Quorum = 8

Agenda

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, August 11, 2026, 4:00 P.M. – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. This item will be discussed at the Board of Directors' meeting only.
2. Approval of Minutes: July 14, 2026
3. Items of Interest
4. Public Comments – Agenda Item Specific

Consent Items:

Administration:

5. Approval of Contract for Enterprise Firewall Hardware and Licensing (Presenters: Gary Slagel/Jamie Adelman)
6. Approval to Exercise Options for Bonfire Sourcing Platform (Presenters: Gary Slagel/Jamie Adelman)
7. Approval of Contract for Oracle Database Management System Maintenance (Presenters: Gary Slagel/Jamie Adelman)
8. Approval of DART Board Policy II.04, Investment Policy, and Fiscal Year 2027 Investment Strategy (Presenters: Gary Slagel/Jamie Adelman)

Development & Innovation:

9. Approval of Contract Modification for Uniform Rental Services for DART Maintenance Employees (Presenters: Patrick J. Kennedy/Trenise Winters)
10. Approval of Contract for Light Rail Vehicle Axle Journal Bearing Removal and Installation (Presenters: Patrick J. Kennedy/Trenise Winters)

Individual Items:

Administration:

11. This item will be discussed at the Board of Directors' meeting only.
12. Approval to Distribute Proposed Fiscal Year 2027 Annual Budget and 20-Year Financial Plan to Service Area Cities for Review
    (Presenters: Gary Slagel/Jamie Adelman)
    [5 minutes – presentation; 5 minutes – Q&A]
13. Approval of Fiscal Year 2027 Goals and Performance Measures for Board Administrator (Presenters: Gary Slagel/Jesse Salazar)
    [10 minutes – presentation; 10 minutes – Q&A]
14. Approval of Fiscal Year 2027 Goals and Performance Measures for General Counsel (Presenters: Gary Slagel/Gene Gamez)
    [10 minutes – presentation; 10 minutes – Q&A]

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Development & Innovation:

15. +Approval of Contract Modification for Armed Security Guard Services
    (Presenters: Patrick J. Kennedy/Charles Cato)
    [10 minutes – presentation; 10 minutes – Q&A]
16. 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)
    [5 minutes presentation; 10 minutes – Q&A]
17. *Briefing on Current Transit-Oriented Development Projects and Other Economic Development Matters (Presenters: Patrick J. Kennedy/Trey Walker)
    [20 minutes – presentation; 20 minutes – Q&A]

Other Items:

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

**** indicates a Briefing Item Only***
+ 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, 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.