



Agenda

-Revised-

Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
 Tuesday, November 10, 2020, 4:00 p.m. - 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>.

General Items:

1. Roll Call
2. Approval of Minutes: October 20, 2020
3. *Briefing on Items of Interest to DART Included on the November 12, 2020 North Central Texas Council of Governments, Regional Transportation Council Agenda
4. This item will be discussed at Board Meeting only.

Consent Items:

Administration:

5. Contract for Trapeze Software and Hardware Maintenance (Rick Stopfer/Nicole Fontayne-Bárdowell)
6. Approval of Fiscal Year 2020 Performance Evaluation for the General Counsel (Rick Stopfer/Gene Gamez)
7. Approval of Fiscal Year 2020 Performance Evaluation for the Director of Board Support (Rick Stopfer/Nancy Johnson)

Audit:

8. Approval of Fiscal Year 2020 Performance Evaluation for the Director of Internal Audit (Jonathan R. Kelly/Chris Koloc)

Individual Items:

9. +Approval of Fiscal Year 2020 Performance Evaluation for the President/Executive Director (Rick Stopfer/Gary Thomas)
10. +Approval of Potential DART State Legislative Agenda for the 87th Session of the Texas Legislature (Paul N. Wageman/Edie Diaz)
11. Approval of Ridership-Coverage Ratio for DARTzoom Bus Network Redesign (Paul N. Wageman/Tim McKay)
12. *Discussion of the President/Executive Director Retirement and Role of Interim President/Executive Director Steps Moving Forward with the President/Executive Director Vacancy (Paul N. Wageman)



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Other Items:

13. This item will be discussed at Board Meeting only.
14. Identification of Future Agenda Items
15. Adjournment

***This Is A Briefing Item Only**

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

The Committee-of-the-Whole 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 the deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

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