

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
August 8, 2017

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, August 8, 2017 at 6:40 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Moses Wilkins presiding.

City of Dallas

Sue S. Bauman
Ray Jackson
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause
Amanda Moreno
Dominique P. Torres

City of Garland

Jonathan R. Kelly

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman

City of Cockrell Hill and Dallas

Catherine S. Cuellar

Cities of Carrollton and Irving

Tim Hayden

Cities of Farmers Branch and Plano

Faye Moses Wilkins – **Chair**

Cities of Garland, Rowlett, and Glenn Heights

Mark C. Enoch

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

Gary A. Slagel– **Secretary**

VACANT – **Vice-Chair; Assistant Secretary**

Mr. Tim Hayden was absent.

General Items:

1. Approval of Minutes: July 11, 2017

Mr. Slagel made a motion to approve the Minutes from the July 11, 2017, Board of Directors' meeting and enter into record as written.

Ms. Moreno seconded and the Minutes were approved unanimously.

2. PAAG Report and Most Valuable Driver Award

Mr. Patrick Wilson, Representative of the Paratransit Accessibility Advisory Group (PAAG), provided an overview of the PAAG Report (Copy on file with the Office of Board Support).

Ms. Torres entered the meeting at 6:44 p.m.

Mr. Doug Douglas, Vice President of Mobility Management Services, presented two Most Valuable Driver Recognitions as follows:

Mr. Enoch entered the meeting at 6:46 p.m.

- Operators for 2nd Quarter 2017:
 - MV Transportation Operator – Gary Durton
 - Taxi Operator – Herbert Barnes

The Board commended their accomplishments. Chair Moses Wilkins then took a moment to state during the Conference of Minority Transportation Officials (COMTO), held back on July 14-18, in Detroit, Michigan, DART had two recognitions that came directly to the agency. She said first recognized by the National Chairman, the following award, the 2017 Industry Award, President and Chief Executive Officers (CEOs) Awarded for Excellence, went to Mr. Gary Thomas, President/Executive Director. Chair Moses Wilkins stated the second award, Chairman's Exemplary Service Award, went to the COMTO North Dallas Chapter, for which Ms. Carmen Garcia, Assistant Vice President Outreach, is the chairman. She then presented the award to Ms. Garcia.

3. Public Comments

Chair Moses Wilkins 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 with the Office of Board Support).

The following individuals addressed the Board:

Ms. Berlinda Berry; Dallas, TX:

Ms. Berry spoke in reference to an issue with the Customer Service Line (copy of remarks on file with the Office of Board Support).

Chair Moses Wilkins referred Ms. Berry to Mr. Nevin Grinnell, Vice President/Chief Marketing Officer.

Ms. Charmayne Hightower; Mesquite, TX:

Ms. Hightower spoke in reference to three different incidents pertinent to the DART Paratransit regarding her son.

Chair Moses Wilkins referred Ms. Hightower to Mr. Douglas.

Coach Norris Johnson; Dallas, TX:

Coach Johnson thanked Mr. Thomas for allowing him a few minutes of time for discussion. He then voiced his concern regarding the growing crime in the transit system area.

Ms. Gail Gomez; Dallas, TX:

Ms. Gomez spoke in reference to safety concerns on trains, and buses at the rail stations. She voiced her concern that this was becoming a regular occurrence on the Orange and Red Lines. She requested the Board to do something about this issue.

Chair Moses Wilkins referred Ms. Gomez to Deputy Chief Matt Walling, DART Police.

Ms. Delmetra Washington; Richardson, TX:

Ms. Washington spoke in reference to the cleanliness on the trains, along with safety and the issue of homeless people on the trains and platforms.

Chair Moses Wilkins referred Ms. Washington to Mr. Mike Holbrook, Assistant Vice President of Ways, Structure & Amenities.

Mr. Ralph Hawkins; Dallas, TX:

Mr. Hawkins voiced his support of the Second CBD Light Rail Alignment (D2 Subway).

Mr. Bryce Weigand; Dallas, TX:

Mr. Weigand voiced his support of the D2 Subway.

Mr. Enoch stepped out of the meeting at 7:09 p.m.

Ms. Wong Krause reentered the meeting at 7:11 p.m.

Mr. Jonathan Hetzel; Dallas, TX:

Mr. Hetzel voiced his support of the D2 Subway.

Consent Items:

Mr. Wageman requested Agenda Item 7, Approval of the Baylor Scott & White Health Shuttle Service Agreement, be removed from the Consent Items and placed in the Individual items, due to his need to recuse himself. Chair Moses Wilkins agreed.

