,682,096, plus a contingency of $764,423, for a total amount of $11,446,519, for a new total authorized amount not to exceed $750,114,877.

Secretary Garcia seconded, and the item was adopted unanimously.

20. *Briefing on Fiscal Year 2026 Second Quarter Ridership & Route Performance

Ralph Parker, Director of Research & Service Analysis, who briefed the committee.

21. Approval of Contract for Kahua Enterprise Project Management Information System

Chief Financial Officer Adelman and Vice President of Capital Programs Walker, and Trey Walker, Trey Walker, Vice President Capital Programs, who briefed the committee on agenda item 21, Approval of Contract for Kahua Enterprise Project Management Information System and agenda item 22, Approval of Contract for Kahua Implementation Services as a combined presentation.

After discussion, Director Wong Krause moved to approve this draft resolution to the Board of Directors, stating that that the Interim President & Chief Executive Officer or his designee is authorized to execute a three-year contract with two one-year options for Enterprise Project Management Information System services and licenses [Contract No. C-2098679-01] with Kahua, Inc., in an amount not to exceed $5,092,111.

Director Slagel seconded, and the item was adopted unanimously.

22. Approval of Contract for Kahua Implementation Services

Director Stopfer moved to approve this draft resolution to the Board of Directors, stating that the Interim President & Chief Executive Officer or his designee is authorized to execute a two-year contract for Enterprise Project Management Information System implementation services [Contract No. C-2096513-01] to Kahua, Inc., in an amount not to exceed $1,938,000

Director Wong Krause seconded, and the item was adopted with Secretary Garcia Abstaining.

23. *Briefing on FY 2027 Operating Budget Outlook

Chief Financial Officer Adelman, and Senanu Adadevoh, Assisted Vice President Financial Planning & Analyst who briefed the committee.

24. *Review of Applications and Selection of Candidates for Position of President & Chief Executive Officer

Chair Bryant recessed the Committee at 1:24 p.m. to reconvene the Audit meeting.

Chair Bryant reconvened the COTW meeting at 6:21 p.m.

Other Items

25. Adjournment

There being no further business to discuss, the meeting adjourned at 5:31 p.m.

Briana Campbell

Briana Campbell,
Secretary of the Board

/bc

Agenda Report

Voting Requirements:
Majority

DATE: **June 16, 2026**

SUBJECT: **Appointment of a Panel of Administrative Law Judges**

BOARD ACTION

Approval of a resolution appointing judges to serve a five-year term beginning July 1, 2026, to hear and decide disputes, contract claims, and other matters arising under DART's Procurement Regulations.

PURPOSE

- On June 11, 1991 (Resolution No. 910097), the DART Board approved a method of selecting Administrative Judges to hear and decide disputes, contract claims, and other matters arising under DART contracts.
- The DART Board appoints Administrative Law Judges for a period of five years, and the current appointments expire in June 2026.
- The Board Chair convened an Ad Hoc Committee to present applicants to the DART Board to be appointed as Administrative Law Judges.
- The Ad Hoc Committee has solicited applicants to be appointed as Administrative Law Judges and has posted the recommended list of persons to be appointed for the required period of 15 days.
- Discussion of this process will help achieve Agency Strategic Goal 1: Empowered Agency - Build a nimble organization that can act quickly and effectively by streamlining processes and empowering employees.
- Funding for payment of fees and expenses associated with persons serving as Administrative Law Judges is within current budget and FY 2027 20-Year Financial Plan allocations.

LEGAL CONSIDERATIONS

- Section 452.106 of the Texas Transportation Code authorizes DART to adopt and enforce procurement procedures, guidelines, and rules for the resolution of protests and contract disputes.

DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Appointment of a Panel of Administrative Law Judges

WHEREAS, on June 11, 1991 (Resolution No. 910097), the DART Board approved a method of selecting Administrative Judges to hear and decide disputes arising under DART contracts; and

WHEREAS, from 1991 through 2021 (Resolution Nos. 910097, 960102, 010075, 060085, 110056, 160041, and 210086), the DART Board approved, each for a period of five years, a panel of Administrative Judges to hear and decide disputes arising under DART contracts; and

WHEREAS, the Board Chair convened an Ad Hoc Committee to present applicants to the DART Board to be appointed as Administrative Law Judges, for a period of five years beginning on July 1, 2026; and

WHEREAS, the Ad Hoc Committee has solicited applicants to be appointed as Administrative Law Judges and has posted the recommended list of persons to be appointed for the required period of 15 days; and

WHEREAS, funding for payment of fees and expenses associated with persons serving as Administrative Law Judges is within current budget and FY 2026 20-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the following judges are appointed to serve a five-year term beginning July 1, 2026, to hear and decide disputes, contract claims, and other matters arising under DART's Procurement Regulations.

Appointment of a Panel of Administrative Law Judges

Kyle Chadwick
Harold D. Lester, Jr.
Michael N. O'Connell
Kathleen J. O'Rourke
J. Reid Prouty
Jeri K. Somers
Owen C. Wilson

Carmen García
Secretary

Randall B. Bryant
Chair

APPROVED AS TO FORM:

ATTEST:

Gene Gamez
General Counsel

David Leininger
Interim President & Chief Executive Officer

Date

Agenda Report

Voting Requirements:
Majority

DATE: **June 16, 2026**

SUBJECT: **Appointment of Interim Chief Audit Officer**

BOARD ACTION

Approval of a resolution formally appointing Mandy Church as Interim Chief Audit Officer effective July 1, 2026.

PURPOSE

- DART's Chief Audit Officer has announced his retirement from DART effective June 30, 2026. The DART Board desires to appoint Mandy Church as Interim Chief Audit Officer effective July 1, 2026, to serve until a permanent Chief Audit Officer is appointed.

LEGAL CONSIDERATIONS

- Section 452.101(2) of the Texas Transportation Code authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure.

DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD

(Executive Committee)

Appointment of Interim Chief Audit Officer

WHEREAS, DART's legislation authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure; and

WHEREAS, DART's Chief Audit Officer has announced his retirement, and the DART Board desires to appoint an Interim Chief Audit Officer to serve until a permanent Chief Audit Officer is appointed.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that:

Section 1: Mandy Church is appointed to serve as Interim Chief Audit Officer effective July 1, 2026, and until such time as a permanent Chief Audit Officer is appointed.

Section 2: Mandy Church shall be compensated an additional 10% per bi-weekly pay period during the time that she serves as Interim Chief Audit Officer.

_____
Carmen Garcia
Secretary

_____
Randall B. Bryant
Chair

APPROVED AS TO FORM:

ATTEST:

_____
Gene Gamez
General Counsel

_____
David Leininger
Interim President & Chief Executive Officer

_____
Date

Agenda Report

Committee-of-the-Whole ☒
Board Meeting ☒

Voting Requirements:
Majority

DATE: **June 16, 2026**

SUBJECT: **Recommendation of Candidate for Position of Chief Audit Officer**

BOARD ITEM

Recommendation of _____ for the position of Chief Audit Officer.

PURPOSE

- DART's legislation authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure.
- DART's Chief Audit Officer has announced his retirement from DART, and the Audit Committee has conducted a search for a replacement.
- The Audit Committee has interviewed qualified candidates for the position.
- The purpose of this item is for the Audit Committee to discuss the candidates and to reach a consensus on the final candidate or candidates to recommend to the DART Board for this position.
- Following approval of the candidate by the DART Board, a proposed employment agreement and salary will be negotiated with the candidate and presented to the DART Board for approval on July 14, 2026.

LEGAL CONSIDERATIONS

- Section 452.101(2) of the Texas Transportation Code authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure.

DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD

(Executive Committee)

Recommendation of Candidate for Position of Chief Audit Officer

WHEREAS, DART's legislation authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure; and

WHEREAS, DART's Chief Audit Officer has announced his retirement from DART, and the Audit Committee has conducted a search for a replacement; and

WHEREAS, the Audit Committee has interviewed qualified candidates for the position and has recommended a final candidate(s) to the DART Board for this position.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that _____ is recommended for the position of Chief Audit Officer.

