

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
July 7, 2009**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, July 7, 2009, at 6:30 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Chrisman presiding.

City of Dallas

Scott Carlson
Jerry L. Christian
Pamela Dunlop Gates – **Assistant Secretary**
Angel Reyes
Robert Strauss – **Vice-Chair**
William Tsao
William M. Velasco
Claude Williams

City of Garland

Tracey M. Whitaker

City of Irving

John C. Danish – **Secretary**

City of Plano

Loretta Ellerbe

Cities of Addison, Highland Park, Richardson, and University Park

Raymond Noah

Cities of Carrollton and Irving

Randall Chrisman – **Chair**

Cities of Dallas, Plano, Glenn Heights, and Cockrell Hill

Faye Moses Wilkins

Cities of Farmers Branch, Garland, and Rowlett

Mark C. Enoch

Jerry Christian, Loretta Ellerbe, and Angel Reyes were absent.

General Items:

1. **Approval of Minutes:** June 23, 2009

Mr. Danish made a motion to approve the June 23, 2009, Board of Directors' Meeting minutes with no corrections, deletions, or additions.

Mr. Enoch seconded the motion and it was approved unanimously.

2. **Public Comments**

Chair Chrisman reviewed the rules that govern the Public Comments portion of the meeting, including the Code of Conduct for Citizens, News Media, and Visitors at DART Board Meetings (on file in the Office of Board Support).

Chair Chrisman called four individuals who had completed 'Request to Address the Board' cards and no one answered his summons.

Consent Items:

Mr. Noah made a motion to approve Consent Items 3. - 6.

3. **Contract Modification for Construction Manager/General Contractor-I (CM/GC-I) Construction Services for an Operations Project to Modify Tower 18 Signals**

Approval of Resolution No. 090086 that authorizes the President/Executive Director or his designee to execute a contract modification, subject to legal review, for Construction Manager/General Contractor-I (CM/GC-I) construction services for an Operations project to modify Tower 18 signals with Archer-Western-Brunson-Carcon (AWBC), A Joint Venture [C-1007571-01], in an amount not to exceed \$133,000, for a new total authorized amount not to exceed \$429,383,346.

4. **Contract for Track Materials for the Trinity Railway Express (TRE) Valley View Project**

Approval of Resolution No. 090087 that authorizes the President/Executive Director or his designee to award a contract, subject to legal review, for track materials for the Trinity Railway Express (TRE) Valley View project to Progress Rail Services in the amount of \$1,261,356, with a supplemental work contingency of \$37,841 (3%) for unanticipated expenses, for a total authorized amount not to exceed \$1,299,197.

5. **Lease Extension Agreement for the DART Police Facility at 1333 Stemmons Freeway, Dallas, Texas**

Approval of Resolution No. 090088 that authorizes the President/Executive Director or his designee to:

Section 1: Execute a one-year lease extension agreement, subject to legal review, with Grossman and Frank Investments, Inc., for base monthly rent in the amount of \$28,209 on 34,090 square feet of office space at 1333 Stemmons Freeway, Dallas, Texas, for the DART Police Facility; and

Section 2: Expend operational costs for the one-year period in accordance with the terms of the lease agreement.

6. **Exercise Contract Option for the Operation and Maintenance of the I-30 High Occupancy Vehicle (HOV) Lane Barrier Transfer Vehicles (BTVs)**

Approval of Resolution No. 090089 that authorizes the President/Executive Director or his designee to exercise the two-year option for the operation and maintenance of the I-30 HOV lane barrier transfer vehicles with Barrier Systems, Inc., (BSI), subject to legal review, and to increase the contract by \$3,520,800 for a new total authorized amount not to exceed \$7,217,800.

Mr. Enoch seconded the motion and it was approved unanimously.

Individual Items:

7. ***Robert Patrick, Federal Transit Administration Region VI Administrator: FTA's Update on DART**

This item was considered by the Committee-of-the-Whole only.

8. **+Amendment of DART Board Policy III.13: Charter Bus Policy and Charges for Special Services**

Mr. Carlson recapped that both the Operations Committee and the Committee-of-the-Whole had approved this item unanimously.

Mr. Carlson made a motion to approve Resolution No. 090090 that changes the title of DART Board Policy III.13, Charter Bus Policy and Charges for Special Services, to Charter Bus Policy and the revised DART Board Policy III.13, as shown in Exhibit 1 of this Resolution, is hereby adopted and shall become effective immediately.

Mr. Enoch seconded the motion and it was approved unanimously.

9. +Exercise Contract Option for Uniform Rental Services

Mr. Carlson stated that this item, too, had secured unanimous approval at the Operations Committee and the Committee-of-the-Whole.

Mr. Carlson made a motion to approve Resolution No. 090091 that authorizes the President/Executive Director, or his designee, to execute a contract option for Uniform Rental Services with Aramark Uniform Services [Contract No. C-1008952-01] to:

Section 1: Exercise the final one-year option.

Section 2: Increase the not-to-exceed amount by \$277,434, for a new total authorized amount not to exceed \$1,387,148.

Ms. Wilkins seconded the motion and it was approved unanimously.

10. +Approval of Federal Transit Administration (FTA) Supplemental Agreements for the Cities of Grand Prairie and Mesquite

Mr. Strauss's reminded the Board that the item at hand had been unanimously approved by the Budget and Finance Committee and by the Committee-of-the-Whole.

Mr. Strauss made a motion to approve Resolution No. 090092 that states:

Section 1: The President/Executive Director or his designee is authorized to execute supplemental agreements with FTA and the cities of Grand Prairie and Mesquite for 49 U.S.C. § 5307 and ARRA Funds.

Section 2: The President/Executive Director or his designee is authorized to approve revisions not to exceed 25% (of the original grant request) for the Cities of Grand Prairie and Mesquite.

Section 3: DART authorizes the cities of Grand Prairie and Mesquite to receive and dispense funds as described in the grant agreements.

Mr. Danish seconded the motion and it was approved unanimously.

Other Items:

11. Public Comments

Chair Chrisman asked if the individuals previously called (refer to Item 2., **Public Comments**) were now present and still wished to address the Board.

Chair Chrisman's inquiry was acted upon and the following individuals addressed the Board:

Dr. Terry Prohaska, 2601 Frankford Road, #2601, Dallas, Texas, (972) 992-0351:
Mr. Prohaska distributed maps (on file with the Office of Board Support) pertaining to suggested modifications to Route 341. He enumerated several reasons why implementation of the modifications would increase the efficiency of the route. Mr. Prohaska also spoke to the need of making many more bus stops ADA compliant. He said many of the existing stops do not provide the mobility impaired passengers safe ingress/egress to buses. Mr. Prohaska suggested forming a Committee to locate the bus stops in question and correcting the problem.

Mr. Zack Walton, 2630 Cottonwood Lane, Dallas, Texas, 75180, (214) 881-7356:
Mr. Walton asked for the Board to consider delaying the impending fare increase due to the unusually harsh economic conditions challenging the region and its inhabitants.

12. Identification of Future Agenda Items

This item was considered by the Committee-of-the-Whole only.

13. Adjournment

There being no further business to discuss, the meeting was adjourned at 6:42 p.m.

Gail Cook
Board/Committee Secretary

/glc

+ Same Night Item
* Briefing Item