

**Dallas Area Rapid Transit
Board of Directors Meeting
Tuesday, March 24, 2026, 6:00 P.M. – Board Room
1401 Pacific Ave., Dallas, Texas 75202**

**The Board of Directors Meeting, with Board Chair presiding, will be held at the
DART Headquarters, Board Room, 1st Floor and by videoconference.**

The public may attend in person or view the meeting at:

[DART.org/about/public-access-information/board-meetings-information](https://www.dart.org/about/public-access-information/board-meetings-information)

General Items:

1. Pledge of Allegiance
2. Approval of Minutes: February 20, 2026, and February 24, 2026
3. This item will be discussed at the Committee-of-the-Whole meeting only.
4. Honoring DART Retirees for their Service to DART
5. Public Comments – Agenda Item Specific
Public Comments will be limited for up to two (2) minutes

Consent Items:

Development and Innovation:

6. Approval of Contract for Dallas Streetcar Battery Subpack Rebuild
(Patrick J. Kennedy/Trey Walker)
7. Approval to Exercise a One-Year Option for Automatic Passenger Count Support Services
Contract (Patrick J. Kennedy/Trey Walker)
8. Approval to Appoint Board Members of the Dallas Area Rapid Transit Mobility Service, Local
Government Corporation, to Fill Unexpired Terms Ending December 31, 2026
(Patrick J. Kennedy/Trey Walker)
9. Approval of Contract for Bus Stop Amenities, Fabrication and Installation
(Patrick J. Kennedy/Trey Walker)

Individual Items:

Development and Innovation:

10. Approval of Contract for the Renewable Natural Gas and Renewable Identification Number
Revenue Program (Patrick J. Kennedy/Trey Walker)

Administration:

11. Discussion and Approval of President & Chief Executive Officer's Employment Agreement
(Randall B. Bryant/Nadine S. Lee)

General Items:

12. Public Hearing on 2026 Service Changes
Public Comments will be limited for up to two (2) minutes

Other Items:

13. Public Comments – General
Public Comments will be limited for up to two (2) minutes
14. Adjournment



Agenda

Quorum = 10

The Dallas Area Rapid Transit 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 or 551.089 for Deliberation Regarding 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 Engagement at 214-749-2721, 48 hours in advance.

**MINUTES
DALLAS AREA RAPID TRANSIT
SPECIAL BOARD OF DIRECTORS' MEETING
Friday, February 20, 2026**

The Dallas Area Rapid Transit **Board of Directors'** meeting came to order on **Tuesday, February 20, 2026, at 3:04 p.m.**, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Board Chair Bryant presiding.

These minutes provide a brief overview and are not a transcript. For complete details, please visit the following link: [DART.org/about/public-access-information/board-meetings-information](https://www.dart.org/about/public-access-information/board-meetings-information).

City of Dallas

Randall B. Bryant– **Board Chair**

Carmen Garcia – **Secretary**

Patrick J. Kennedy

Roy C. Lopez

Maureen Milligan

Maurice A. West

Michele Wong Krause

City of Garland

Marc C. Abraham – **Board Vice Chair**

City of Irving

Rick H. Stopfer

City of Plano

Anthony Ricciardelli

Cities of Carrollton and Irving

Doug S. Hrbacek

Cities of Cockrell Hill and Dallas

Enrique A. MacGregor

Cities of Farmers Branch and Plano

M. Nathan Barbera

Cities of Garland, Rowlett, and Glenn Heights

Mark C. Enoch – **Assistant Secretary**

Cities of Richardson and University Park; Towns of Addison and Highland Park

Gary A. Slagel

M. Nathan Barbera and Rick H. Stopfer were absent.

General Items

1. **Pledge of Allegiance**

The pledge was conducted.

2. **Public Comments – Agenda Item Specific**

For complete details of each comment, please view the video at [DART.org/about/public-access-information/board-meetings-information](https://www.dart.org/about/public-access-information/board-meetings-information).

Speaker Name	Of/Location	Topic
Kressie Warren	Irving, TX	Item 3

Director MacGregor entered the meeting at 3:10 p.m.

Speaker Name	Of/Location	Topic
Kressie Warren	Irving, TX	Item 3
Phyllis Silver	Addison, TX	Item 3
Arual Neireva	Dallas, TX	Item 3
Alex Flores	Plano, TX	Item 3
Qui Le	Sachse, TX	Item 3
Ben Goodine	Richardson, TX	Item 3
Embher Chaffin	Plano, TX	Item 3
Alexander Dunn	Dallas, TX	Item 3
Dave Brady	Garland, TX	Item 3
Tyler Wright	Addison, TX	Item 3
Hexel Colorado	Dallas, TX	Item 3
Patric Morgan	Dallas, TX	Item 3
Garrett Pennell	Dallas, TX	Item 3
Micah Nisfigaki	Dallas, TX	Item 3
Tammy Greenberg	Dallas, TX	Item 3

Individual Items

Director Milligan entered the meeting at 3:46 p.m.

Development & Innovation:

3. Approval of a Strategic Funding Solution and an Interlocal Agreement with DART Service Area Cities for a General Mobility Program

Chair Bryant stated that it was 3:46 p.m. on Friday, February 20, 2026, and the Dallas Area Rapid Transit Board of Directors was going into Closed Session under the Texas Open Meetings Act, Section 551.071, for consultation with Attorney, to discuss Agenda Item 3, Approval of a Strategic Funding Solution and an Interlocal Agreement with DART Service Area Cities for a General Mobility Program.

The Committee reconvened into Open Session at 5:08 p.m.

Assistant Secretary Enoch left the meeting at 5:08 p.m.

Director Slagel moved to approve Resolution 260023, stating that the President & Chief Executive Officer or her designee is authorized to:

Section 1: Beginning in FY 2026, support a six-year term funding level allocation agreement available to all service area cities, subject to terms of the agreement. The fund allocation total amount for FY 2026 will be 5% of annual FY 2024 sales tax collections and be used to fund city projects that support local mobility needs consistent with Section 452 of the Texas Transportation Code.

Section 2: For each subsequent fiscal year (FY 2027-31), the DART share of the funding agreement shall be modified for allocation of 5% of annual sales tax collections, increasing by 0.5% beginning in year two to a maximum allocation from DART of 7.5%. The total allocation amount is contingent on a total match over the same time period of \$75 million (approximately 2.5%), from the Regional Transportation Council (RTC). The allocation amount for FY 2031 will be up to the equivalent of 10% of DART's annual sales tax collections, of which up to 7.5% will be funded by DART.

