

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
May 9, 2017**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, May 9, 2017 at 6:30 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Moses Wilkins presiding.

**City of Dallas**

Sue S. Bauman  
Richard Carrizales – **Vice-Chair**  
Jerry L. Christian– **Assistant Secretary**  
Amanda Moreno  
Pamela Dunlop Gates  
Patrick J. Kennedy  
Michele Wong Krause

**City of Garland**

Jonathan R. Kelly

**City of Irving**

Rick Stopfer

**City of Plano**

Paul N. Wageman

**City of Cockrell Hill and Dallas**

William M. Velasco, II

**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**

Mr. Richard Carrizales, Paul N. Wageman, Mr. Jonathan R. Kelly, and Mr. Patrick J. Kennedy, were absent.

## **General Items:**

---

1. **Approval of Minutes:** April 25, 2017

Hearing no objection, Chair Moses Wilkins stated the April 25, 2017, Board of Directors' meeting Minutes were approved as written.

2. **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. Susan Hyde-Mahoney; Dallas, TX:**

Ms. Hyde-Mahoney, a frequent rider and downtown Dallas resident, commended Officer Melanie Serrao, DART Police, on her quick lifesaving actions that saved her life on April 7, 2017. She stated she was on the Green Line Light Rail, at Carrollton, when Officer Serrao found her and got her the medical attention she desperately needed. For these actions, Ms. Hyde-Mahoney further stated that she, and her husband, a Dallas Police Officer, would be nominating Officer Serrao for a lifesaving award through the Texas Peace Officer Association, via the Office of Governor Greg Abbott, to honor her for her actions. She noted she would be submitting a form to Mr. Gary Thomas, President/Executive Director, to sign and return to her, in reference to the nomination.

Chair Moses Wilkins thanked Ms. Hyde-Mahoney for coming before the Board.

## **Consent Items:**

---

Ms. Moreno moved for approval of Agenda Items 3 through 9.

3. **Approval of Amendments to DART Board Rules of Procedure: Rule 5 Code of Ethical Conduct including Financial Disclosure Statement**

Moved for approval of Resolution 170048, stating the Board of Directors adopts Exhibit 1 to this resolution as Exhibit A, Financial Disclosure Form, to the DART Board Rules of Procedure.

4. **Approval of Amendments to DART Code of Ethical Conduct including Financial Disclosure Statement**

Moved for approval of Resolution 170049, stating the Board of Directors adopts Exhibit 1 as Exhibit A, Financial Disclosure Statement, of DART Board Policy V.01, Code of Ethical Conduct.

5. **Contract Award for Construction of Crewroom Building Units at 13 DART Facilities**

Moved for approval of Resolution 170050, stating the President/Executive Director, or his designee, is authorized to award a contract, subject to legal review, for construction of a minimum of ten crewroom building units and up to three optional crewroom building units, subject to funding availability, to Advance Contracting Group (ACG) in the amount of \$2,851,136 plus a supplemental work contingency of

\$142,557 (5%) for unanticipated expenses, for a total authorized amount not to exceed \$2,993,693.

6. **Authorize Execution of an Agreement With Southern Methodist University (SMU) for Campus Shuttle Service**

Moved for approval of Resolution 170051, stating the President/Executive Director, or his designee, is authorized to execute an agreement, subject to legal sufficiency review, for the Campus Shuttle Service with SMU, in substantially the form as shown in Exhibit 1 to this Resolution, for the joint provision of a site-specific shuttle service, with a cost to DART not to exceed \$360,000 in year one, \$370,800 in year two, and \$381,924 in year three of the Agreement.

7. **Approval of a Bus Access Agreement with STAR Transit**

Moved for approval of Resolution 170052, stating the President/Executive Director, or his designee, is authorized to execute a bus access agreement with STAR Transit, in substantially the form as shown in Exhibit 1 to the resolution, beginning on June 1, 2017, for no less than one year.

8. **Approval of Financial Standards for FY 2018 Budget and Twenty-Year Financial Planning Process**

Moved for approval of Resolution 170053, stating the Financial Standards for the FY 2018 Budget and Twenty-Year Financial Planning process as shown in Exhibit 1 to this Resolution are approved.

9. **Call for Public Hearing to Amend DART's Fare Structure**

Moved for approval of Resolution 170054, stating a public hearing is called on June 27, 2017, at 6:30 p.m., in the DART Board Room to receive comments on the proposed amendment to the Fare Structure.

Mr. Slagel seconded and the items were approved unanimously.

**Individual Items:**

---

10. **+Approval of 2018 Goals & Performance Measures: President/Executive Director**

Mr. Enoch moved for approval of Resolution 170055, as written.

Mr. Slagel seconded and the item was approved unanimously.

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

**Other Items:**

---

12. **Public Comments**

The following individuals addressed the Board:

**Mr. DeBoss Christian; DART Employee:**

Mr. Christian, DART Employee and Amalgamated Transit Union (ATU) – Local Division 1338 Vice President, spoke in regards to a DART workplace related issue regarding a DART Fare Enforcement Officer, who was also an ATU member. He stated he tried to communicate with the DART Chief of Police regarding this issue, and was

advised to make an appointment. Mr. Christian then requested an in-house investigation on the DART Police department, in reference to the Fare Enforcement division.

Chair Moses Wilkins requested Mr. Christian speak to her after the meeting. Mr. Christian agreed.

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 6:40 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item