



AGENDA

Quorum = 10

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, April 28, 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 28th will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, April 28th. All comments received will be read into the public record during the Board meeting.

General Items:

1. Roll Call
2. Approval of Minutes: April 14, 2020
3. Recognition of Former Board Chair David McCall
4. Public Comments

Consent Items:

Customer Service, Safety and Mobility:

5. Contract Modification to Use Contingency and Increase Funding for the Overhaul of TRE's Two F59PHI Locomotives (Lee Ruiz/Tim McKay)

Planning and Capital Programs:

6. Approval of Bus Stop Installations on Route 555 South of Cedardale Road (Patrick J. Kennedy/Tim McKay)
7. Approval of a Two-Year Interlocal Funding Agreement with North Central Texas Council of Governments to Provide On-Demand GoLink Service to the Western Carrollton Area (Patrick J. Kennedy/Tim McKay)

Individual Items:

8. Contract for Bus Bike Rack Repair Components (Lee Ruiz/Carol Wise)
9. Contract for Light Rail Vehicle (LRV) Coupler Parts (Lee Ruiz/Carol Wise)
10. Contract to Rebuild Miscellaneous Light Rail Vehicle (LRV) Electric Rail Propulsion Components (Lee Ruiz/Carol Wise)
11. This item will be discussed at Committee-of-the-Whole only.
12. This item will be discussed at Committee-of-the-Whole only.

Other Items:

13. Public Comments
14. This item will be discussed at Committee-of-the-Whole only.
15. 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.