



# Agenda

FILED

Quorum = 8

2020 OCT 16 PM 12: 58

Dallas Area Rapid Transit  
COMMITTEE-OF-THE-WHOLE

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
DEPUTY

Tuesday, October 20, 2020, 4:30 p.m. - Conference Room C  
1401 Pacific Ave., Dallas, Texas 75202

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>.

**General Items:**

1. Roll Call
2. Approval of Minutes: October 6, 2020
3. This item will be discussed at Board Meeting only.
4. This item will be discussed at Board Meeting only.
5. This item will be discussed at Board Meeting only.

**Consent Items: [5 minutes]**

**Customer Service, Safety and Mobility:**

6. Exercise Contract Option for a Non-Revenue Vehicle Fuel Management System (Lee Ruiz/Carol Wise)
7. Increase Funding for the Purchase of Positive Train Control (PTC) Equipment for Two Remanufactured Locomotives (Lee Ruiz/Tim McKay)

**Planning and Capital Programs:**

8. Exercise the First One-Year Contract Options for Asbestos Abatement and Demolition Services (Patrick J. Kennedy/Tim McKay)
9. Exercise the First One-Year Contract Option for Grounds Maintenance and Vegetation Control (Patrick J. Kennedy/Tim McKay)
10. Modification of Existing Permanent Easement along the Trinity Railway Express (TRE) Right-of-Way between I-35W and the Trinity River in Fort Worth, Texas with the Tarrant Regional Water District (TRWD) (Patrick J. Kennedy/Tim McKay)

**Individual Items:**

11. Contract Modification for Uber Technologies, Inc., to Support GoLink Services in Garland, Irving and the Expanded Inland Port (Patrick J. Kennedy/Tim McKay)
12. +Approval of the Twenty-First Supplemental Debt Resolution for Issuance of Series 2020D Senior Lien Sales Tax Revenue Refunding Bonds (Mark Enoch/Joe Costello)



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DALLAS COUNTY  
BY [Signature] DEPUTY

- 13. +Approval of Twenty-Second Supplemental Debt Resolution for Issuance of Series 2020E Senior Lien Sales Tax Revenue Bonds in conjunction with a Railroad Rehabilitation and Improvement Financing (RRIF) Program Loan (Mark Enoch/Joe Costello)
- 14. +Approval to Pay Premium and Surplus Lines Fees for the Rail Operating Liability Insurance Policy (Mark Enoch/Joe Costello)
- 15. \*Briefing on Ridership-Coverage Ratio for DARTzoom Bus Network Redesign (Patrick J. Kennedy/Tim McKay)
- 16. \*Briefing on DART Response to the COVID-19 Outbreak (Paul N. Wageman/Gary Thomas)

**Other Items:**

- 17. This item will be discussed at Board Meeting only.
- 18. Identification of Future Agenda Items
- 19. Adjournment

\*This Is A Briefing Item Only  
+Same Date Action Item for Approval by the Board of Directors

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 or regarding any item listed on this Agenda.

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