Section 3: Execute an interlocal agreement for the General Mobility Program with DART Service Area cities, substantially in the form shown in Exhibit 1 to the resolution and subject to legal review. The interlocal agreement must be executed by April 30, 2026, for a service area city to participate.

Section 4: Rescind DART Board Resolution No. 250114 with this Resolution.

Secretary Garcia seconded.

Director Kennedy left the meeting at 5:14 p.m.

The motion was adopted with Director MacGregor abstaining.

Other Items

4. Public Comments – General

There were no public comments.

5. Adjournment

There being no further business to discuss, the meeting adjourned at 5:25 p.m.



Briana Campbell

Secretary of Board Support

/bc

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS
February 24, 2026**

The Dallas Area Rapid Transit **Board of Directors'** meeting came to order on **Tuesday, February 24, 2026, at 6:03 p.m.**, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Board Vice Chair Abraham presiding.

These minutes provide a brief overview and are not a transcript. For complete details, please visit the following link: [DART.org/about/public-access-information/board-meetings-information](https://www.dart.org/about/public-access-information/board-meetings-information).

City of Dallas

Randall B. Bryant– **Board Chair**

Carmen Garcia –**Secretary**

Patrick J. Kennedy

Roy C. Lopez

Maureen Milligan

Maurice A. West

Michele Wong Krause

City of Garland

Marc C. Abraham - **Board Vice Chair**

City of Irving

Rick H. Stopfer

City of Plano

Anthony Ricciardelli

Cities of Carrollton and Irving

Doug S. Hrbacek

Cities of Cockrell Hill and Dallas

Enrique A. MacGregor

Cities of Farmers Branch and Plano

M. Nathan Barbera

Cities of Garland, Rowlett, and Glenn Heights

Mark C. Enoch – **Assistant Secretary**

Cities of Richardson and University Park; Towns of Addison and Highland Park

Gary A. Slagel

Randall B. Bryant had an excused absence to attend City Council meetings.

Mark C. Enoch was absent.

General Items

1. **Pledge of Allegiance**

The pledge was conducted.

2. **Approval of Minutes:** **January 27, 2026, and February 10, 2026**

Director West moved to adopt the January 27, 2026, and February 10, 2026, Board of Directors' meeting Minutes into the record as written.

Director MacGregor seconded, and the Minutes were accepted as written unanimously.

3. **This item will be discussed at the Committee-of-the-Whole meeting only.**

4. **Honoring DART Retirees for their Service to DART**

5. **Public Comments - Agenda Item Specific**

No public comments.

Consent Items 6-10

Secretary Garcia requested that item 6, **Approval of an Interlocal Agreement between Dallas Area Rapid Transit and VIA Metropolitan Transit for GoPass® Application Licensing** be moved to Individual Items for discussion.

Director MacGregor made a motion to approve Consent items 7 through 10.

Administration

7. **Approval of a Resolution for Legislative Priorities on Governance for the 90th Session of the Texas Legislature**

Moved to approve Resolution 260025, stating that the President & Chief Executive Officer or her designee is authorized to:

Section 1: Support amending DART's enabling statute, Texas Transportation Code, Subchapter 0, Section 452.572 and other applicable sections to establish that each service area city be permitted at least one member appointed by the governing body of the municipality to the subregional board.

Section 2: Support amending DART's enabling statute, Texas Transportation Code, Subchapter 0, Section 452.752 and other applicable sections to establish that no one service area city can appoint a majority of the subregional board.

Section 3: Not advance any other changes to DART's enabling statute unless they are part of broader legislative priorities to be established by the DART Board at a future date.

Development & Innovation:

8. **Approval of Contract Modification to Increase Contract Value for the Regional Trail Phase II Construction to Include Change to the Painting of Custer Pedestrian Bridge**

Moved to approve Resolution 260026, stating that the President & Chief Executive Officer or her designee is authorized to increase the contract value for construction of the Regional Trail Phase II with Archer Western Construction, LLC, to include a

painted finish at the Custer Pedestrian Bridge in the amount of \$683,650, to be funded from contingency, for a new contract value not to exceed \$93,134,200, and no change to the total Board-authorized amount not to exceed \$95,358,689.

9. **Approval of Contract Modification to Increase Contract Value for the Silver Line Equipment Maintenance Facility Construction to Include Metal Grate Floor Structure at Equipment Maintenance Facility Building**

Moved to approve Resolution 260027, stating that the President & Chief Executive Officer or her designee is authorized to execute a contract modification to:

Section 1: Increase the value of the contract for the Silver Line Equipment Maintenance Facility (EMF) Project with Stacy and Witbeck, Inc., to include a metal grate floor and supporting steel structure along the north wall of the EMF Building in an amount not to exceed \$309,311, to be funded from contingency, for a new contract value not to exceed \$69,733,481 and no change to the total Board-authorized amount not to exceed \$74,360,000.

Section 2: Change date for Milestone 1b Complete EMF Building to March 6, 2026.

Section 3: Change date for Milestone 2 Final Completion to September 28, 2026.

Section 4: Change contract completion date to December 12, 2026.

10. **Approval of Contract Modification for Landscape Management and Maintenance Services**

Moved to approve Resolution 260028, stating that the President & Chief Executive Officer or her designee is authorized to execute a contract modification with BrightView Landscape Services, Inc., [Contract No. C-2075875-01] to:

Section 1: Include landscape management and maintenance services for the Silver Line facilities.

Section 2: Increase the not-to-exceed amount by \$867,081, with a contingency of \$8,570, for a new total authorized amount not to exceed \$19,502,886.

Director West seconded, and the items were adopted unanimously.

Consent Item moved to Individual Items

6. **Approval of an Interlocal Agreement between Dallas Area Rapid Transit and VIA Metropolitan Transit for GoPass® Application Licensing**

Director Wong Krause moved to approve Resolution 260024, stating that the President & Chief Executive Officer or her designee is authorized to execute an interlocal agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with VIA Metropolitan Transit for licensing of the GoPass mobile app for a base term of one year.

Mayor Stopfer seconded, and the item was approved unanimously.

Individual Items 11

Development & Innovation:

11. +Approval of the Transfer of Equity Interest, Sale of Used Buses, and Provision of In-plant Inspection Support for New Buses to Denton County Transportation Authority

Director Hrbacek moved to approve Resolution 260029, stating that the President & Chief Executive Officer or her designee is authorized, as shown in Exhibit 1 to the Resolution, to:

Section 1: Execute any and all necessary documents to complete the equity transfer and sale of three surplus DART 2020 Gillig buses to Denton County Transportation Authority (DCTA), for \$252,643 plus all applicable taxes, fees, and transportation costs, subject to legal review and approval of the Federal Transit Administration.

