Quorum = 10

Agenda

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, August 11, 2026 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: July 14, 2026, and July 21, 2026
3. This item will be discussed at the Committee-of-the-Whole meeting only.
4. Public Comments – Agenda Item Specific

Consent Items 5 – 10 will be discussed at the Committee-of-the-Whole meeting only.

Individual Items:

Administration:

11. +Approval of Board Member Request of Travel Expenses Above the Board-Allocated Travel Amount
    (Presenters: Gary Slagel/Randall B. Bryant/Gene Gamez)
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)
13. This item will be discussed at the Committee-of-the-Whole meeting only.
14. This item will be discussed at the Committee-of-the-Whole meeting only.

Development & Innovation:

15. +Approval of Contract Modification for Armed Security Guard Services
    (Presenters: Patrick J. Kennedy/Charles Cato)
16. This item will be discussed at the Committee-of-the-Whole meeting only.
17. This item will be discussed at the Committee-of-the-Whole meeting only.

Other Items:

18. Election of Board Vice Chair (Presenter: Randall B. Bryant)
19. Public Comments – General Items
20. 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.