



Agenda

**Dallas Area Rapid Transit
COMMITTEE-OF-THE-WHOLE
Tuesday, May 22, 2012, 3:30 P.M. - Conference Room C
1401 Pacific Ave., Dallas, TX 75202**

General Items:

1. Approval of Minutes: May 8, 2012

Items for Final Committee Consideration:

2. 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) [*10 minutes*]
3. Approval of a Temporary Shuttle Bus Access Agreement with the Texoma Area Paratransit System (TAPS) (**Planning** – Scott Carlson/Todd Plesko) [*5 minutes*]
4. Approval of Paid Parking Rate for NW Plano Park & Ride
(**Planning** – Scott Carlson/Todd Plesko) [*5 minutes*]
5. 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) [*5 minutes*]
6. 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) [*5 minutes*]
7. Financial Standards for FY 2013 Budget and Twenty-Year Financial Plan Process
(**Budget and Finance** – Robert Strauss/David Leininger) [*5 minutes*]
8. Call for Public Hearing to Amend Fare Structure
(**Budget and Finance** – Robert Strauss/David Leininger) [*1 hour*]

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Items For Initial Committee Consideration

9. Initiation of Litigation to Recover Property Damage
(**Administrative** – Richard Carrizales/David Schulze) [*5 minutes*] @
10. Contract for Bus Replacement Glass (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Carol Wise) [*5 minutes*] @
11. Exercise Contract Option for System-Wide Landscaping (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Carol Wise) [*5 minutes*] @
12. Exercise Contract Option for Light Rail Vehicle Brake Parts (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Carol Wise) [*5 minutes*] @
13. Contract for Janitorial Services for DART’s Operating Facilities (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Carol Wise) [*5 minutes*] @
14. Exercise Contract Option and Increase Funding for Light Rail Right-of-Way Grounds Maintenance and Landscaping (**Security, Safety, Public Relations & Operations** – Loretta Ellerbe/Carol Wise) [*5 minutes*] @
15. *Current and Future Regional Transportation Council Meeting Agenda Items of Interest to DART (John Danish/Michael Miles) [*10 minutes*]
16. *American Public Transportation Association (APTA) 2012 Rail Conference (John Danish/Tim McKay) [*10 minutes*]

Other Items:

17. Identification of Future Agenda Items
18. Adjournment

*Briefing item

+Same Night Board Approval Item

@ Unanimous Approval at Committee

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 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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