

AGENDA ITEM NO. 1

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 9, 2010**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 9, 2010, at 6:30 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Velasco presiding.

City of Dallas

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

City of Garland

Tracey M. Whitaker

City of Irving

John C. Danish – **Vice-Chair**

City of Plano

Loretta Ellerbe - **Assistant Secretary**

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

Raymond Noah

Cities of Carrollton and Irving

Randall Chrisman

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

Faye Moses Wilkins

Cities of Farmers Branch, Garland, and Rowlett

Mark C. Enoch

Mark Enoch and Angel Reyes were absent.

General Items:

1. **Approval of Minutes:** January 26, 2010

Mr. Chrisman made a motion to approve the Minutes from the January 26, 2010, Board of Directors' Meeting with no corrections, deletions, or additions.

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

2. **Public Comments**

Chair Velasco 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).

Chair Velasco called for the first Speaker, Ms. Jeraldine McDaniels, to approach. Ms. McDaniel's did not respond to the call.

Consent Items:

Ms. Ellerbe made a motion to approve Consent Items 3. - 8.

3. **Incorporation of a Positive Train Control Implementation Plan for Commuter Rail into the Fiscal Year 2010 (FY10) Annual Work Program (AWP) for Light Rail Vehicle (LRV) Engineering Services**

Approval of Resolution No. 100008 that authorizes the President/Executive Director or his designee to incorporate a Positive Train Control Implementation Plan (PTCIP) for Commuter Rail into the Fiscal Year 2010 (FY10) Annual Work Program (AWP) for the Light Rail Vehicle (LRV) Engineering Services contract with LTK Consulting Services, Inc., [Contract No. 1008146-01] in the amount of \$441,740, for a new total authorized amount not to exceed \$13,067,887.

4. **Quantity Adjustment to the Northwest Rail Operating Facility (NWROF) Lot 1 Construction Contract for Lime Manipulation**

Approval of Resolution No. 100009 that authorizes the President/Executive Director or his designee to approve a quantity adjustment to the Northwest Rail Operating Facility (NWROF) Lot 1 construction contract for lime manipulation with Archer Western Contractors in the amount of \$288,046, and reallocate Board-authorized contract funds for this project in the amount of \$518,192 to supplemental contingency, bringing the supplemental contingency amount to \$2,693,905 (4%). The total authorized amount of \$67,414,120 remains unchanged.

5. **Approval of a Transportation Access Agreement and Easement with Denton County Transportation Authority (DCTA) for DCTA's use of the DART Corridor in Denton County**

Approval of Resolution No. 100010 that authorizes the President/Executive Director or his designee to execute a Transportation Access Agreement and Easement with Denton County Transportation Authority (DCTA) for DCTA's use of the DART corridor in Denton County for a term of twenty years.

6. **Approval of an Agreement Regarding Exercise of Option to Repurchase Rail Corridor between DART and the City of Denton**

Approval of Resolution No. 100011 that authorizes the President/Executive Director or his designee to execute the Agreement Regarding Exercise of Option to Repurchase Rail Corridor and all other documents required to complete the transaction.

7. **Contract for General Planning Consultant Services**

Approval of Resolution No. 100012 that authorizes the President/Executive Director or his designee to award a three-year contract for General Planning Consultant (GPC) services to URS Corporation in a total authorized amount not to exceed \$18,000,000.

8. **Contract for Third Party Vanpool Services**

Approval of Resolution No. 100013 that authorizes the President/Executive Director or his designee to award a four-year contract to EAN Holdings, LLC, to provide lease, maintenance, insurance, and delivery of multi-passenger vans for the Vanpool Program for a total authorized amount not to exceed \$11,172,320.

Mr. Carlson seconded the motion and it was approved by majority. (12/1; Mr. Strauss abstained from the vote.)

Individual Items:

9. **Call for Public Hearing on 2010 Service Modifications**

Mr. Carlson related that the Item had secured the approval of both the Planning Committee and Committee-of-the-Whole.

Mr. Carlson made a motion to approve a draft Resolution that authorizes the President/Executive Director or his designee to schedule and give notice of a public hearing to be held on March 23, 2010, to receive public comments on the proposed 2010 service changes as shown in Attachment 1.

Mr. Danish seconded the motion and it approved by majority. (12/1; Ms. Dunlop Gates voted against the Item.)

10. *Briefing on Preparations for the NBA All Star Game on February 14, 2010

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

Other Items:

11. Public Comments

Ms. Jearldine McDaniel, 2615 Sylvan, Dallas, Texas: Ms. McDaniel stated that she is a long-time Paratransit rider and that, recently, the drivers' ability retrieve and produce electronic records of her trips has declined. She said she relies on these records to substantiate and validate use of her medical transportation coupons. Ms. McDaniel went on to say that she would also like the Board to consider adding a bus stop at Irving Mall situated closer to Barnes and Nobel.

Chair Velasco asked Ms. McDaniel to speak with Mr. Donnie Thompson, Assistant Vice President of Paratransit Operations concerning her issues. Mr. Thompson made himself known to Ms. McDaniel; complying with Chair Velasco's request.

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 6:36 p.m.

Gail Cook
Board/Committee Secretary

+ Same Night Item
* Briefing Item