



Agenda

Quorum = 8
FILED

2018 OCT -5 PM 4:06

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE**

**Tuesday, October 9, 2018, 4:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
DEPUTY

General Items:

1. Approval of Minutes: September 18, 2018
2. *Briefing on Items of Interest to DART Included on the October 11, 2018 North Central Texas Council of Governments, Regional Transportation Council Agenda.
3. This item will be discussed at Board Meeting Only.
4. This item will be discussed at Board Meeting Only.

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. *Briefing on Civilian Response to Active Threats (Patrick J. Kennedy/Carol Wise)
10. *Discussion of President/Executive Director's Duty to Implement Policies, Procedures, and Practices (Sue Bauman/Gary Thomas)
11. This item will be discussed at Board Meeting Only.

Other Items:

12. This item will be discussed at Board Meeting Only.
13. Identification of Future Agenda Items
14. Adjournment

+Same Date Action Item for Approval by the Board of Directors

*This Is A Briefing Item Only

The Committee-of-the-Whole 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 the deployment or implementation of Security Personnel or devices, arising regarding any item listed on this Agenda.

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