



Quorum = 10

AGENDA

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, October 20, 2020 – 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>.

Public comments for the Board of Directors' meeting on Tuesday, October 20, 2020 will be accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, October 20, 2020. All comments received will be read into the public record during the Board meeting.



AGENDA

Quorum = 10

**Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, October 20, 2020 – Conference Room C
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Roll Call
2. Approval of Minutes: October 6, 2020
3. CAC Report
4. PAAG Report
5. Public Comments

Consent Items:

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 Twenty-First Supplemental Debt Resolution for Issuance of Series 2020D Senior Lien Sales Tax Revenue Refunding Bonds (Mark Enoch/Joe Costello)

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. This item will be discussed at Committee-of-the-Whole only.
16. This item will be discussed at Committee-of-the-Whole only.

Other Items:

17. Public Comments
18. This item will be discussed at Committee-of-the-Whole only.
19. Adjournment

+Same Date Action Item for Approval by the Board of Directors

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.