



AGENDA

FILED

Quorum = 5
2018 OCT -5 PM 4:06

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
DEPUTY

Capital Construction Oversight Committee Meeting

Tuesday, October 9, 2018, 1:00 p.m.

DART Conference Room C - 1st Floor

1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: September 11, 2018
2. Authorize Funding for Construction Manager/General Contractor (CM/GC) Construction Services for the Red & Blue Line Platform Extensions Project, Pending Award of the Full Funding Grant Agreement (FFGA), and Approve Limited Notice to Proceed (Michele Wong Krause/Tim McKay)
3. Declaration and Sale of Surplus Property Located at the LBJ/Skillman Station in Dallas, Texas, to the Texas Department of Transportation (TxDOT Parcel 37) for the IH 635 (LBJ East) Project from US 75 to South of IH 30 in Dallas County, Texas (Michele Wong Krause/Tim McKay)
4. *Briefing on the Ongoing Solicitations for the Cotton Belt Corridor Regional Rail 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