Quorum = 2

Agenda

Administrative Law Judge Ad Hoc Committee
Tuesday, June 16, 2026, 9:00 A.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 10 Minutes]

The Administrative Law Judge Ad Hoc Committee Meeting, with the Committee Chair presiding, will be held at the DART Headquarters, Conference Room 1-C, 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

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1. Approval of Minutes: May 12, 2026
2. +Appointment of a Panel of Administrative Law Judges
   (Michele Wong Krause/Jesse Salazar)
   [5 minutes – presentation; 5 minutes – Q&A]
3. Adjournment

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

The Administrative Law Judge Ad Hoc Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, 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 Relations at 214-749-2721, 48 hours in advance.

Chair – *Michele Wong Krause*
Members – *M. Nathan Barbera and Mark C. Enoch*
Liaison *– Jesse Salazar*

AGENDA ITEM NO. 1

MINUTES
DALLAS AREA RAPID TRANSIT
ADMINISTRATIVE LAW JUDGE AD HOC COMMITTEE
May 12, 2026

The Dallas Area Rapid Transit **Administrative Law Judge Ad Hoc Committee** came to order at 3:15 p.m., Tuesday, May 12, 2026, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Michele Wong Krause presiding.

The following Committee members were present: Michele Wong Krause, Mark C Enoch, and M. Nathan Barbera.

DART Board members present: Carmen Garcia.

Others Present: Gene Gamez, Joycell Hollins, Jesse Salazar, Alexandria Barker, and Briana Campbell.

1. **Approval of Minutes: April 7, 2026**

   Director Enoch made a motion to adopt the April 7, 2026, Committee-of-the-Whole meeting Minutes as written.

   Chair Wong Krause seconded, and the Minutes were adopted as written.

2. ***Review of Applications for Administrative Law Judges**

   Jesse Salazar, Board Administrator, briefed the committee.

   This item was accepted unanimously.

3. **Recommendation of Administrative Law Judges**

   No action taken.

4. **Adjournment**

   There being no further business to discuss, the meeting adjourned at 4:03 p.m.

Briana Campbell
Secretary of the Board

/bc

+Same-Date Item
*Briefing Item

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