Quorum = 10

Agenda

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, July 14, 2026 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

The Dallas Area Rapid Transit Board of Directors' 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. Pledge of Allegiance
2. Approval of Minutes: June 16, 2026
3. This item will be discussed at the Committee-of-the-Whole Meeting only.
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)

Individual Items:

Development & Innovation:

13. +Approval of Contracts for Miscellaneous Spare Parts for DART's Bus Fleet (Presenters: Patrick J. Kennedy/Trenise Winters)

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14. +Approval of Contract for Armed Security Guard Services
    (Presenters: Patrick J. Kennedy/Charles Cato)

Audit:

15. +Approval of Employment Agreement with Chief Audit Officer
    (Presenters: Roy C. Lopez/Randall B. Bryant/Rosa Medina-Cristobal)

Administration:

16. +Recommendation of Candidate for Position of President & Chief Executive Officer
    (Presenters: Gary Slagel/Randall B. Bryant/Rosa Medina-Cristobal)
17. +Authorization to Negotiate Employment Agreement with President & Chief Executive Officer Candidate
    (Presenters: Gary Slagel/Randall B. Bryant/Rosa Medina-Cristobal)

Other Items:

18. Public Comments – General
19. 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, 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.