

2018 FEB -9 PM 3: 06

Quorum = 5

**AGENDA**COUNTY CLERK  
DALLAS COUNTY**Operations, Safety & Security Committee Meeting****Tuesday, February 13, 2018, 4:00 p.m.****DART Conference Room C - 1st Floor****1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: January 9, 2018

**Consent Items:**

2. Contract Award to Overhaul Two Trinity Railway Express (TRE) F59PHI Locomotives (Patrick J. Kennedy/Tim McKay)
3. Call for Public Hearing on Route 27 and Rowlett On Call Service Modifications (Patrick J. Kennedy/Tim McKay)

**Individual Items:**

4. \*Briefing on DART Service Standards: Route Types and Structure (Patrick J. Kennedy/Tim McKay)
5. \*Briefing on Rowlett Reserved Parking (Patrick J. Kennedy/Tim McKay)
6. \*Briefing on Mobility On Demand (MOD) GoLink Service Expansion (Patrick J. Kennedy/Tim McKay)
7. \*Update on DART Police Operations (Patrick J. Kennedy/Carol Wise)
8. Identification of Future Agenda Items
9. Adjournment

\*This is a Briefing Item Only

The Operations, Safety, & Security 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 551.076, for deliberation regarding the 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.

*Chair – Patrick J. Kennedy*

*Vice Chair – Tim Hayden*

*Members – Catherine S. Cuellar, Jonathan R. Kelly,*

*Jon-Bertrell Killen, Michele Wong Krause,*

*Amanda Moreno, Gary Slagel, and Paul N. Wageman*

*Staff Liaison – Carol Wise, David Leininger, and Tim McKay*