Ms. Moreno moved for approval of Agenda Items 4 through 6.

4. Contract Award for Supply, Integration, Ongoing Support, and Licensing of an Enterprise Project Management Software System

Moved for approval of Resolution 170066, stating the President/Executive Director, or his designee, is authorized to award an eight-year contract for supply, integration, ongoing support, and licensing of an enterprise project management software system to Aurigo Software Technologies, Inc. in an amount not to exceed \$4,942,780, plus a supplemental work allowance of \$60,000, for a total authorized amount not to exceed \$5,002,780.

5. Contract for Light Rail Vehicle Three-Year Friction Brake Overhaul Kits

Moved for approval of Resolution 170067, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for 40 light rail vehicle three-year friction brake overhaul kits to Wabtec Passenger Transit Division for a total authorized amount not to exceed \$1,247,280.

6. **Call for Public Hearing on March 2018 Service Modifications**

Moved for approval of Resolution 170068, stating the President/Executive Director, or his designee, is authorized to call a public hearing on proposed service modifications planned for implementation in March 2018, as shown in Exhibit 1 to the Resolution.

Ms. Wong Krause seconded and the items were approved unanimously.

Individual Items:

Mr. Wageman recused himself at 7:14 p.m.

7. **Approval of the Baylor Scott & White Health Shuttle Service Agreement**

Ms. Moreno moved for approval of Resolution 170069, stating the President/Executive Director, or his designee, is authorized to execute a three-year agreement, substantially in the form as shown in Exhibit 1, with Baylor Scott & White Health for funding and operation of 50% of a shuttle service in the Baylor Scott & White Health area in a total authorized amount not to exceed \$150,000.

Mr. Kennedy seconded and the items were approved unanimously.

Mr. Wageman reentered the meeting at 7:15 p.m.

8. **+Approval to Distribute the Proposed Fiscal Year 2018 Annual Budget and Twenty-Year Financial Plan to Municipalities Within DART's Service Area for Review**

Mr. Wageman moved for approval of Resolution 170070, stating the President/Executive Director, or his designee, is authorized to distribute the Proposed FY 2018 Annual Budget and Twenty-Year Financial Plan to the governing bodies of the municipalities within DART's Service Area for their review.

Mr. Kennedy seconded and the items was approved unanimously.

9. **Approval to Execute Interlocal Agreements with the Town of Highland Park and the City of University Park for Eligible Transit Related Improvement Program (TRIP) Reimbursements**

Chair Moses Wilkins stated this item was postponed to the next scheduled meeting date during the Committee-of-the-Whole meeting.

10. **This item will be discussed in Committee-of-the-Whole only.**

11. **This item will be discussed in Committee-of-the-Whole only.**

Other Items:

12. **Public Comments**

Ms. Moreno and Mr. Slagel left the meeting at 7:16 p.m.

The following individuals addressed the Board:

Mr. Charles Shelburne; Dallas, TX:

Mr. Shelburne voiced his support of the D2 Subway, specifically through Swiss Avenue.

Mr. Dan Kohl; Dallas, TX:

Mr. Kohl voiced his support of the D2 Subway.

Mr. Enoch reentered the meeting at 7:19 p.m.

Mr. Gary Stuard; Dallas, TX:

Mr. Stuard spoke in reference to the proposed fare increase.

Mr. Robert Caldwell; Allen, TX:

Mr. Caldwell spoke in reference to the proposed fare increase and the Board's intent to remove trade schools from their discounted school program.

Mr. Kevin McCormick; Carrollton, TX:

Mr. McCormick spoke in regards alternative transportation, regarding pedestrian and cycle access.

Chair Moses Wilkins referred Mr. McCormick to Mr. Todd Plesko, Vice President Service of Planning and Scheduling.

Ms. Robyn Kirk; Dallas, TX:

Ms. Kirk spoke in reference to the upcoming fare increase.

Ms. Rachel Francis; Frisco, TX:

Ms. Francis spoke in reference to the upcoming fare increase.

Mr. Steven Richmond; Plano, TX:

Mr. Richmond spoke in reference to the Bus Route #509, not running on Sundays and recommended DART look into Sunday service for that route. Mr. Richmond also spoke in reference to the upcoming fare increase.

Chair Moses Wilkins referred Mr. Richmond to Mr. Tim Newby, Vice President of Transportation.

13. This item will be discussed in Committee-of-the-Whole only.

14. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item