

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, August 9, 2016 - Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Approval of Minutes: July 12, 2016
2. Public Hearing on October 2016 TRE Service Modifications
3. Public Comments

Items:

4. +Contract Award for Collin County Taxi Service and Assignment of Contract to Dallas Area Rapid Transit Bus Service, LGC
5. + Contract for SOC-3/University of North Texas (UNT) - Dallas Radio Tower Site (**Operations, Safety & Security** – Richard Carrizales/Carol Wise)
6. +Approval to Distribute the Proposed Fiscal Year 2017 Annual Budget and Twenty-Year Financial Plan to Municipalities Within DART's Service Area for Review (**Budget and Finance** – Paul N. Wageman/David Leininger)
7. +Approval of an Agreement with Dallas County Community College District for DART Passes (**Revenue & Public Relations** – Rick Stopfer/David Leininger)
8. +Approval of Contract Options for Short-Term Disability Claims Administration and Family Medical Leave Claims Administration and Long-Term Disability Insurance (**Administrative** – Jerry Christian/David Leininger)
9. +Contract Modification for Employee Life and Accidental Death and Dismemberment (AD&D) Insurance Coverage FY 2016 Funding Increase (**Administrative** – Jerry Christian/David Leininger)
10. +Contract Modification for Employee Life and Accidental Death and Dismemberment (AD&D) Insurance Coverage Extend for 1st Year Option (**Administrative** – Jerry Christian/David Leininger)
11. Declaration and Sale of Surplus Easement Rights to the City of Irving for a Water and Sanitary Sewer Line, Located on Property Known as Parcel 59E1, in Irving, Texas (**Rail Program** – Gary Slagel/Tim McKay)
12. Declaration and Sale of Surplus Property and Easement Rights Located at Medical District Drive (Parcel #3 Part 1, Parcel #3 Part 2, and Drainage Easement Parcel #3E) to Dallas County for the County's Public Works Medical District Drive Improvements Project in the City of Dallas, Texas (**Rail Program** – Gary Slagel/Tim McKay)

13. Declaration and Sale of Surplus Easement Rights to ONCOR Electric Delivery Company, LLC, to Serve DART's LRT Facilities at the South Oak Cliff 3-UNT Dallas Station and the Central Rail Operating Facility (CROF)
(**Rail Program** – Gary Slagel/Tim McKay)

Other Items:

14. Public Comments
15. 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 regarding any item listed on this Agenda.

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