Quorum = 10

Agenda

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, September 22, 2026 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: August 25, 2026
3. This item will be discussed at the Committee-of-the-Whole meeting only.
4. Public Comments – Agenda Item Specific
5. Honorary Proclamation Celebrating the Partnership Between Dallas Area Rapid Transit and Dallas Independent School District for the Launch of the High School Student Bus Externship Program (Randall B. Bryant)
6. Recognition of Former Board Member (Randall B. Bryant)
7. Honoring DART Retirees for their Service to DART (Randall B. Bryant)

Consent Items:

Administration:

8. Approval of Contract for IBM FileNet Suite Implementation Services (Presenters: Gary Slagel/Jamie Adelman)
9. Approval of Contract for IBM FileNet Suite Licenses (Presenters: Gary Slagel/Jamie Adelman)
10. Approval of Contract for Microsoft Enterprise Agreement (Presenters: Gary Slagel/Jamie Adelman)
11. Approval of Contract for Microsoft Azure Cloud Services (Presenters: Gary Slagel/Jamie Adelman)
12. Approval of Contract for Microsoft SQL Server Database License (Presenters: Gary Slagel/Jamie Adelman)
13. Approval of Contract for Freight Transportation Services (Presenters: Gary Slagel/Jamie Adelman)

Development & Innovation:

14. Approval to Exercise the One-Year Option for Cloud-Based Transportation Planning Software (Presenters: Patrick J. Kennedy/Trenise Winters)
15. Approval of Contract Modification to Pay Tariff Charges for the DART Light Rail Vehicle Fleet Tire Kits Replacement (Presenters: Patrick J. Kennedy/Trenise Winters)
16. Approval of Contract for Operations Uniform Services (Presenters: Patrick J. Kennedy/Trenise Winters)

Agenda

17. Approval of an Amendment to the Interlocal Agreement between Dallas Area Rapid Transit and the City of Dallas for On-Demand Transportation Service for the Joppa Neighborhood (Presenters: Patrick J. Kennedy/Trenise Winters)

Individual Items:

Administration:

18. Approval of Fiscal Year 2027 Annual Budget
    (Presenters: Gary Slagel/Jamie Adelman)
19. Approval of Fiscal Year 2027 20-Year Financial Plan
    (Presenters: Gary Slagel/Jamie Adelman)
20. Approval to Execute Amendments to the Interlocal Agreements between DART and the Cities of Cockrell Hill, Glenn Heights, and University Park for Implementation of the Transit Related Improvement Program
    (Presenters: Gary Slagel/Kay Shelton)
21. Approval of DART's Legislative Priorities for the 90th Session of the Texas Legislature (Presenters: Gary Slagel/Kay Shelton)
22. +Approval of Reaffirmation of Existing DART Board Members
    (Presenters: Gary Slagel/Gene Gamez)

Development & Innovation:

23. Approval of Contract for Dallas County Hospital District d/b/a Parkland Health to Provide Licensed Behavioral Health Services in Support of the DART Cares Multi-Disciplinary Response Team Program
    (Presenters: Patrick J. Kennedy/Charles Cato)
24. +Approval of Contract for Building Maintenance and Cleaning Services at DART Headquarters and DART Police Headquarters
    (Presenters: Patrick J. Kennedy/Trenise Winters)

Other Items:

25. Public Comments – General Items
26. Adjournment

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

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, 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.