



Quorum = 10

## AGENDA

**Dallas Area Rapid Transit  
6:30 P.M. BOARD OF DIRECTORS' MEETING  
Tuesday, August 11, 2020 – Conference Room C  
1401 Pacific Ave., Dallas, Texas 75202**

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### **General Items:**

1. Roll Call
2. Approval of Minutes: July 7, 2020
3. This item will be discussed at Committee-of-the-Whole only.
4. PAAG Report
5. Public Hearing on Proposed October 2020 Service Modifications and Reductions Related to COVID-19
6. Public Comments

### **Consent Items:**

#### ***Customer Service, Safety and Mobility:***

7. Contract Award for Janitorial Services for Operating Facilities  
(Lee Ruiz/Carol Wise)
8. Contract Award for Trash Disposal and Recycling Services  
(Lee Ruiz/Carol Wise)
9. Contract Award for Natural Gas for Compressed Natural Gas (CNG) Buses  
(Lee Ruiz/Carol Wise)

#### ***Planning and Capital Programs:***

10. Call for a Public Hearing for a Service Plan Amendment for the Proposed D2 Subway Alignment, Grade Separations, and Station Locations  
(Patrick J. Kennedy/Tim McKay)
11. Contract Award for General Planning Consultant Services (GPC VII)  
(Patrick J. Kennedy/Tim McKay)
12. Approval of the Execution of the Ratification of the Termination of Declaration of Covenant, Conditions and Restrictions of the Building Covenant Agreement and the Withdrawal and Release of Deed Restrictions  
(Patrick J. Kennedy/Tim McKay)

***Administration:***

13. Approval to Execute a Trademark Consent to Agreement with Des Moines Transit Authority (Rick Stopfer/Nicole Fontayne-Bárdowell)

***Individual Items:***

14. +Approval to Distribute the Proposed Fiscal Year 2021 Annual Budget and Twenty-Year Financial Plan to Municipalities Within DART's Service Area for Review (Mark Enoch/Joe Costello)
15. This item will be discussed at Committee-of-the-Whole only.
16. Approval of an Interlocal Agreement (ILA) with City of Dallas for Hillcrest Road and Coit Road Design Modifications for the Silver Line Regional Rail Corridor Project (Paul N. Wageman/Tim McKay)
17. Approval of an Interlocal Agreement (ILA) with the City of Dallas for Freight Abandonment over the Silver Line Regional Rail Corridor between Waterview Parkway and Knoll Trail Drive (Paul N. Wageman/Tim McKay)
18. This item will be discussed at Committee-of-the-Whole only.
19. This item will be discussed at Committee-of-the-Whole only.

***Other Items:***

20. Public Comments
21. This item will be discussed at Committee-of-the-Whole only.
22. Adjournment

+This is a Same Night Item

**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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