

FILED

2018 FEB -9 PM 3: 06

Quorum = 5



AGENDA

COUNTY CLERK
DALLAS COUNTY

Capital Construction Oversight Committee Meeting

Tuesday, February 13, 2018, 3:15 p.m.

DART Conference Room C - 1st Floor

1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: January 9, 2018
2. Authorization to Execute an Agreement with Zurn Pex, Inc., to Include DART-owned Property Along the Cotton Belt and Light Rail Corridors in Plano, Texas, in Their Application for a Municipal Settings Designation (MSD) and Voluntary Cleanup Program (VCP) and to Modify DART's Ownership Rights by Restricting the Use of Groundwater on DART's Property by Obtaining an MSD (Michele Wong Krause/Tim McKay)
3. *Briefing on an Interlocal Agreement (ILA) between DART and City of Irving for Design Services and Construction of the DART Carpenter Ranch Station in Irving, Texas (Michele Wong Krause/Tim McKay)
4. *Briefing on the Red and Blue Line Platform Extension Project (Michele Wong Krause/Tim McKay)
5. Identification of Future Agenda Items
6. 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