Quorum = 8

Agenda

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, October 27, 2026, 4:00 P.M. – Board Room
1401 Pacific Ave., Dallas, Texas 75202

The Dallas Area Rapid Transit 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: October 13, 2026
3. Items of Interest
4. This item will be discussed at the Board of Directors' meeting only.
5. Public Comments – Agenda Item Specific

Consent Items: 6 – 19 will be discussed at the Board of Directors' meeting only.

Individual Items: 20 – 21 will be discussed at the Board of Directors' meeting only.

Administration:

22. +Approval to Pay Premium and Surplus Lines for Annual Renewal of Master Property Insurance Policy (Presenters: Gary Slagel/Jamie Adelman)
    [5 minutes – presentation; 5 minutes – Q&A]
23. +Approval to Pay Premium and Surplus Lines for Annual Renewal of Rail Operating Liability Insurance Policy (Presenters: Gary Slagel/Jamie Adelman)
    [0 minutes – presentation; 0 minutes – Q&A]
24. +Approval of 2027 DART Board Meeting Dates
    (Presenters: Randall B. Bryant/Jesse Salazar)
    [5 minutes – presentation; 5 minutes – Q&A]
25. +Approval of Fiscal Year 2026 Performance Evaluation and Compensation for Board Administrator (Presenters: Gary Slagel/Jesse Salazar)
    [15 minutes – presentation; 15 minutes – Q&A]
26. +Approval of Amended Employment Agreement for DART Board Administrator (Presenters: Gary Slagel/Jesse Salazar)
    [0 minutes – presentation; 0 minutes – Q&A]

Agenda

27. +Approval of Fiscal Year 2026 Performance Evaluation and Compensation for General Counsel (Presenters: Gary Slagel/Gene Gamez)
    [15 minutes – presentation; 15 minutes – Q&A]
28. +Approval of Amended Employment Agreement for DART General Counsel (Presenters: Gary Slagel/Gene Gamez)
    [0 minutes – presentation; 0 minutes – Q&A]

Other Items:

29. This item will be discussed at the Board of Directors' meeting only.
30. Adjournment

+ indicates a Same-Date Item that has not previously been presented to the Board

The Dallas Area Rapid Transit Committee-of-the-Whole Meeting 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.