



# Agenda

**Dallas Area Rapid Transit  
6:30 P.M. BOARD OF DIRECTORS' MEETING  
Tuesday, May 22, 2012, - Board Room  
1401 Pacific Ave., Dallas, TX 75202**

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**General Items:**

1. Approval of Minutes: May 8, 2012
2. Annual Student Poster Contest Recognition
3. Proclamation for Bill Keffler, City Manager of Richardson
4. APTA International Grand Champion Proclamations
5. CAC Report on the May 17, 2012 meeting
6. Public Comments

**Items:**

7. Negotiation Objectives for an Agreement Between DART and the Fort Worth Transportation Authority for Use and Operation of the Tarrant County Portion of the Cotton Belt Corridor (**Rail Corridor Ad Hoc Negotiation** – Bill Velasco/Tim McKay)
8. Approval of a Temporary Shuttle Bus Access Agreement with the Texoma Area Paratransit System (TAPS) (**Planning** – Scott Carlson/Todd Plesko)
9. Approval of Paid Parking Rate for NW Plano Park & Ride (**Planning** – Scott Carlson/Todd Plesko)
10. Service Plan Amendment to Modify the Alignment and Grade Separations on the DART Orange Line DFW Airport Light Rail Transit (LRT) Extension (Irving-3) (**Planning** – Scott Carlson/Steve Salin)
11. Approval of a Funding Agreement with the Texas Department of Transportation (TxDOT) Relating to Texas Mobility Funds (TMF) (**Budget and Finance** – Robert Strauss/David Leininger)
12. Financial Standards for FY 2013 Budget and Twenty-Year Financial Plan Process (**Budget and Finance** – Robert Strauss/David Leininger)
13. Call for Public Hearing to Amend Fare Structure (**Budget and Finance** – Robert Strauss/David Leininger)

**Other Items:**

14. Public Comments
15. Adjournment

***“DART: Your preferred choice of transportation for now and in the future....”***



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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 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 regarding any item listed on this Agenda.

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*“DART: Your preferred choice of transportation for now and in the future....”*