



AGENDA

Quorum = 10

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, April 14, 2020 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

Due to the COVID-19 virus DART Board Meeting rooms 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>

Public comments for the Board of Directors' meeting on Tuesday, April 14th will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, April 14th. All comments received will be read into the public record during the Board meeting.

General Items:

1. Roll Call
2. Approval of Minutes: March 24, 2020
3. This item will be discussed at Committee-of-the-Whole only.
4. Public Comments

Consent Items:

Administration:

5. Contract Option for Third-Party Administration of DART's Self-Insured Medical Plan for Employees, Retirees, and Eligible Dependents
(Rick Stopfer/Nicole Fontayne-Bárdowell)

Budget and Finance:

6. Approval to Call a Public Hearing for Dallas Streetcar Fare (Mark Enoch/Joe Costello)

Individual Items:

7. This item will be discussed at Committee-of-the-Whole only.
8. This item will be discussed at Committee-of-the-Whole only.
9. This item will be discussed at Committee-of-the-Whole only.
10. This item will be discussed at Committee-of-the-Whole only.

Other Items:

10. Public Comments
11. This item will be discussed at Committee-of-the-Whole only.
12. 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.

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.