Section 2: Provide in-plant inspection support for the six new Gillig buses purchased by DCTA for an estimated fee of \$46,392 via DART's established contract with NTx Transit Partners.

Section 3: The inserted stipulation that 100% of the funds paid by DCTA for the three buses, as mentioned in section 1, be applied to the principal of the debt on the new buses ordered by DART.

Director Barbera seconded, and the item was adopted, with Directors Milligan and Kennedy opposing.

Other Items

12. Public Comments - General

For complete details of each comment, please view the video at [DART.org/about/public-access-information/board-meetings-information](https://www.dart.org/about/public-access-information/board-meetings-information).

Speaker Name	City, State, or Employee	Topic
Laura Anderson	Irving, TX	Service Changes
Shirley Pollard	Dallas, TX	Service Issue
Tammy Greenburg	Dallas, TX	Bus 13,103, 237
Bryan Blanks	Lancaster, TX	Employee Concerns
Robert Sheaks	Irving, TX	Service Suggestions
Derrick Drennon	Dallas, TX	Employee Concern
Claudia Jones		Employee Concern
Bernard Wade	Dallas, TX	Employee Concern

13.

14. **Adjournment**

There being no further business, the meeting adjourned at 6:39 p.m.

A handwritten signature in cursive script that reads "Briana Campbell". The signature is written in black ink and is positioned above a solid black horizontal line.

Briana Campbell

Secretary of Board Support

/bc



Agenda Report

Committee-of-the-Whole
Board Meeting

Attachments: 1. Contract Award Analysis 2. Vendor Demographics	Voting Requirements: Majority
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DATE: March 24, 2026

SUBJECT: Approval of Contract for Dallas Streetcar Battery Subpack Rebuild

RECOMMENDATION

Approval of a resolution authorizing the President & Chief Executive Officer or her designee to award a 24-month contract to Brookville Equipment Corporation for the Dallas Streetcar Battery Subpack Rebuild [C- 2094645-01] for a total authorized amount not to exceed \$706,800.

COMMITTEE CONSIDERATIONS

- On March 10, 2026, the Committee-of-the-Whole moved this item by unanimous vote to the March 24, 2026, Board of Directors Meeting for final approval.

FINANCIAL CONSIDERATIONS

- The City of Dallas will reimburse DART for the costs incurred under this contract.

BUSINESS PURPOSE

- This contract provides 120 EnerDel Streetcar Battery Subpack Rebuilds for the Dallas Streetcars. The project, aligned with DART’s resiliency strategy, and will ensure reliable battery power for the propulsion, HVAC, and onboard communication systems during extreme weather, as well as regular events. By rebuilding the subpack batteries, DART will improve safety, reduce service delays, and strengthen fleet resiliency.
- The project scope includes engineering, design, component upgrades, First Article Installation (FAI), and validation testing for DART maintenance staff. The rebuild batteries will supply power for off-wire operation along the route and within yard or shop areas, restore the operating range and capabilities of the system, and enhance safety, reliability, and long-term maintainability.
- This program addresses obsolescence and resiliency requirements through the replacement of aging onboard battery subpacks that contribute to service delays, elevated maintenance costs, and failures under extreme weather conditions. The rebuild and replacement activities will enhance fleet resiliency, reduce downtime, minimize costly emergency interventions, and extend the service life of the assets.
- This project is being funded through the executed Public Transportation Improvements (PTI) Interlocal Agreement (ILA) between the City of Dallas and DART.

- Through PTI, the City of Dallas allocated \$3,000,000 for Dallas Streetcar spare parts, overhauls and capital maintenance. The cost of the battery subpack rebuilds are within this allocation.
- Approval of this contract will help DART achieve Agency Strategic Goal 1: Empowered Agency - Build a nimble organization that can act quickly and effectively by streamlining processes and empowering employees; Strategic Goal 3: Quality Service - Deliver a quality customer experience defined by strong rider advocacy and built on professional pride and continuous improvement; and Strategic Goal 6: Strategic Relationships – Position DART as a collaborative leader and recognized regional economic and mobility asset.

PROCUREMENT CONSIDERATIONS

- On October 16, 2025, an Invitation for Bids (IFB) notification was sent to firms for the Streetcar Subpack Batteries Rebuild.
- This will be a requirement contract with a two-year term.
- The contract award analysis is provided as Attachment 1.

VENDOR DEMOGRAPHICS

- The goal for this contract was originally established in October 2025 at 10% M/WBE participation. A re-analysis was conducted in February 2026, and a Small Business goal was established at 5% SBE participation.
- Brookville Equipment Corporation, the prime contractor, has no direct participation for this project; however, they do include small and diverse businesses within their business plans when viable opportunities are available.
- The SBE analysis and Equal Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor's actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

- Section 452.056 (a) of the Texas Transportation Code authorizes DART to construct, develop, plan, and operate a public transportation system within the DART Service Area.
- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.

**Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Invitation for Bids)
IFB NO. B-2094645**

Contract Information

- A. Description:** Streetcar Subpack Batteries Rebuild
- B. Contractor:** Brookville Equipment Corporation
- C. Contract Number:** C-2094645-01
- D. Contract Amount:** Not to exceed \$706,800
- E. Contract Type:** Requirements
- F. Term of Contract:** Two years
- G. Options Available:** N/A
- H. Bond Requirement:** N/A
- I. Liquidated Damages:** N/A
- J. Funding Source:** Local

Solicitation Information

- A. Issue Date:** 10/16/2025
- B. Notifications Sent to Registered Suppliers:** Yes
- C. Date and Time for Bid Receipt:** 11/13/2025 @ 2:00 PM
- D. Bids Received:** One

Firm Name	Base Price
Brookville Equipment Corporation	\$706,800

- E. Discussion of Nonresponsive Bids:** N/A
- F. Bid Evaluation:** Brookville Equipment Corporation is determined to be responsive.
- G. Price Considerations:** The contract's pricing is fair and reasonable based on the current market pricing. This analysis considers three or more sources for market analysis and historical data. The overall proposed rate is 4.52% above market value. The rate provided is within a reasonable range of market value to be considered fair and reasonable.
- H. Determination of Responsibility:**
Bond Check: N/A

Reference Check: Satisfactory

Financial Responsibility Survey: Satisfactory

Insurance Check: Yes

On-Site Inspection: N/A

Arithmetic Check: Yes

Verification of Bid: Yes

Buy America Certification and/or Audit, if applicable: N/A

Debarred/Suspended list: Not on the debarred /suspended list.

I. Protests received: N/A

J. Determinations Required: N/A

Determination and Recommendation

Brookville Equipment Corporation is a responsive and responsible contractor that submitted the lowest price in full and open competition for the Streetcar Subpack Batteries Rebuild. They have the capacity to perform this contract and are recommended for award.

