

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
June 15, 2010**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, June 15, 2010, at 6:33 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

Scott Carlson, Angel Reyes, and Randall Chrisman were absent.

General Items:

1. **Approval of Minutes:** May 25, 2010

Mr. Carlson made a motion to approve the Minutes from the May 25, 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 stated he would address this Item after the Board considered the Agenda Items requiring action.

Consent Items:

Mr. Noah made a motion to approve Consent Items 3. – 6.

3. **Incorporation of the Relocation of a 42" North Texas Municipal Water District (NTMWD) Water Line into the Rowlett Line Section (R-1) Design-Build Contract**

Approval of Resolution No. 100068 that authorizes the President/Executive Director or his designee to incorporate the relocation of a 42" North Texas Municipal Water District (NTMWD) water line into the Rowlett Line Section (R-1; Blue Line) design-build contract with Austin Bridge & Road, LP, in an amount not to exceed \$424,939, contingent upon receipt of funds from the NTMWD in the amount of \$424,939. This amount is within existing contract contingency; therefore, the total authorized amount not to exceed \$195,364,000 will remain unchanged.

4. **Contract for the Construction of the Walnut Hill Lane Access to Lake Highlands Station**

Approval of Resolution No. 100069 that authorizes the President/Executive Director or his designee to award a contract, subject to legal sufficiency review and concurrence, for the construction of the Walnut Hill Lane Access to Lake Highlands Station to CPS Civil, LLC, for the amount of \$382,050, plus a supplemental work contingency of \$38,205 (10%) for unanticipated expenses, for a total authorized amount not to exceed \$420,255.

5. **University of Texas at Dallas (UTD) Shuttle Agreement**

Approval of Resolution No. 100070 that authorizes the President/Executive Director or his designee to enter into a one-year agreement with University of Texas at Dallas (UTD), substantially in the form as shown in Attachment 1,

for the joint provision of site-specific shuttle service, with a cost to DART not to exceed \$106,000 per year.

6. **The University of Texas (UT) Southwestern Medical Center Shuttle Service Agreement**

Approval of Resolution No. 100071 that authorizes the President/Executive Director or his designee to execute a three-year agreement with The University of Texas Southwestern Medical Center for funding and operation of 50% of a shuttle service in the Medical Center area in a total authorized amount not to exceed \$99,500 annually, substantially in the form as shown in Exhibit 1 to this Resolution.

Ms. Wilkins seconded the motion and it was approved unanimously.

Individual Items:

7. **\*FY 2010 Agency Goals Status Report & Discussion of FY 2011 Goals Planning**

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

Policy Items:

8. **Amendments to DART's Board Policy I.03, Non-Discrimination Employment Policy Statement**

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

Other Items:

9. **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. Joe Burkleo, 545 Lacewood Drive, Dallas, Texas, 75224, (469) 254-3075: Firstly, Mr. Burkleo advised the Board that Mr. John Killian, a long-time and extremely dedicated member of the PAAG (Paratransit Advisory and Accessibility Group) had passed away on June 14<sup>th</sup>, 2010. Chair Velasco stated Mr. Killian's decades long commitment to PAAG and to DART would be greatly missed and asked Mr. Burkleo to communicate details of any service information

to the Board. Mr. Burkleo said he would do so and thanked the Board for their condolences.

Mr. Burkleo went on to relate details of a recent amenities request which asked for another covered shelter to be installed at the Frank Crowley Jail facility. Mr. Burkleo said the request had been denied via email and pointed to it being “denied by upper management”. Mr. Burkleo said he did not know who “upper management” actually was, but provided the Board with several reasons why installing a new six-seat covered shelter at the Crowley facility was very much necessary and would be easily justified by the high number of boardings which occur at the proposed site by four different bus routes (Routes 1, 42, 50, and the 35).

Chair Velasco asked Mr. Burkleo to speak with Mr. Todd Plesko, Vice President of Planning and Development, who identified himself in the audience.

Ms. Gloria Williams, 9747 Whitehurst, #83, Dallas, Texas, 75243, (972) 322-2624: Ms. Williams stated that she rides DART on a daily basis and in particular weekday and Saturday service on Route 583. Ms. Williams said she had submitted complaints via Customer Care and had no complaint with that Department, but she saw no improvement in the inappropriate behavior of the operator that normally drives Route 583. Ms. Williams said she had also contacted the operator’s Supervisor about the chronic unacceptable behavior of the operator; the Supervisor had arranged to meet Ms. Williams but had not done so on two different occasions. Ms. Williams went on to say she had been denied Paratransit Certification six times and did not understand why.

Chair Velasco asked Ms. Williams to speak with Mr. Tim Newby, Assistant Vice President of Bus Operations, who identified himself in the audience.

**10. Identification of Future Agenda Items**

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

**11. Adjournment**

There being no further business to discuss, the meeting was adjourned 6:48 p.m.

---

Gail Cook  
Board/Committee Secretary

+ Same Night Item

\* Briefing Item