



FILED

Quorum = 10
2018 OCT -5 PM 4:06

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY _____ DEPUTY

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, October 9, 2018 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

- 1. Approval of Minutes: September 18, 2018
- 2. This item will be discussed at Committee-of-the-Whole only.
- 3. Recognition of DART Board Member
- 4. Public Comments

Consent Items:

Public Affairs and Communication:

- 5. Approval of an Interlocal Agreement with Texas A&M Transportation Institute (TTI) for Technical Assistance for Planning and Operational Projects (Mark Enoch/Tim McKay)
- 6. Approval of 2019 DART Board Meeting Dates (Sue Bauman)

Individual Items:

- 7. +Agreements Related to General Counsel's Employment (Sue Bauman)
- 8. Modification of DART Service Standards Policy (Patrick J. Kennedy/Tim McKay)
- 9. This item will be discussed at Committee-of-the-Whole Only.
- 10. This item will be discussed at Committee-of-the-Whole Only.
- 11. Election of DART Board Officers (Sue Bauman)

Other Items:

- 12. Public Comments
- 13. This item will be discussed at Committee-of-the-Whole Only.
- 14. 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.