



AGENDA

Quorum = 5

Capital Construction Oversight Committee Meeting
Tuesday, November 14, 2017, 1:15 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

COUNTY CLERK
DALLAS COUNTY

2017 NOV 10 PM 3:16

FILED

1. Exercise Contract Options and Increase Contract Funding for the Remaining 115 Light Rail Vehicles (LRVs) for the Furnish and Install Closed-Circuit TV (CCTV) on LRVs Contract (Michele Wong Krause/Tim McKay)
2. Approval of a Resolution Authorizing the President/Executive Director or His Designee to Modify DART's Ownership Rights by Restricting the Use of Groundwater at Specific DART Properties by Obtaining a Municipal Settings Designation (MSD) and Execute Such Documents Necessary to do so with the City of Dallas and Texas Commission on Environmental Quality (TCEQ) to Obtain the MSD (Michele Wong Krause/Tim McKay)
3. *Briefing on Capital Construction Oversight Committee Description (Michele Wong Krause/Tim McKay)
4. Identification of Future Agenda Items
5. Adjournment

*This is a Briefing Item Only

The Capital Construction Oversight Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.072, Deliberation Regarding Real Property for real estate issues 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.

Chair – Michele Wong Krause

Vice Chair – Gary Slagel

Members – Mark Enoch, Ray Jackson, Patrick J. Kennedy, Amanda Moreno, Dominique P. Torres, and Paul N. Wageman

Staff Liaison – Tim McKay and Carol Wise