_____
Carmen Garcia
Secretary

_____
Randall B. Bryant
Chair

APPROVED AS TO FORM:

ATTEST:

_____
Gene Gamez
General Counsel

_____
David Leininger
Interim President & Chief Executive Officer

_____
Date

Agenda Report

Voting Requirements:
Majority

DATE: **June 16, 2026**

SUBJECT: **Authorization to Negotiate Employment Agreement with Chief Audit Officer Candidate**

BOARD ACTION

Approval of a resolution authorizing the Chair of the Audit Committee to negotiate an employment agreement with the selected Candidate for the position of Chief Audit Officer.

COMMITTEE CONSIDERATIONS

On June 9, 2026, and June 16, 2026, the Audit Committee interviewed candidates for the position of Chief Audit Officer.

On June 16, 2026, the Audit Committee recommended a final candidate to the Board for the position of Chief Audit Officer.

PURPOSE

- DART's legislation authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure.
- DART's Chief Audit Officer has announced his retirement from DART, and the Audit Committee has conducted a search for a replacement.
- The Audit Committee has interviewed qualified candidates for the position and recommends a final candidate to the DART Board. An employment agreement, including salary, needs to be negotiated with the candidate and subsequently presented to the DART Board for approval on July 14, 2026.
- The purpose of this item is to authorize the Chair of the Audit Committee to negotiate an employment agreement, including salary, with the recommended candidate.

LEGAL CONSIDERATIONS

- Section 452.101(2) of the Texas Transportation Code authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure.

DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Authorization to Negotiate Employment Agreement with Chief Audit Officer Candidate

WHEREAS, DART's legislation authorizes the Board to appoint auditors and prescribe their duties, compensation, and tenure; and

WHEREAS, DART's Chief Audit Officer has announced his retirement from DART, and the Audit Committee has conducted a search for a replacement; and

WHEREAS, the Audit Committee has interviewed qualified candidates for the position and recommends a final candidate to the DART Board; and

WHEREAS, an employment agreement, including salary, needs to be negotiated with the candidate and subsequently presented to the DART Board for approval on July 14, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the Chair of the Audit Committee is authorized to negotiate an employment agreement with the selected candidate for the position of Chief Audit Officer and present the agreement to the DART Board for final approval.

Authorization to Negotiate Employment Agreement with Chief Audit Officer Candidate

Carmen García Secretary	Randall B. Bryant Chair
APPROVED AS TO FORM:	ATTEST:
Gene Gamez General Counsel	David Leininger Interim President & Chief Executive Officer
	Date

Agenda Report

DATE: **June 16, 2026**

SUBJECT: **Approval of an Intergovernmental Agreement between Dallas Area Rapid Transit and the Colorado Department of Transportation for GoPass® Application Licensing**

As discussed during the June 9, 2026, Committee-of-the-Whole meeting, DART staff and attorneys are continuing to discuss the terms and conditions of this agreement with the Colorado Department of Transportation. The agenda item will be presented to the Board for further consideration at a later date.

Agenda Report

DATE: **June 16, 2026**

SUBJECT: **Interviews of Candidates for Position of President & Chief Executive Officer**

BOARD ITEM

No action is required at this time.

PURPOSE

- DART's legislation authorizes the Board to appoint a chief executive officer and prescribe their duties, compensation, and tenure.
- The position of DART President & Chief Executive Officer is currently vacant, and the Board Chair has worked with an Executive Recruiting Firm to solicit applications for the vacant position.
- Board members have reviewed the applicants and selected candidates that they would like to interview for the open position.
- The purpose of this item is for Board members to interview candidates for the position of President & Chief Executive Officer.

Agenda Report

DATE: **June 16, 2026**

SUBJECT: **Identification of Final Candidates for Position of President & Chief Executive Officer**

BOARD ITEM

Identification of _____ as final candidate(s) for President & Chief Executive Officer.

PURPOSE

- DART's legislation authorizes the Board to appoint a chief executive officer and prescribe their duties, compensation, and tenure.
- The position of DART President & Chief Executive Officer is currently vacant, and the Board has conducted a search for a replacement.
- The Board has interviewed qualified candidates for the position.
- The purpose of this item is for Board members to discuss the interviews and to reach a consensus on the final candidate(s) for this position.
- Following approval of the final candidate by the DART Board, a proposed employment agreement and salary will be negotiated with the candidate and presented to the DART Board for approval.