

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
April 22, 2008

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, April 22, 2008, at 6:38 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**
Daniel C. Perez
Robert Strauss – **Vice-Chair**
William Tsao
William M. Velasco

City of Garland

Angie Chen Button

City of Irving

John C. Danish – **Secretary**

City of Plano

Linda Paulk

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

Mr. Perez and Ms. Paulk were absent.

General Items:

1. **Approval of Minutes:** **April 8, 2008**

Ms. Dunlop Gates made a motion to approve the amended April 8, 2008, Board of Directors' Meeting minutes.

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

2. **Committee Advisory Reports**

Mr. Claude Doane, Chairman of the Citizens Advisory Committee, provided a brief overview of the group's last meeting. Mr. Doane said the group toured the Southeast Corridor of the Green Line and were impressed with the progress of the construction and the Transit Oriented Developments already appearing in the area.

3. **Bus and Paratransit Roadeo and Light Rail Raildeo Proclamations**

Mr. Michael Hubbell, Vice President of Maintenance, stated there were several contestants that would be honored. He started with the maintenance teams for the rail maintenance team that consisted of Carl Gillman, Robert Hitt, and Arthur Seals. Mr. Hubbell stated these individuals are veteran winners and would represent DART at the international competition scheduled for the end of May in San Francisco, California. Mr. Hubbell then presented each individual with Honorary Proclamations.

Mr. Hubbell continued with the winners of the bus maintenance team consisting of Timothy Simmons, Lewis Wheeler, and James Furino. He continued that these three individuals were also previous winners in this type of competition and have represented DART at the international competition. Mr. Hubbell said this team had also recently taken first place in the State competition. Mr. Simmons, Mr. Wheeler, and Mr. Furino also received Honorary Proclamations.

Mr. Enoch joined the meeting at 6:42 p.m.

Mr. Hubbell introduced Mr. Doug Douglas, Vice President of Paratransit. Mr. Douglas said Paratransit wished to recognize two winners from the DART Roadeo. Mr. Douglas introduced Mr. Vernon Warren and Mr. Kendrick Eldridge. He continued that Mr. Eldridge was the first place winner in the competition and would represent DART at the Community Transportation Association of America's Roadeo in New Orleans, Louisiana. He added that Mr. Warden had placed second and presented both individuals with Proclamations.

Mr. Frank Jennings, Vice President of Transportation, then took the floor and introduced the first place winner for rail, John Mann Gardner. Mr. Jennings stated that Mr. Gardner has a long and winning history with local, state, and international

level competitions and would represent DART in San Francisco. Mr. Jennings went on to introduce the second place rail winner, Mr. Adolphus Armstrong. Mr. Armstrong will also compete in San Francisco.

Mr. Jennings introduced the first place bus winner, Mr. Stanley Carpenter. Mr. Jennings added that Mr. Carpenter has 23 years of (bus) driving experience and would represent DART in Austin competition.

Mr. Victor Burke, Executive Vice President of Operations, congratulated all the winners in attendance and all of the other individuals who participated. He added that they, and all the others, who do what they do each and every day are the reason DART is considered one of the best transit agencies in the world. Mr. Burke said he had high hopes that the group of winners would be successful in winning the international competition for DART.

4. PAAG Most Valuable Driver Award

Mr. Burke remained to present the Paratransit Most Valuable Driver Award to Mr. James Singleton. Mr. Burke said that Mr. Singleton was being recognized because of his safe driving record and equally stellar attendance. Mr. Singleton received a monetary token of appreciation and a commemorative plaque.

Mr. Singleton said receiving the award was a surprise because he was relatively new to the Paratransit division. He continued that Paratransit asks their employees to do the best he can do every day and that is what he does.

5. Public Comments

There were no Public Comments.

Mr. Carlson left the room at 6:51 p.m.

Consent Items:

Mr. Noah made a motion to approve Consent Items No. 6., 8., 9., 10., and 11.

6. Call for Public Hearing and Approval of Submission of Fiscal Year 2008 Federal Transit Administration (FTA) Grant Applications and Grant Amendments

Approval of a Resolution No. 080046 that states:

Section 1: A public hearing is called on May 30, 2008, at 12:00 p.m. and 6:00 p.m. in the DART Board Room to solicit public comments on the projects for the FY 2008 Grant Applications and Amendments.

Section 2: Subsequent to the public hearing, the President/Executive Director or his designee is authorized to execute and file applications for Federal assistance on behalf of DART, as designated recipient, with the Federal Transit Administration for Federal assistance authorized by 49 USC Chapter 53, Title 23, United States Code; or other Federal statutes authorizing a project administered by the Federal Transit Administration.