Approval of Contract for Dallas Streetcar Battery Subpack Rebuild

SBE Considerations

The goal for this contract was originally established in October 2025 at 10% M/WBE participation. A reanalysis was conducted in February 2026, and a Small Business goal was established at 5% SBE participation. Brookville Equipment Corporation, the prime contractor, has no direct participation for this project; however, they do include small and diverse businesses within their business plans when viable opportunities are available.

Summary of EEO-1 Report

Brookville Equipment Corporation is located in Brookville, PA and employs 216 individuals. The following is an analysis of their EEO-1 report:

	ASIAN	BLACK	HISPANIC	NATIVE AM.	WHITE	TOTAL	PERCENTAGE
MALES	1	1	1	0	185	188	87.04%
FEMALES	1	0	0	0	27	28	12.96%
TOTAL	2	1	1	0	212	216	100%
PERCENTAGE	0.93%	0.46%	0.46%	0.00%	98.15%	100%	

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Approval of Contract for Dallas Streetcar Battery Subpack Rebuild

WHEREAS, on July 9, 2019 (Resolution No. 190074), DART and the City of Dallas entered into a Master Streetcar Interlocal Agreement for DART to provide expertise and planning for the design, construction, operations and maintenance of the streetcar system; and

WHEREAS, DART requires a rebuild of 120 EnerDel streetcar battery subpacks to be installed on Dallas Streetcars, ensuring a reliable battery energy source for propulsion, HVAC, and onboard communication systems; and

WHEREAS, the scope of work includes engineering, design, component upgrades, and First Article Installation (FAI), supporting long-term maintainability, reliability, and operational resiliency; and

WHEREAS, the contractor will provide a fully integrated, tested, and warranted solution, including obsolescence management, technical documentation, and post-delivery support; and

WHEREAS, a competitive sealed bid procurement was negotiated in accordance with the DART Procurement Regulations; and

WHEREAS, the proposed price for this contract is fair and reasonable; and

WHEREAS, this project is being funded through the executed Public Transportation Improvements (PTI) Interlocal Agreement (ILA) between the City of Dallas and DART. The City of Dallas allocated \$3,000,000 for Dallas Streetcar spare parts, overhauls and capital maintenance. The battery subpack rebuild is within this allocation; and

WHEREAS, expenses for this contract will be reimbursed by the City of Dallas.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President & Chief Executive Officer or her designee is authorized to award a 24-month contract to Brookville Equipment Corporation for Dallas Streetcar Battery Subpack Rebuild [C-2094645-01] for a total authorized amount not to exceed \$706,800.

Approval of Contract for Dallas Streetcar Battery Subpack Rebuild

Prepared by: /s/ Melvin E. Walker, III
Trey Walker, PE
Interim Executive Vice President/
Chief Development Officer

Approved as to form: /s/ Gene Gamez
Gene Gamez
General Counsel

Approved by: /s/ Nadine S. Lee
Nadine S. Lee
President & Chief Executive Officer



Agenda Report

Committee-of-the-Whole
Board Meeting

Attachments: 1. Procurement Analysis 2. SBE Considerations	Voting Requirements: Majority
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DATE: March 24, 2026

SUBJECT: Approval to Exercise a One-Year Option for Automatic Passenger Count Support Services Contract

RECOMMENDATION

Approval of a resolution authorizing the President & Chief Executive Officer or her designee to execute a contract modification for Automatic Passenger Count Support Services with Urban Transportation Associates (UTA), Inc. [Contract No. C-2084189-01], to: 1) exercise a one-year option; and 2) increase the not-to-exceed amount by \$105,822, for a new total authorized amount not to exceed \$302,262.

COMMITTEE CONSIDERATIONS

- On March 10, 2026, the Committee of the Whole moved this item by unanimous vote to the March 24, 2026, Board of Directors meeting for final approval.

FINANCIAL CONSIDERATIONS

- This contract modification for Automatic Passenger Count Support Services is included in the Service Planning Department’s approved FY 2026 operating budget.
- Sufficient funding for this contract modification in the amount of \$105,822 is included in both the Service Planning Department’s FY 2026 Operating budget and the Total Operating Expense line item of the FY 2026 20-Year Financial Plan.

BUSINESS PURPOSE

- Approval of this contract option will help achieve Agency Strategic Goal 1: Empowered Agency - Build a nimble organization that can act quickly and effectively by streamlining processes and empowering employees.
- DART has a continuing need for Automatic Passenger Counter (APC) data collection support for compiling elements of the Federal Transit Administration National Transit Database report, and analyzing bus transit system ridership and route performance.

- This contract modification is for continuous support of the APC ridership reporting and hardware diagnostics for APCs on DART's bus fleet. Urban Transit Associates is our current provider of bus ridership data gathering, factoring, and processing. These APC reports generated by UTA provides bus ridership data, route, trip and stop level which can be further aggregated to various other levels (e.g. city), for service analysis and performance measures.
- In June 2024, the original contract was awarded to provide automatic passenger count support services for \$196,440, which was below the \$249,999 threshold requiring Board approval. Exercising the option year will make the total contract amount exceed the Board approval threshold, thus requiring Board approval.
- The UTA contract will expire on June 10, 2026, and exercising the one-year option is needed to continue the services described above.

PROCUREMENT CONSIDERATIONS

- The base term of the contract is two years from the award date of June 11, 2024, and the contract provides for a single one-year option.
- The pricing for the exercise of the option year is fair and reasonable.
- Contractor performance is satisfactory.
- The procurement analysis is provided as Attachment 1.

VENDOR DEMOGRAPHICS

- Due to the intellectual rights and proprietary nature of this procurement, it is recognized as non-eligible for goal setting per the deviation to DART's Procurement Regulations regarding Software Licenses and Maintenance Agreements.
- The SBE analysis and Equal Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor's actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

- Section 452.056(a) of the Texas Transportation Code authorizes DART to construct, develop, plan and operate a public transportation system within the DART Service Area.
- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.

