

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
January 12, 2010**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, January 12, 2010, at 6:32 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

Jerry Christian and Faye Moses Wilkins were absent.

General Items:

1. **Approval of Minutes:** December 8, 2009

**Ms. Ellerbe made a motion to approve the Minutes from the December 8, 2009, 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).

The following individuals addressed the Board:

Mr. David Gipson, 6333 E. Mockingbird Lane, Dallas, Texas, 75214, (214) 586-9669: Mr. Gipson spoke about an alternative to DART's (bus) maintenance schedule that would save the agency money and improve customer satisfaction.

Chair Velasco referred Mr. Gipson to speak to Mr. John Adler, Vice President of Procurement.

Mr. Noah joined the meeting at 6:37 p.m.

Mr. Chris McDonald, 2325 Concho Drive, Plano, Texas, 75074, (469) 733-3013: Mr. McDonald stated that he had taken advantage of the extended light-rail hours available on New Year's Eve. Mr. McDonald suggested that the Board consider providing extended hours during weekends and holidays to provide the public with a responsible means of travel that does not include driving.

Consent Items:

Chair Velasco recognized the two Consent Items and solicited votes for each.

3. **Approval of Additional Funding for the Irving Corridor (I-1/I-2) Design-Build Services Contract for a Differing Site Condition**

**Mr. Reyes made a motion to approve Resolution No. 100000 that authorizes the President/Executive Director of his designee to award a contract for Microsoft software to Dell Marketing, LP, through the DIR for a period of two years for a total authorized amount not to exceed \$350,000.**

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

4. **Extend Contract Term and Increase Contract Funding for the Central Business District–Alternatives Analysis**

Mr. Carlson reminded the Board that this Item was considered and unanimously approved by the Planning Committee and had secured approval by the recently adjourned Committee-of-the-Whole.

With that, Mr. Carlson made a motion to approve a Resolution No. 100001 that authorizes the President/Executive Director of his designee to:

**Section 1:** Extend the contract term for six months; and

**Section 2:** Increase the contract funding for Central Business District-Alternatives Analysis contract with PB Americas, Inc [Contract 1009306-01] in the amount of \$541,255, for a new total authorized amount not to exceed \$3,862,499.

Mr. Enoch seconded the motion and it was approved by majority. (12/1; Mr. Williams voted against the Item.)

Other Items:

5. **Public Comments**

There were no subsequent Public Comments.

6. **Identification of Future Agenda Items**

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

7. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:38 p.m.

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Gail Cook  
Board/Committee Secretary

/glc

+ Same Night Item

\* Briefing Item