



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

TOWN OF ADDISON

OCTOBER 24, 2006

DALLAS AREA RAPID TRANSIT (DART) HEADQUARTERS
1401 PACIFIC AVENUE
DALLAS, TX 75202

THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS WILL BE IN ATTENDANCE AT THE FOLLOWING DART MEETINGS TO BE HELD ON THE ABOVE DATE, AT THE ABOVE LOCATION (AND IN THE ROOM INDICATED BELOW), AND AT THE FOLLOWING DESIGNATED TIMES:

- A. DART'S COMMITTEE OF THE WHOLE MEETING
TIME: 2:30 P.M.
LOCATION: CONFERENCE ROOM C, DART HEADQUARTERS

AND

- B. DART BOARD OF DIRECTORS MEETING
TIME: 6:30 P.M.
LOCATION: BOARD ROOM, DART HEADQUARTERS

A COPY OF THE AGENDAS FOR THE DART COMMITTEE OF THE WHOLE MEETING AND THE DART BOARD OF DIRECTORS MEETING TO BE HELD ON OCTOBER 24, 2006 AT THE ABOVE TIMES AND LOCATIONS IS ATTACHED.

Posted 5:00 p.m.
October 20, 2006
Mario Canizares
City Secretary

Dallas Area Rapid Transit
2:30 P.M. COMMITTEE-OF-THE WHOLE
Tuesday, October 24, 2006 - Conference Room C
1401 Pacific Ave., Dallas, TX 75202

General Items:

1. This item will be discussed at the Board meeting only.
2. This item will be discussed at the Board meeting only.
3. Oath of Office – Newly Appointed DART Board Members
4. This item will be discussed at the Board meeting only.
5. Approval of Minutes: October 3, 2006
6. This item will be discussed at the Board meeting only.
7. This item will be discussed at the Board meeting only.

Consent Items: [5 minutes]

8. Contract for Washington D.C. Representation Services (**External Communications** - Huelon Harrison/Sue Bauman)
9. Approval of Federal Transit Administration (FTA) Supplemental Agreements for the Cities of Grand Prairie and Mesquite (**Budget and Finance** - Robert Pope/Sharon Leary)
10. Master Property and Rail Operating Liability Insurance Policy Renewals (**Administrative**- William Velasco/Ben Gomez)
11. Contract Modification for Light Rail Vehicle (LRV) Tire Kits (**Operations** – Angie Chen Button/Victor Burke)
12. Contract Modification for Right-of-Way Maintenance for Light Rail Transit (LRT) Corridors (**Operations** – Angie Chen Button/Victor Burke)
13. Contract for Light Rail Vehicle (LRV) Friction Brake Kits (**Operations** – Angie Chen Button/Victor Burke)
14. Contract for Compressed Natural Gas (**Operations** – Angie Chen Button/Victor Burke)

Individual Items: [3 hours]

15. Approval of the 2030 Transit System Plan (**Planning**- Scott Carlson/Doug Allen) [3 hours]
16. *Regional Transit Initiative Update (Mark Enoch) [5 minutes]

Other items:

17. Chair's Report
18. Adjournment

Same Night Item

***Briefing Item**

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, regarding any item listed on this Agenda.

The next meeting of the Committee-of-the-Whole is November 14, 2006.

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.

Dallas Area Rapid Transit
6:30 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, October 24, 2006 - Board Room
1401 Pacific Ave., Dallas, TX 75202

General Items:

1. Pledge of Allegiance
 2. Prayer
 3. This item will be discussed at the Committee-of-the-Whole only.
 4. Public Hearing on February 2007 Service Modifications
 5. Approval of Minutes: October 3, 2006
 6. Committee Advisory Report: (5 minutes per report)
 - a. Citizen Advisory Committee (CAC) – (Jim Abadie)
 - b. Paratransit Access Advisory Group (PAAG)
PAAG Most Valuable Driver Award
 7. Public Comments (Maximum 3 minutes, per speaker)
- Consent Items:
8. Contract for Washington D.C. Representation Services (**External Communications** - Huelon Harrison/Sue Bauman)
 9. Approval of Federal Transit Administration (FTA) Supplemental Agreements for the Cities of Grand Prairie and Mesquite (**Budget and Finance** - Robert Pope/Sharon Leary)
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Individual Items:

15. Approval of the 2030 Transit System Plan (**Planning**- Scott Carlson/Doug Allen)
16. This item will be discussed at the Committee-of-the-Whole only.

Other items:

17. Officer Reports
18. Chair Report
19. General Counsel's Report
20. President/Executive Director's Report
21. Communications and Public Comments
22. Adjournment

+ Same Night Item

*** Briefing Item**

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