**Dallas Area Rapid Transit Authority
PROCUREMENT ANALYSIS
Exercise Option
Modification No. 1**

Contract Information

- A. Contract Description:** Automatic Passenger Count Support Services
- B. Contractor:** Urban Transportation Associates, Inc.
- C. Contract Number:** C-2084189-01
- D. Contractual Action:** Exercise one-year option
- E. Current Contract Amount:** \$196,440
- F. Contract Modification Amount:** \$105,822
- G. New Contract Amount:** \$302,262
- H. Contract Type:** Indefinite Delivery/Indefinite Quantity
- I. Current Term of Contract/Performance Period:** 06/11/2024 – 06/10/2026
- J. Remaining Options Available:** N/A
- K. Price Considerations:** The option year price increased 4% over the base period, price is determined fair and reasonable.
- L. Negotiation Memorandum:** N/A
- M. Determinations Required:** N/A
- N. Funding:** Local
- O. Determination of Responsibility:**
Bond Check: N/A
Reference Check: Satisfactory
Financial Responsibility Survey: Satisfactory
Insurance Check: Yes
On-Site Inspection: N/A
Arithmetic Check: Yes
Verification of Offer: Yes
Buy America Certification and/or Audit, if applicable: N/A
Debarred/Suspended list: Not on the debarred /suspended list.

Determination and Recommendation

Urban Transportation Associates, Inc. is a responsible contractor for the modification described above. Therefore, execution of the contract modification is recommended.

Approval to Exercise a One-Year Option for Automatic Passenger Count Support Services Contract

SBE Considerations

Due to the intellectual rights and proprietary nature of this procurement, it is recognized as non-eligible for goal setting per the deviation to DART’s Procurement Regulations regarding Software Licenses and Maintenance Agreements

Summary of EEO-1 Report

Urban Transportation Associates, Inc. is located in Cincinnati, OH and employs 15 individuals. The following is an analysis of their EEO-1 report:

	ASIAN	BLACK	HISPANIC	NATIVE AM.	WHITE	TOTAL	PERCENTAGE
MALES	1	0	0	0	13	14	93.33%
FEMALES	0	0	0	0	1	1	6.67%
TOTAL	1	0	0	0	14	15	100%
PERCENTAGE	6.67%	0.00%	0.00%	0.00%	93.33%	100%	

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Approval to Exercise a One-Year Option for Automatic Passenger Count Support Services Contract

WHEREAS, in June 2024, the original contract was awarded to provide automatic passenger count support services for \$196,440, which was below the \$249,999 threshold requiring Board approval. Exercising the option year will make the total contract amount exceed the Board approval threshold, thus requiring Board approval; and

WHEREAS, DART has a continuing need for Automatic Passenger Counter (APC) data collection support for compiling elements of the Federal Transit Administration National Transit Database report, analyzing bus transit system ridership and route performance; and

WHEREAS, this contract option is for continuous support of the APC ridership reporting and analysis on DART's buses; and

WHEREAS, the UTA contract will expire on June 10, 2026, and exercising the one-year option is needed to continue the services described above; and

WHEREAS, the proposed pricing is fair and reasonable; and

WHEREAS, funding for this contract modification is within current budget and FY 2026 20-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President & Chief Executive Officer or her designee is authorized to execute a contract modification for Automatic Passenger Count Support Services with Urban Transportation Associates, Inc. [Contract No. C-2084189-01], to:

Section 1: Exercise a one-year option.

Section 2: Increase the not-to-exceed amount by \$105,822, for a new total authorized amount not to exceed \$302,262.

Approval to Exercise a One-Year Option for Automatic Passenger Count Support Services Contract

Prepared by: /s/ Melvin E. Walker, III
Trey Walker, PE
Interim Executive Vice President/
Chief Development Officer

Approved as to form: /s/ Gene Gamez
Gene Gamez
General Counsel

Approved by: /s/ Nadine S. Lee
Nadine S. Lee
President & Chief Executive Officer



Agenda Report

Committee-of-the-Whole
Board Meeting

**Voting Requirements:
Majority**

DATE: March 24, 2026

SUBJECT: Approval to Appoint Board Members of the Dallas Area Rapid Transit Mobility Service, Local Government Corporation, to Fill Unexpired Terms Ending December 31, 2026

RECOMMENDATION

Approval of a resolution appointing Dallas Area Rapid Transit (DART) Board Member Marc C. Abraham and DART staff member Kay Shelton to the Dallas Area Rapid Transit Mobility Service, Local Government Corporation (LGC), Board of Directors to complete the unexpired terms ending December 31, 2026.

COMMITTEE CONSIDERATIONS

- On March 10, 2026, the Committee of the Whole moved this item by unanimous vote to the March 24, 2026, Board of Directors meeting for final approval.

FINANCIAL CONSIDERATIONS

- Approval to appoint directors to the LGC Board has no financial impact on the approved budget or FY 2026 20-Year Financial Plan.

BUSINESS PURPOSE

- On December 10, 2024 (Resolution No. 240147), the Board appointed Rodney Schlosser, Nadine S. Lee, Rob Smith, and Jamie Adelman to the Dallas Area Rapid Transit Mobility Service, LGC, Board of Directors for terms commencing on the date thereof and ending on December 31, 2026, or until a replacement director is appointed.
- In April 2025, Mr. Schlosser resigned from the DART Board of Directors, vacating the position and leaving the Dallas Area Rapid Transit Mobility Service, LGC, Board position with an unexpired term.
- On May 27, 2025 (Resolution No. 250060), DART Board Member Randall B. Bryant was appointed to the Dallas Area Rapid Transit Mobility Service, LGC, Board of Directors to complete the unexpired term.
- The DART Board Chair, by virtue of the position, is Chair of the Dallas Area Rapid Transit Mobility Service, LGC. In October 2025, Gary Slagel's term as DART Board Chair expired. Randall B. Bryant was elected DART Board Chair, thus leaving an LGC Board position vacant.

- In January 2026, Rob Smith retired from DART, which created a second vacancy on the LGC Board.
- The DART Mobility Service, LGC, cannot engage in any business or other activities except as authorized and approved by the DART Board of Directors.
- Approval of this appointment will help achieve Agency Strategic Goal 6: Strategic Relationships - Position DART as a collaborative leader and recognized regional economic and mobility asset.

LEGAL CONSIDERATIONS

Section 452.054 of the Texas Transportation Code authorizes DART to exercise all powers necessary or convenient to carry out the purposes or the provisions of the statute.

Subchapter D of Chapter 431, Texas Transportation Code (the “ACT”), authorizes a local government, including a regional transportation authority as described in Chapter 452.001 of the ACT, to create a local government corporation to aid and act on behalf of the local government to accomplish any governmental purpose of the local government.