Section 3: The President/Executive Director or his designee is authorized to execute and file with its grant applications and amendments the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant agreement.

Section 4: The President/Executive Director or his designee is authorized to execute the grant agreements with the Federal Transit Administration on behalf of DART.

8. Contract Modification for Bus Replacement Glass

Approval of Resolution No. 080048 that authorizes the President/Executive Director or his designee to execute a contract modification for bus replacement glass with Prevost Car (US), Inc., [Contract No. C-1010193-01] to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$243,909, for a new total authorized amount not to exceed \$708,511.

9. Contract Modification for Detroit Diesel Engine Parts

Approval of Resolution No. 080049 that authorizes the President/Executive Director or his designee is authorized to execute a contract modification for Detroit Diesel engine parts with Stewart & Stevenson, L.L.C., [Contract No. C-1010211-01] to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$30,000, for a new total authorized amount not to exceed \$317,349.

10. Contract Modification for Cummins Engine Parts

Approval of Resolution No. 080050 that authorizes the President/Executive Director or his designee is authorized to execute a contract modification for Cummins engine parts with Cummins Southern Plains, Ltd., [Contract No. C-1010114-01] to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$1,385,167, for a new total authorized amount not to exceed \$4,057,497.

11. Contracts for Bus Shelter and Bench Cleaning

Approval of Resolution No. 080051 that authorizes the President/Executive Director or his designee to award two, three-year contracts, subject to legal review, for bus shelter and bench cleaning in a combined total authorized amount not to exceed \$1,593,973 to:

Section 1: BMR Janitorial & Pressurewashing Services, LLC, in an amount not to exceed \$771,063.

Section 2: H&W Cleaning Systems, Inc., in a total authorized amount not to exceed \$822,910.

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

Individual Items:

7. Memorandum of Understanding with the North Texas Tollway Authority for Constructing the Eastern Extension of the President George Bush Turnpike Crossing DART's Northeast Garland Line in Rowlett

Mr. Noah made a motion to approve Resolution No. 080047 that authorizes the President/Executive Director or his designee to execute, subject to legal review, a Memorandum of Understanding in substantially the same form as shown in Attachment 1, allowing the North Texas Tollway Authority to construct the eastern extension of the President George Bush Tollway crossing DART's Northeast Garland Line at Kirby Road in Rowlett.

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

Mr. Carlson returned to the meeting at 6:53 p.m.

12. Contract for Bus Rear View Mirror Parts

Ms. Wilkins made a motion to approve Resolution No. 080052 that authorizes the President/Executive Director or his designee to award a two-year contract for bus rear view mirror parts to New Flyer Industries in a total authorized amount not to exceed \$260,073.

Ms. Dunlop Gates seconded the motion and it was approved unanimously.

13. Financial Standards for FY 2009 Budget and Twenty-Year Financial Plan Process

Mr. Strauss made a motion to approve Resolution No. 080053 that approves the Financial Standards for the FY 2009 Budget and Twenty-Year Financial Plan process as shown in Exhibit 1.

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

14. FY 2008 Capital Projects

The Capital Projects were incorporated into the FY 2008 Twenty-Year Financial Plan.

15. Approval of Fiscal Year (FY) 2008 Twenty-Year Financial Plan

Mr. Strauss made a motion to approve Resolution No. 080054 that approves the FY 2008 Twenty-Year Financial Plan as shown in Exhibit 1.

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

16. Approval of 2008 Annual Disclosure Statement

Mr. Strauss made a motion to approve Resolution No. 080055 that authorizes the President/Executive Director or his designee to issue the 2008 Annual Disclosure Statement as shown in Exhibit 1 to the Resolution.

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

17. Discussion of a Possible DART Board Resolution Commending the service of Former DART Vice-Presidents

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

Other Items:

18. Officer Reports

There was no report.

19. Chair Report

There was no report.

20. General Counsel's Report

There was no report.

21. President/Executive Director's Report

Mr. Thomas said that meetings continue with the cities of Irving and Rowlett. The next monthly meeting with Irving is scheduled for Thursday, April 24th, and work will continue with Irving and Rowlett as the cities and DART move through the process.

22. Communications and Public Comments

There were no additional Communications and Public Comments.

23. Adjournment

There being no further business to discuss, the meeting was adjourned at 6:56 p.m.

Gail L. Cook
Board/Committee Secretary

/glc