Quorum = 10

Agenda

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, August 25, 2026 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: August 11, 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 Maintenance Externship Program (Randall B. Bryant)
6. Recognition of Former Board Member (Randall B. Bryant)

Consent Items:

Development & Innovation:

7. Approval of Contract Modification for Uniform Rental Services for DART Maintenance Employees (Presenters: Patrick J. Kennedy/Trenise Winters)
8. Approval of Contract for Light Rail Vehicle Axle Journal Bearing Removal and Installation (Presenters: Patrick J. Kennedy/Trenise Winters)
9. Approval of Contract Modification for Milestone 8 and the Term of Contract for the Design-Build Services for the Silver Line Regional Rail Project (Presenters: Patrick J. Kennedy/Trey Walker)

Administration:

10. Approval to Exercise Options for Bonfire Sourcing Platform (Presenters: Gary Slagel/Jamie Adelman)
11. Approval of Contract for Oracle Database Management System Maintenance (Presenters: Gary Slagel/Jamie Adelman)
12. Approval of DART Board Policy II.04, Investment Policy, and Fiscal Year 2027 Investment Strategy (Gary Slagel/Jamie Adelman)

Individual Items:

Development & Innovation:

Items 13 – 15 will be discussed at the Committee-of-the-Whole meeting only.

Administration:

16. Approval of Contract for Enterprise Firewall Hardware and Licensing (Presenters: Gary Slagel/Jamie Adelman)

Agenda

17. +Election of a Trial Board Hearing Official to Fill a Vacancy for an Unexpired Term ending September 30, 2028 (Presenters: Gary Slagel/Jesse Salazar)
18. Approval of Fiscal Year 2027 Goals and Performance Measures for Board Administrator (Presenters: Gary Slagel/Jesse Salazar)
19. Approval of Fiscal Year 2027 Goals and Performance Measures for General Counsel (Presenters: Gary Slagel/Gene Gamez)
20. This item will be discussed at the Committee-of-the-Whole meeting only.

Other Items:

21. Election of Assistant Secretary
22. Public Comments – General Items
23. 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.