Quorum = 8

Agenda

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, July 14, 2026, 4:30 P.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 of Directors' meeting only.
2. Approval of Minutes: June 16, 2026, and July 10, 2026
3. Items of Interest
4. Public Comments – Agenda Item Specific

Consent Items:

Development & Innovation:

5. +Approval of Contract for Installation of Aboveground Gasoline Storage Tank and Fueling System (Presenters: Patrick J. Kennedy/Trey Walker)
6. +Approval of Contract for Battery Tray Assemblies for DART's Light Rail Vehicle Fleet (Presenters: Patrick J. Kennedy/Trenise Winters)
7. +Approval of Contract for Miscellaneous Pantograph Parts for DART's Light Rail Vehicle Fleet (Presenters: Patrick J. Kennedy/Trenise Winters)
8. +Approval of Contract for DART Non-Revenue Vehicle Collision Repair Services (Presenters: Patrick J. Kennedy/Trenise Winters)
9. +Approval of Contract Modification for Non-Revenue Vehicle Parts (Presenters: Patrick J. Kennedy/Trenise Winters)

Administration:

10. +Approval of Contract for Business Intelligence Tool (Tableau) Maintenance (Presenters: Gary Slagel/Jamie Adelman)
11. +Approval to Exercise Option Years for Health Plan Provider Services (Presenters: Gary Slagel/Rosa Medina-Cristobal)
12. +Approval of Contract for Direct Primary Care Services (Presenters: Gary Slagel/Rosa Medina-Cristobal)

Agenda

Individual Items:

Development & Innovation:

13. +Approval of Contracts for Miscellaneous Spare Parts for DART's Bus Fleet
    (Presenters: Patrick J. Kennedy/Trenise Winters)
    [10 minutes – presentation; 10 minutes – Q&A]
14. +Approval of Contract for Armed Security Guard Services
    (Presenters: Patrick J. Kennedy/Charles Cato)
    [10 minutes – presentation; 10 minutes – Q&A]

Audit:

15. +Approval of Employment Agreement with Chief Audit Officer
    (Presenters: Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)
    [5 minutes – presentation; 5 minutes – Q&A]

Administration:

16. This item will be discussed at the Board of Directors' meeting only.
17. This item will be discussed at the Board of Directors' meeting only.

Other Items:

18. This item will be discussed at the Board of Directors' meeting only.
19. 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.