Quorum = 8

Agenda

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, October 13, 2026, 4:00 P.M. – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Approval of Minutes: September 22, 2026
2. Items of Interest
3. Public Comments – Agenda Item Specific

Consent Items:

Administration:

4. Authorization to Delegate Contracting Officer Authority
   (Presenters: Gary Slagel/Jamie Adelman)

Development & Innovation:

5. Approval of Contract for Transit On-Time Performance Analytics Services
   (Presenters: Patrick J. Kennedy/Trenise Winters)
6. Approval of Contract Modification to Increase Funding for the McKinney Urban Transit District Shared-Ride Microtransit Service
   (Presenters: Patrick J. Kennedy/Trenise Winters)
7. Approval of Contract for McKinney Urban Transit District Shared-Ride Microtransit Service (Presenters: Patrick J. Kennedy/Trenise Winters)
8. 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)
9. 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 Dallas Area Rapid Transit Mobility Service, LGC, for GoPass® Licensing (Presenters: Patrick J. Kennedy/Trenise Winters)
10. Approval of Fiscal Year 2027 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC (Presenters: Patrick J. Kennedy/Trenise Winters)
11. Appointment of Directors to the Dallas Area Rapid Transit Mobility Services, LGC, Board of Directors for Terms Ending December 31, 2028
    (Presenters: Patrick J. Kennedy/Trenise Winters)
12. Approval of Contract for Track Brake Pole End Parts for DART's Light Rail Vehicle Fleet (Presenters: Patrick J. Kennedy/Trenise Winters)

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13. Approval to Exercise Contract Options for the See Something Say Something Application (Presenters: Patrick J. Kennedy/Charles Cato)

Individual Items:

Administration:

14. 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)
    [10 minutes – presentation; 10 minutes – Q&A]
15. 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)
    [5 minutes – presentation; 10 minutes – Q&A]

Development & Innovation:

16. 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)
    [5 minutes – presentation; 5 minutes – Q&A]
17. 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)
    [5 minutes – presentation; 5 minutes – Q&A]
18. 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)
    [5 minutes – presentation; 5 minutes – Q&A]
19. 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)
    [5 minutes – presentation; 10 minutes – Q&A]
20. Declaration of Surplus and Sale of DART Property Consisting of 7.462 Acres Located at or Near 4040 West 15th Street, Plano, Texas 75093 to the City of Plano (Presenters: Patrick J. Kennedy/Caitlin Holland)
    [5 minutes – presentation; 15 minutes – Q&A]

Quorum = 8

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Other Items:

21. Adjournment

**** indicates a Briefing Item Only***

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.