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

**Approval to Appoint Board Members of the Dallas Area Rapid Transit Mobility Service,
Local Government Corporation, to Fill Unexpired Terms Ending December 31, 2026**

WHEREAS, on December 10, 2024 (Resolution No. 240147), the Board appointed Rodney Schlosser, Nadine S. Lee, Rob Smith, and Jamie Adelman to the Dallas Area Rapid Transit (DART) Mobility Service, Local Government Corporation (LGC), Board of Directors for terms commencing on the date thereof and ending on December 31, 2026, or until a replacement director is appointed; and

WHEREAS, in April 2025, Mr. Schlosser resigned from the DART Board of Directors vacating the position and leaving the DART Mobility Service, LGC, Board position with an unexpired term; and

WHEREAS, on May 27, 2025 (Resolution No. 250060), DART Board Member Randall B. Bryant was appointed to the DART Mobility Service, LGC, Board of Directors to complete the unexpired term; and

WHEREAS, the DART Board Chair, by virtue of the position, is Chair of the Dallas Area Rapid Transit Mobility Service, LGC. In October 2025, Gary Slagel's term as DART Board Chair expired. Randall B. Bryant was elected as DART Board Chair, thus leaving an LGC Board position vacant; and

WHEREAS, in January 2026, Rob Smith retired from DART, which created a second vacancy on the LGC Board; and

WHEREAS, the DART Mobility Service, LGC, cannot engage in any business or other activities except as authorized and approved by the DART Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that DART Board Member Marc C. Abraham and DART staff member Kay Shelton be appointed to the Dallas Area Rapid Transit Mobility Service, Local Government Corporation, Board of Directors to complete the unexpired terms ending December 31, 2026.

Approval to Appoint Board Members of the Dallas Area Rapid Transit Mobility Service, Local Government Corporation, to Fill Unexpired Terms Ending December 31, 2026

Prepared by: /s/ Melvin E. Walker, III
Trey Walker, PE
Interim Executive Vice President/
Chief Development Officer

Approved as to form: /s/ Gene Gamez
Gene Gamez
General Counsel

Approved by: /s/ Nadine S. Lee
Nadine S. Lee
President & Chief Executive Officer



Agenda Report

Committee-of-the-Whole
Board Meeting

Attachments: 1. Contract Award Analysis 2. Vendor Demographics	Voting Requirements: Majority
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DATE: March 24, 2026

SUBJECT: Approval of Contract for Bus Stop Amenities, Fabrication and Installation

RECOMMENDATION

Approval of a resolution authorizing the President & Chief Executive Officer or her designee to award a five-year contract with two one-year options, to Tolar Manufacturing Company, Inc. [Contract No. C-2093808-01], for purchase and installation of on-street passenger amenities, for a total authorized amount not to exceed \$71,511,900.

COMMITTEE CONSIDERATIONS

- On March 10, 2026, the Committee of the Whole moved this item by unanimous vote to the March 24, 2026, Board of Directors meeting for final approval.

FINANCIAL CONSIDERATIONS

- This contract for purchase and installation of on-street passenger amenities is included in the Amenities Expansion and Replacement Program Capital Project Budget of the approved FY 2026 Capital Budget.
- Sufficient funding for this contract in the amount of \$71,511,900 is included in both the Amenities Expansion and Replacement Program project budget and Agency-wide Capital line item of the FY 2026 20-Year Financial Plan.

BUSINESS PURPOSE

- Approval of this contract supports Agency Strategic Goal 3: Quality Service - Deliver a quality customer experience defined by strong rider advocacy and built on professional pride and continuous improvement, Agency Strategic Goal 4 - Integrate mobility options to create a seamless travel experience defined by frequency and reliability that positions DART as first in mind; and Agency Strategic Goal 5: Fantastic Spaces - Create fantastic spaces that add value to our communities, enhance the rider experience, and foster a sustainable and thriving region.
- The proposed contract will allow DART to purchase and install approximately 1,350 bus shelters, 1,500 steel strap benches, and 500 solar-powered bus stop lights.
- This contract contains provisions for purchasing metal benches, NextGen shelters, advanced lighting technology, real-time arrival displays, and various other components and replacement parts.

- Amenities will be installed at bus stops that meet the DART Service Standards policy approved by the Board in January 2025.
- The concrete work required to install shelters and benches under this contract will be provided using DART's Major On-Call Construction contract.
- Task orders under this contract will be issued based on the annual approved capital budget.

PROCUREMENT CONSIDERATIONS

- On August 27, 2025, a Request for Proposals (RFP) notification was sent to firms for Bus Stop Amenities Fabrication and Installation services
- This will be an Indefinite Delivery/Indefinite Quantity (IDIQ) type contract with fixed unit prices for a term of five years with two one-year options.
- The contract award analysis is provided as Attachment 1.

VENDOR DEMOGRAPHICS

- The goal for this contract was established in August 2025 at 24% DBE participation. A reanalysis was conducted in October 2025 and a Small Business goal was established at 20% SBE participation.
- Tolar Manufacturing Company, Inc., the prime contractor, has committed to achieve some participation.
- The SBE analysis and Equal Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor's actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.

**Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Request for Proposals)
RFP NO. P-2093808**

Contract Information

- A. Description:** Bus Stop Amenities Fabrication and Installation
- B. Contractor:** Tolar Manufacturing Company, Inc.
- C. Contract Number:** C-2093808-01
- D. Contract Amount:** Not to exceed \$71,511,900
- E. Contract Type:** Indefinite Delivery/Indefinite Quantity (IDIQ) with Fixed Unit Prices
- F. Term of Contract:** Five years from date of the Notice to Proceed
- G. Options Available:** Two one-year options
- H. Bond Requirement:** Yes
- I. Liquidated Damages:** N/A
- J. Funding Source:** Federal/Local

Solicitation Information

- A. Issue Date:** August 27, 2025
- B. Notifications Sent to Registered Suppliers:** Yes
- C. Date and Time for Proposal Receipt:** November 20, 2025 @ 2:00 PM
- D. Proposals Received:** Three
1. Tolar Manufacturing Company, Inc.
 2. SELS USA, LLC
 3. Duo-Guard Industries
- E. Discussion of Proposal Evaluation Process:** Proposals were evaluated against the criteria prescribed in the RFP by a Source Evaluation Committee (SEC) appointed to conduct evaluations as follows:

<u>Criteria</u>	<u>Maximum Points Available</u>
Capabilities of the Firm	400
Qualifications of Staff	250
Production/Delivery Schedule	250
Firm Composition	100
Price	250
Total Maximum Point Available	1,250

F. Discussion of Unacceptable Proposals: The technical proposal submitted by SELS USA, LLC, was evaluated by the SEC and was determined to be technically unacceptable.

G. Proposal Scoring:

Offeror Name	Base Price	Option Price	Total Price (Base+ Options)	Pricing Score	Technical Score	Total Score	Rank
Tolar Manufacturing Company, Inc.	\$71,511,900	\$35,751,324	\$107,263,224	350	500	850	1
Duo-Guard	\$69,948,677	\$38,461,608	\$108,410,265	346	397	743	2

H. Negotiation Memorandum: Available for review in the contract file.

I. Cost & Price Analysis: The proposed pricing is determined fair and reasonable based on competition and comparison to historical prices paid for the same or similar goods/services.

