



Agenda

Quorum = 8

**Dallas Area Rapid Transit
SPECIAL CALLED MEETING OF THE
COMMITTEE-OF-THE-WHOLE
Friday, January 10, 2025, 1:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

General Items:

1. Public Comments

Individual Items:

2. Briefing on Service Area City Outreach Regarding Key Transit Priorities
(Gary A. Slagel/Nadine S. Lee)
 - Shuttle and Circulator Services
 - General Mobility Fund
 - North Central Texas Council of Governments Transit 2.0 Study Update
 - Economic Development
 - Board Governance

Other Items:

3. Identification of Future Agenda Items
 - Upcoming Service Area City Meetings
4. Adjournment

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 or Section 551.089, for Deliberation Regarding the deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.



Agenda Report

DATE: January 10, 2025

SUBJECT: Briefing on Service Area City Outreach Regarding Key Priorities

BOARD ITEM

- The Board Chair, Administration Committee Chair, and President & Chief Executive Officer have held or scheduled meetings with each of DART's service area cities and their Board representatives to discuss their key priorities and outline actions to advance planning or implementation of near-term items. Sales tax resolutions have also been discussed.
- These priorities were discussed on December 10, 2024, at a Board Workshop on December 18, 2024, and at a Special Called Committee of the Whole on January 8, 2025.
- The purpose of this item is to continue discussion of the following items:
 - Shuttle and Circulator Services
 - General Mobility Fund
 - North Central Texas Council of Governments Transit 2.0 Study Update
 - Economic Development
 - Board Governance