

Board of Directors Meeting

April 16, 2008

7:30 AM

Dallas Area Rapid Transit (DART) Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

AGENDA

Call To Order/Welcome

Introduction of New Director

Public Comment

Declaration of Conflict of Interest

Chair's Comments

Consent Agenda

Action Item

- A. Review and Approval of February 29, 2008 Meeting Minutes
- B. Preferred Vendors
- C. Contract Amendments
- D. Endorsement of External Grant Applications and Agreements
- E. Vendor Agreements/Purchases/Capacity Building

Special Report Federal/State Updates – Linda Davis

Action Item

Means, Ends and Expectations

Discussion/Action Item

- A. Strategic Planning
- B. Procurements
- C. Quality Assurance and Oversight

President's Briefing

- A. System Development
- B. Authorization of Contracts, Partnerships, and Agreements
- C. Local Policy

Action Item

Action Item

Action Item

Closed Session – Meeting with Board Attorney; Closed Meeting Pursuant to §551.071 of Texas Open Meetings Act

General Discussion/Other Business

Adjourn