

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
July 22, 2010

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Thursday, July 22, 2010, at 4:00 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
Richard Carrizales
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, Richard Carrizales, William Tsao, Claude Williams, Loretta Ellerbe, Randall Chrisman, Faye Moses Wilkins, and Mark Enoch were not present.

Chair Velasco noted the lack of a quorum and called the meeting to order.

General Items:

1. 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 individual addressed the Board:

Ms. Yolanda Whittington, 3200 South Lancaster Road, #408, Dallas, Texas, (214-489-1651): Ms. Whittington stated that DART's bus and rail operators did not comply with HIPPA and ADA regulations which call for disability issues to remain confidential. Ms. Whittington went on to say that DART's bus and train operators are unaccommodating and inconsiderate of passengers with disabilities. Ms. Whittington concluded by stating DART's Customer Service 'Call Center' was also unsatisfactory and inadequate.

Mr. Kenneth Morris (no contact information available via Speaker Card): Mr. Morris identified himself but stated he agreed with the previous speaker, Ms. Whittington.

Individual Items:

2. *FY 2011 Budget & Twenty-Year Financial Plan Process

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

Other Items:

3. Public Comments

There were no subsequent Public Comments.

4. Identification of Future Agenda Items

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

5. **Adjournment**

There being no further business to discuss, the meeting was adjourned 4:05 p.m.

Gail Cook
Board/Committee Secretary

+ Same Night Item
* Briefing Item