



# AGENDA

Quorum = 10

**Dallas Area Rapid Transit**  
**6:30 P.M. BOARD OF DIRECTORS' MEETING**  
**Tuesday, November 14, 2017 - Board Room**  
**1401 Pacific Ave., Dallas, Texas 75202**

COUNTY CLERK  
DALLAS COUNTY

2017 NOV 10 PM 3:46

FILED

**General Items:**

1. Approval of Minutes: October 24, 2017
2. This item will be discussed at Committee-of-the-Whole only.
3. Public Comments

**Consent Items:**

4. Amendment of President/Executive Director's FY 2018 Performance Measures 3.e. and 3.h (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
5. Approval of March 2018 Service Modifications (**Planning** – Amanda Moreno/Tim McKay)

**Individual Items:**

6. +Appointment of Directors to the Regional Rail Right-of-Way Company Board of Directors
7. +Approval of January 29, 2018 D-Link Service Modifications (**Planning** – Amanda Moreno/Tim McKay)
8. +Approval of Fiscal Year 2017 Performance Review and Compensation for Director, Board Support (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
9. +Approval of Fiscal Year 2017 Performance Review and Compensation for General Counsel (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
10. +Approval of Fiscal Year 2017 Performance Review and Compensation for Director, Internal Audit (**Audit** – Jonathan R. Kelly/Al Bazis)
11. +Approval of Fiscal Year 2017 Goals Related Compensation for President/Executive Director (**Executive Compensation & Goals** – Mark Enoch/Cheryl Orr)
12. +Resolution in Support of Enhanced Security Throughout the DART Transit System (**Operations, Safety & Security** – Patrick J. Kennedy/Carol Wise)
13. This item will be discussed at Committee-of-the-Whole only.

**Other Items:**

14. Public Comments
15. This item will be discussed in Committee-of-the-Whole only.
16. Adjournment

**+Same Date Action Item for Approval by the Board of Directors**

**The 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, for deliberation regarding deployment or implementation of Security Personnel or devices, arising 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 Affairs at 214-749-2543, 48 hours in advance.**

**FILED**

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