

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
January 10, 2017**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, January 10, 2017, at 6:39 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. Rick Stopfer was absent.

General Items:

1. **Approval of Minutes:** December 13, 2016

Hearing no objection, Chair Moses Wilkins stated the December 13, 2016, Board of Directors' meeting Minutes were entered into record as prepared.

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:

Mr. Richard Sheridan; Dallas, TX:

Mr. Sheridan spoke in reference to issues at the DART West End Station and the Rosa Park Plaza.

Chair Moses Wilkins referred Mr. Sheridan to Deputy Chief Edward Addison, DART Police.

Items:

3. **+Approval of an Asset Transfer Agreement to Transfer Equity Interest of Transit Vehicles from the North Central Texas Council of Governments to DART**

Mr. Wageman moved for approval of Resolution 170000, stating the President/Executive Director, or his designee, is authorized, subject to approval by the Federal Transit Administration (FTA) and legal sufficiency review, to execute an Asset Transfer Agreement in substantially the form as shown in Exhibit 1 to the Resolution, and all other documents necessary to complete the equity interest transfer of ten 2015 Glaval Universal vans from the North Central Texas Council of Governments (NCTCOG) to DART.

Mr. Hayden seconded and the item was approved unanimously.

4. **Contract for Operational Insurance Broker Services**

Mr. Christian moved for approval of Resolution 170001, stating the President/Executive Director, or his designee, is hereby authorized to award a five-year contract for operational insurance broker services to Willis of Texas, Inc., for a total authorized amount not to exceed \$618,960.

Mr. Slagel seconded and the item was approved unanimously.

5. **Approval of Contract for Purchase of Fareboxes**

Mr. Hayden moved for approval of Resolution 170002, stating the President/Executive Director, or his designee, is hereby authorized to execute a contract, subject to legal review, for the purchase of fareboxes with SPX Corporation, dba Genfare, in an amount of \$6,608,630 plus an allowance of \$300,000 for Vix Technology and Trapeze integration for a total amount not to exceed \$6,908,630.

Ms. Bauman seconded and the item was approved unanimously.

6. **Adoption of Board Policy IV.15, Transit Related Improvement Program**

Ms. Moreno moved for approval of Resolution 170003, stating DART Board Policy IV.15, Transit Related Improvement Program, as shown in Exhibit 1 to the Resolution, is adopted.

Mr. Kelly seconded. Mr. Hayden and Mr. Wageman opposed.

Prior to casting his vote, Mr. Enoch interjected, requesting a discussion. Chair Moses Wilkins accepted. Mr. Enoch then voiced his concerns regarding the issues of this item. He further stated his strong rejection of this item. Mr. Enoch urged the Board not to vote in favor of this item. Chair Moses Wilkins clarified that all Board members present had cast their vote. Mr. Enoch urged the Board Members, who had voted in favor of the item, to reconsider their vote.

Hearing no response to Mr. Enoch's request, the item was approved by a majority vote with Mr. Hayden, Mr. Wageman and Mr. Enoch opposing.

7. **Contract for Third Party Administration of DART's Self-Insured Medical Plan for Employees, Retirees, and Eligible Dependents**

Mr. Christian moved for approval of Resolution 170004, stating the President/Executive Director, or his designee, is authorized to award a three-year base contract, subject to legal review, for third-party administration of DART's self-insured medical plan for employees, retirees, and eligible dependents to HealthSCOPE for a total authorized amount not to exceed \$6,150,591.

Mr. Slagel seconded and the item was approved unanimously.

Other Items:

8. **Public Comments**

There were no further individuals to address the Board.

Other Items:

9. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:52 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item