



# AGENDA

Quorum = 10

**Dallas Area Rapid Transit  
6:30 P.M. BOARD OF DIRECTORS' MEETING  
Tuesday, February 11, 2020 - Board Room  
1401 Pacific Ave., Dallas, Texas 75202**

**General Items:**

1. Approval of Minutes: January 28, 2020
2. Public Comments

**Individual Items:**

3. Approval of Revisions to the DART Vision Statement and DART Mission Statement, and Adoption of Strategic Priorities for FY 2021 – 2025  
(Paul N. Wageman/Gary Thomas)
4. This item will be discussed at Committee-of-the-Whole only.
5. This item will be discussed at Committee-of-the-Whole only.

**Other Items:**

6. Public Comments
7. This item will be discussed at Committee-of-the-Whole only.
8. Adjournment

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 or regarding any item listed on this Agenda.

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