

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
November 18, 2008**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, November 18, 2008, at 6:30 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Chrisman presiding.

**City of Dallas**

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

**City of Garland**

Tracey M. Whitaker

**City of Irving**

John C. Danish – **Secretary**

**City of Plano**

Loretta Ellerbe

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

Raymond Noah

**Cities of Carrollton and Irving**

Randall Chrisman – **Chair**

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

Faye Moses Wilkins

**Cities of Farmers Branch, Garland, and Rowlett**

Mark C. Enoch

Tracey Whitaker and William Tsao were absent.

General Items:

1. **Approval of Minutes:** November 11, 2008

**Mr. Velasco made a motion to approve the November 11, 2008, Board of Directors' Meeting minutes with no corrections, deletions, or additions.**

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

2. **Public Comments**

There were no public comments.

3. **Citizen Advisory Committee Report**

Citizens Advisory Committee Report (CAC): Mr. Dave Brady, Secretary of the Citizens Advisory Committee, reported that the next meeting of the CAC will be held on November 20<sup>th</sup>. Mr. Brady continued that the group will review progress of HOV lanes and the D2 study.

Consent Items:

**Mr. Velasco made a motion to approve Consent Items 4. – 8.**

4. **Approval of Additional Owner-Controlled Insurance Program (OCIP) Premiums for Construction of Light Rail Transit (LRT) Buildout Phase II**

**Approval of Resolution No. 080191 that authorizes the President/Executive Director or his designee is authorized to pay an additional \$1,344,000 in premiums for the Green Line, and an additional \$5,237,000 in premiums for the Orange and Blue Lines to maintain coverage under the Owner-Controlled Insurance Program through the completion of the remaining construction activities for the Phase II Build-Out, plus a contingency of \$329,050 (5%) to account for variances in payroll estimates or additional work that may be added to the project for a new total authorized amount not to exceed \$20,524,595, for the combined LRT OCIP and project professional liability insurance program.**

5. **Contract for Medicare Advantage Health Insurance Plan for Retirees and Dependent Spouses Age 65 and Over**

**Approval of Resolution No. 080192 that authorizes the President/Executive Director or his designee is authorized to execute a one-year contract, subject to legal review, for a medical advantage health insurance plan for retirees and**

dependent spouses age 65 and over to UnitedHealth Group/Secure Horizons in a total authorized amount not to exceed \$456,983 (\$374,726 DART cost and \$82,257 retiree cost).

6. **Contract to Rebuild Ticket Vending Machine (TVM) Parts**

Approval of Resolution No. 080193 that authorizes the President/Executive Director or his designee is authorized to award a two-year contract, subject to legal review, to rebuild ticket vending machine (TVM) parts to American Transportation Services, Inc., in a total authorized amount not to exceed \$375,700.

7. **Exercise Contract Option for Janitorial Services for Bus and Rail Transit Facilities**

Approval of Resolution No. 080194 that authorizes the President/Executive Director or his designee is authorized to execute a contract option, subject to legal review, for janitorial services for DART bus and rail transit facilities with Entrust One Facility Services, Inc., [Contract No. C-1009439-01] to:

Section 1: Exercise the third, one-year option.

Section 2: Increase the not-to-exceed amount by \$1,912,041, for a new total authorized amount not to exceed \$7,141,179.

8. **Contract for Non-Revenue Vehicle Track Crane**

Approval of Resolution No. 080195 that authorizes the President/Executive Director or his designee is authorized to award a contract, subject to legal review, for the purchase of one non-revenue vehicle track crane to Modern Track Machinery, Inc., in a total authorized amount not to exceed \$473,400.

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

Individual Items:

9. **Receive Partial Assignment of Contractual Rights and Purchase of Four Bi-Level Coach Cars for the Trinity Railway Express**

Ms. Dunlop Gates made a motion to approve Resolution No. 080196 that authorizes the President/Executive Director or his designee is, subject to legal review, authorized to:

Section 1: Execute an agreement with the Utah Transit Authority (UTA) and Bombardier Transit Corporation for the partial

assignment of contractual rights for the purchase of four bi-level coach cars.

**Section 2:** Execute requisite documents with Bombardier Transportation Corporation for the purchase of four bi-level coach cars, in an amount not to exceed \$9,905,512 plus a supplemental contingency of \$94,488 (0.95%), for a total authorized amount not to exceed \$10,000,000.

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

**10. +Approval of Fiscal Year (FY) 2009 Twenty-Year Financial Plan; Amendment to the FY 2009 Operating and Capital Budgets; and Related Financial Plan Amendments**

Mr. Strauss prefaced the Board's consideration by relating that this item had secured unanimous approval by both the Budget and Finance Committee and the Committee-of-the-Whole.

**Mr. Strauss motioned to approve Resolution No. 080197 that:**

**Section 1:** The FY 2009 Twenty-Year Financial Plan as shown in Exhibit 1 is approved.

**Section 2:** The FY 2009 Annual Budget is amended as follows:

Operating Budget	\$377,018,835
Capital Budget	1,181,320,740
Net Debt Service Budget	71,967,330
<b>Total FY 2009 Annual Budget</b>	<b>\$1,630,306,905</b>

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

**11. \*Update on Anticipated Changes Associated with the New Administration of the Federal Government and the 111<sup>th</sup> United States Congress**

This item was for consideration at the Committee-of-the-Whole only.

**12. \*Update on the Design-Build Request for Proposals (RFP) Process for Irving and Rowlett Corridors**

This item was for consideration at the Committee-of-the-Whole only.

Other Items:

**13. Public Comments**

There were no additional Public Comments.

**14. Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:33 p.m.

---

Gail Cook  
Board/Committee Secretary

/glc

+ Same Night Item

\* Briefing Item