J. Determination of Responsibility:

Bond Check: Obtained after notice of award

Reference Check: Satisfactory

Financial Responsibility Survey: Satisfactory

Insurance Check: To be obtained after award

On-Site Inspection: N/A

Arithmetic Check: Yes

Verification of Offer: Yes

Buy America Certification and/or Audit, if applicable: N/A

Debarred/Suspended list: Not on the debarred /suspended list.

K. Protests Received: None

L. Determinations Required: None

Determination and Recommendation

Tolar Manufacturing Company, Inc., is a responsible offeror that achieved the highest score considering technical and price factors. They have the capacity to perform this contract and are recommended for award.

Approval of Contract for Bus Stop Amenities, Fabrication and Installation

SBE Considerations

The goal for this contract was established in August 2025 at 24% DBE participation. A reanalysis was conducted in October 2025 and a Small Business goal was established at 20% SBE participation. Tolar Manufacturing Company, Inc. has committed to achieve some participation through the utilization of the following certified firm:

SBE PARTICIPATION

VENDOR	LOCATION	ETHNICITY	SERVICE	AMOUNT	PERCENTAGE
L.A.W. Contracting, LLC	San Antonio, TX	White Female	Assembly, installation, and QA inspection	\$6,940,500	9.71%

TOTAL SBE PARTICIPATION: \$6,940,500 9.71%*

NOTE: The goal is based on the not to exceed amount of \$71,511,900. If there are any changes to this amount, the original goal shall still apply.

*The percentage and dollar amounts may remain level, increase or decrease depending on the circumstances.

Summary of EEO-1 Report

Tolar Manufacturing Company, Inc. is located in Corona, CA and employs 63 individuals. The following is an analysis of their EEO-1 report:

	ASIAN	BLACK	HISPANIC	NATIVE AM.	WHITE	TOTAL	PERCENTAGE
MALES	0	0	49	0	5	54	85.71%
FEMALES	0	0	4	0	5	9	14.29%
TOTAL	0	0	53	0	10	63	100%
PERCENTAGE	0.00%	0.00%	84.13%	0.00%	15.87%	100%	

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Approval of Contract for Bus Stop Amenities, Fabrication and Installation

WHEREAS, revised warrants for installation of amenities at bus stops were established by the Board as part of DART Service Standards approved in December 2021; and

WHEREAS, the installation of additional amenities will improve convenience and increase ridership; and

WHEREAS, the proposed contract will allow DART to purchase and install approximately 1,350 bus shelters, 1,500 steel strap benches, and 500 solar-powered bus stop lights; and

WHEREAS, this contract contains provisions for purchasing metal benches, NextGen shelters, advanced lighting technology, real-time arrival displays, and various other components and replacement parts; and

WHEREAS, amenities will be installed at bus stops that meet the DART Service Standards policy approved by the Board in January 2025; and

WHEREAS, the concrete work required to install shelters and benches under this contract will be provided using DART's Major On-Call Construction contract; and

WHEREAS, a competitive sealed proposal procurement for a five-year contract with two one-year options was conducted in accordance with the DART Procurement Regulations; and

WHEREAS, the pricing is fair and reasonable; and

WHEREAS, task orders under this contract will be issued based on the annual approved capital budget; and

WHEREAS, funding for this contract is within current budget and FY 2026 20-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President & Chief Executive Officer or her designee is authorized to award a five-year contract with two one-year options, to Tolar Manufacturing Company, Inc. [Contract No. C-2093808-01], for purchase and installation of on-street passenger amenities for a total authorized amount not to exceed \$71,511,900.

Approval of Contract for Bus Stop Amenities, Fabrication and Installation

Prepared by: /s/ Melvin E. Walker, III
Trey Walker, PE
Interim Executive Vice President/
Chief Development Officer

Approved as to form: /s/ Gene Gamez
Gene Gamez
General Counsel

Approved by: /s/ Nadine S. Lee
Nadine S. Lee
President & Chief Executive Officer



Agenda Report

Committee-of-the-Whole

Board Meeting

Attachments: 1. Contract Award Analysis 2. SBE Considerations	Voting Requirements: Majority
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DATE: March 24, 2026

SUBJECT: Approval of Contract for the Renewable Natural Gas and Renewable Identification Number Revenue Program

RECOMMENDATION

Approval of a resolution authorizing the President & Chief Executive Officer or her designee to award a five-year contract for Renewable Natural Gas (RNG) and Renewable Identification Number (RIN) Revenue Program to Anew RNG, LLC [Contract No. C-2093872-01] subject to legal review, to utilize RNG in the Compressed Natural Gas (CNG) buses and generate and monetize RIN credits, which have the potential to produce up to \$5,000,000 per year in revenue, depending on CNG volume and RIN market price.

COMMITTEE CONSIDERATIONS

- On March 10, 2026, at the Committee-of-the-Whole meeting, the Board moved to postpone action on this item to the March 24, 2026, Committee-of-the-Whole meeting.

FINANCIAL CONSIDERATIONS

- This contract will generate revenue for DART.

BUSINESS PURPOSE

- Approval of this contract supports Agency Strategic Goal 3: Quality Service - Deliver a quality customer experience defined by strong rider advocacy and built on professional pride and continuous improvement.
- Congress created the Renewable Fuel Standard (RFS) Program in 2005, which requires transportation fuel to contain a minimum amount of renewable fuels. Renewable identification numbers (RINs) are "credits" generated by renewable fuel producers that can then be traded or purchased to comply with RFS requirements. This creates a market for RINs that can be monetized.
- The Contractor will secure a reliable supply of renewable natural gas (RNG) for fueling DART's CNG buses. They will also manage monetizing the generated RIN credits and provide DART a percentage of the revenue, with supporting documentation.

PROCUREMENT CONSIDERATIONS

- On October 9, 2025, a Request for Proposals (RFP) notification was sent to firms for Renewable Natural Gas and Renewable Identification Number Revenue Program.
- This will be revenue generating contract, for a term of five years.
- The contract award analysis is provided as Attachment 1.

VENDOR DEMOGRAPHICS

- This is a revenue-generating contract and does not involve the expenditure of public funds. As such, contract participation goals are not applicable and have not been assigned. Furthermore, this contract does not involve compensation to the contractor nor does it meet the criteria for workforce utilization review; therefore, the submission of an EEO-1 report is not required.

LEGAL CONSIDERATIONS

- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.

**Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Request for Proposals)
RFP NO. P-2093872**

Contract Information

- A. Description:** Contract for Renewable Natural Gas and Renewable Identification Number Revenue Program
- B. Contractor:** Anew RNG, LLC
- C. Contract Number:** C-2093872-01
- D. Contract Amount:** This contract is estimated to create \$5,000,000 in revenue, depending on the CNG volume and RIN market price.
- E. Contract Type:** Revenue Generating
- F. Term of Contract:** Five years from the Notice to Proceed
- G. Options Available:** None
- H. Bond Requirement:** Yes
- I. Liquidated Damages:** N/A
- J. Funding Source:** Local

Solicitation Information

- A. Issue Date:** 10/9/2025
- B. Notifications Sent to Registered Suppliers:** Yes
- C. Date and Time for Proposal Receipt:** November 17, 2025, @ 2:00 PM
- D. Proposals Received:** Six
- E. Discussion of Proposal Evaluation Process:** The proposal was evaluated against the following criteria by a Source Evaluation Committee (SEC) appointed to conduct proposal evaluations:
- | | |
|------------------------------------|----------------------------|
| Sustainability of Feedstock Supply | 100 Maximum Points |
| Technical Expertise | 200 Maximum Points |
| Reporting and Communicating | 100 Maximum Points |
| Price | <u>600 Maximum Points</u> |
| Total Points | 1000 Maximum Points |
- F. Discussion of Unacceptable Proposals:** STX, Group was deemed non-responsive due to the firm modifying the quantities on the price schedule.

G. Proposal Scoring:

Firm Name	Technical Points (Max 400)	Price Points (Max 600)	Total (Technical & Price) Points (Max 1000)	Final Ranking
Anew RNG, LLC	305	600	905	1
WMRE Holdings, Inc.	223	564	787	2
Clean Energy Renewable Fuels, LLC	333	323	656	3
US Venture, Inc. dba US Energy	283	329	612	4
Trillium Transportation Fuels, LLC dba Love's Alternative	255	317	572	5
STX Group	N/R	N/R	N/R	N/R

Anew RNG, LLC was evaluated and scored a total of 905 out of 1000 points.

H. Negotiation Memorandum: Available for review in the contract file.

I. Cost & Price Analysis: Price is determined to be fair and reasonable based on competition.

J. Determination of Responsibility:

Bond Check: N/A

Reference Check: Satisfactory

Financial Responsibility Survey: Satisfactory

Insurance Check: Yes

On-Site Inspection: N/A

Arithmetic Check: Yes

Verification of Offer: Yes

Buy America Certification and/or Audit, if applicable: N/A

Debarred/Suspended list: Not on the debarred /suspended list.

K. Protests Received: None

L. Determinations Required: F&D 46 – Non-Responsive

Determination and Recommendation

Anew RNG, LLC, is a responsible offeror that achieved the highest score considering technical and price factors. They have the capacity to perform this contract and are recommended for award.

**Approval of Contract for Renewable Natural Gas and Renewable Identification Number
Revenue Program**

SBE Considerations

This is a revenue generating contract and does not involve the expenditure of public funds. As such, contract participation goals are not applicable and have not been assigned.

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Approval of Contract for Renewable Natural Gas and Renewable Identification Number Revenue Program

WHEREAS, Congress created the Renewable Fuel Standard (RFS) Program in 2005, which requires transportation fuel to contain a minimum amount of renewable fuels; and

WHEREAS, renewable identification numbers (RINs) are "credits" generated by renewable fuel producers that can then be traded or purchased to comply with RFS requirements; and

WHEREAS, the Contractor will secure a reliable supply of renewable natural gas (RNG) for fueling DART's CNG buses; and

WHEREAS, they will also manage monetizing the generated RIN credits and provide DART a percentage of the revenue, with supporting documentation; and

WHEREAS, a competitive sealed proposal procurement for a five-year contract was conducted in accordance with the DART Procurement regulations; and

WHEREAS, this contract will generate revenue for DART.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President & Chief Executive Officer or her designee is authorized to award a five-year contract for Renewable Natural Gas (RNG) and Renewable Identification Number (RIN) Revenue Program to Anew RNG, LLC [Contract No. C-2093872-01] subject to legal review, to utilize RNG in the Compressed Natural Gas (CNG) buses and generate and monetize RIN credits, which have the potential to produce up to \$5,000,000 per year in revenue, depending on CNG volume and RIN market price.

Approval of Contract for Renewable Natural Gas and Renewable Identification Number Revenue Program

Prepared by: /s/ Melvin E. Walker, III
Trey Walker, PE
Interim Executive Vice President/
Chief Development Officer

Approved as to form: /s/ Gene Gamez
Gene Gamez
General Counsel

Approved by: /s/ Nadine S. Lee
Nadine S. Lee
President & Chief Executive Officer



Agenda Report

Board Meeting

DATE: March 24, 2026

SUBJECT: Discussion and Approval of President & Chief Executive Officer's Employment Agreement

BOARD ACTION

Approval of a resolution approving _____.

PURPOSE

- DART's legislation authorizes the DART Board to employ a chief executive officer who shall administer the daily operation of the authority.
- On June 18, 2024 (Resolution No. 240078), the Board approved an extension to Ms. Lee's employment agreement of two years and 81 days, the term of which expires on September 30, 2026.
- The purpose of this item is to discuss the Employment Agreement with Ms. Lee.

LEGAL CONSIDERATIONS

- Section 452.101 of the Texas Transportation Code provides that the DART Board shall employ a chief executive officer who may be designated as the general manager or the executive director.
- Section 452.104 of the Texas Transportation Code provides that the Executive Director shall administer the daily operation of the authority.
- DART Board Bylaws, Article IV, Section 6, states that the Board shall appoint and prescribe the duties, tenure, and compensation of a chief executive officer who shall administer the daily operations of DART.

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

**Discussion and Approval of President & Chief Executive Officer's
Employment Agreement**

WHEREAS, DART's legislation authorizes the Board to employ a chief executive officer who shall administer the daily operation of the authority; and

WHEREAS, on June 18, 2024 (Resolution No. 240078), the Board approved an extension to Ms. Lee's employment agreement of two years and 81 days, the term of which expires on September 30, 2026; and

WHEREAS, _____; and

WHEREAS, funding for this position is within current budget and FY 2026 20-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that:

Section 1:

Section 2:

**Discussion and Approval of President & Chief Executive Officer's
Employment Agreement**

Carmen Garcia
Secretary

Randall B. Bryant
Chair

APPROVED AS TO FORM:

ATTEST:

Gene Gamez
General Counsel

Nadine S. Lee
President & Chief Executive Officer

Date