



Agenda

FILED

Quorum = 3

2020 OCT 16 PM 12:58

Administration
Tuesday, October 20, 2020, 1:00 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 2 hours)

JOHN F. WARREN
COUNTY CLERK
BY _____ DEPUTY

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public.

All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.

1. Roll Call
2. Approval of Minutes: September 22, 2020
- Consent Items: 5 minutes**
3. Contract for Trapeze Software and Hardware Maintenance
(Rick Stopfer/Nicole Fontayne-Bárdowell)
- Individual Items: 1 hour and 55 minutes**
4. Approval of Fiscal Year 2020 Performance Evaluation for the General Counsel
(Rick Stopfer/Gene Gamez) **[15 minutes]**
5. Approval of Fiscal Year 2020 Performance Evaluation for the Director of Board Support (Rick Stopfer/Nancy Johnson) **[15 minutes]**
6. *Review of Employment Agreements for the President/Executive Director, Director of Board Support, Director of Internal Audit, and General Counsel (Rick Stopfer) **[30 minutes]**
7. *Briefing on Request for Attorney General Opinion on the “Walking Quorum”
(Rick Stopfer/Gene Gamez) **[30 minutes]**
8. *Briefing on DART General Transit Feed Specification-Realtime (GTFS-R) Feed
(Rick Stopfer/ Nicole Fontayne-Bárdowell) **[25 minutes]**
9. Identification of Future Agenda Items
10. Adjournment

*This Is A Briefing Item Only

The Administration 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 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

Chair – Rick Stopfer

Vice Chair – Amanda Moreno-Lake

Members – Mark Enoch, Jonathan R. Kelly and Michele Wong Krause

Staff Liaison – Nicole Fontayne-Bárdowell