

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 23, 2006**

The Dallas Area Rapid Transit Board of Directors' meeting convened at 6:30 p.m., Tuesday, May 23, 2006, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chairman Enoch presiding.

City of Dallas

Terri Adkisson
Scott Carlson
Joyce B. Foreman
Huelon A. Harrison
Jerry Allen
Beatrice Alba Martinez
Lynn Flint Shaw
William M. Velasco

City of Garland

Angie Chen Button

City of Irving

John C. Danish

City of Plano

Robert W. Pope

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

Raymond D. Noah

Cities of Carrollton and Irving

Randall Chrisman

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

Faye Wilkins

Cities of Farmers Branch, Garland and Rowlett

Mark Enoch

Ms. Button was absent from the meeting.

General Items:

1. **Pledge of Allegiance**
2. **Prayer**
3. **Approval of Minutes: **May 9, 2006****

Mr. Chrisman made a motion to approve the May 9, 2006 Board of Directors' meeting minutes with no corrections, additions or deletions.

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

4. **Public Comments**

Mr. Darrin X, 4823 Lancaster Road, Dallas, expressed his concern with security on the DART rail system. There is a break down in the Oak Cliff area starting at the 8th and Corinth station to the Ledbetter station. In the months of January to May, there were over 12 incidents that had occurred. The DART and Dallas Police need to come up with a plan to provide security for those people after they get off the train.

Ms. Foreman and Ms. Adkisson arrived for the meeting at 6:35 p.m.

5. **Employee Proclamations**

Mr. Hubbell, Vice President of Maintenance, presented Employee Proclamations to the following individuals:

Ronnie Willis
Craig Greenawalt
Warren Beck

Mr. Douglas, Vice President of Paratransit, presented Employee Proclamations to the following individuals:

Michael Evans
Mary Velez

Mr. Jennings, Vice President of Transportation, presented Employee Proclamations to the following individuals:

Adolphus Armstrong
John Mann Gardner

6. Recognition for the 8th Annual Poster Competition Winners

Mr. Miles, Senior Manager of Community/Member City, presented the 8th Annual Poster Award to the following individuals:

1st Place:

Wes Colville, Art Teacher at Boude Storey Middle School
Cassandra Asberry, Principal at Boude Storey Middle School

2nd Place:

Loretta Williams, Art Teacher at Harry Stone Montessori Academy
Fernando Noveron, Student at Harry Stone Montessori Academy

Mr. Miles thanked the Transit Education staff: Antoinette Vicks, Marketing/Communications, Miguel Elizondo, Marketing/Communications, and Jessica Lennon, Supervisor of Education Outreach.

7. Committee Advisory Report:

Citizen Advisory Committee (CAC) – (Jim Abadie)

Mr. Abadie awarded Lawrence Meshack, Manager of Community Affairs, and Dolores Castaneda, Community Affairs Assistant, with Honorary Proclamations.

At the last Citizen Advisory Committee (CAC) meeting on May 18th the following issues were discussed: DART Light Rail 10th Anniversary; CAC toured the DART Customer Service Call Center; Denton County Transit Authority update, Byron Nelson Golf Tournament parking issues; DART Community Affairs involvement in a Transportation Open House and Information meeting. The next CAC meeting will be June 15th.

Consent Items

Mr. Carlson made a motion to approve consent items #8 through #19.

8. Contract Modification for Light Rail Vehicle (LRV) Cleaning

Approval of Resolution No. 060071 authorizing the President/ Executive Director or his designee to execute a contract modification for LRV cleaning with United Building Maintenance, Inc. (UBM) [Contract No. C-1007269-01] to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$311,446, for a new total authorized amount not to exceed \$934,338.

9. Contract for Light Rail Vehicle (LRV) Passenger Door Systems Overhaul Parts

Approval of Resolution No. 060072 authorizing the President/ Executive Director or his designee to award an 18-month contract for LRV passenger door systems overhaul parts to Faiveley Transport, USA, Inc. in a total authorized amount not to exceed \$2,299,394.

10. Contract Modification for Rebuilt/Remanufactured Delco Remy Oil Cooled Generators

Approval of Resolution No. 060073 authorizing the President/ Executive Director or his designee to execute a contract modification for rebuilt/remanufactured Delco Remy oil cooled generators with Kirk's Automotive, Inc. [Contract No. C-1006818-01] to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$178,734, for a new total authorized amount not to exceed \$536,202.

11. Contract Modification for Light Rail Vehicle (LRV) Brake Disc Kit

Approval of Resolution No. 060074 authorizing the President/ Executive Director or his designee to execute a contract modification for light rail vehicle (LRV) brake disc kits with Penn Machine Company [Contract No. C-1007195-01] to:

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

Section 2: Increase the not-to-exceed amount by \$105,560, for a new total authorized amount not to exceed \$308,280.

12. Contract Modification for Sutrak Air Conditioner Parts

Approval of Resolution No. 060075 authorizing the President/ Executive Director or his designee to execute a contract modification for repair parts for Sutrak air conditioning systems with NAZ Parts & Equipment Supply, Inc. [Contract No. C-1007199-01] to:

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

Section 2: Increase the not-to-exceed amount by \$403,055, for a new total authorized amount not to exceed \$1,171,443.

13. **Contract Modification for Right-of-Way (ROW) Maintenance for Light Rail Transit (LRT)**

Approval of Resolution No. 060076 authorizing the President/ Executive Director or his designee to execute a contract modification for right-of-way maintenance for the LRT North Central and Northeast corridors (buildout) with Forest Green Landscaping, Inc. [Contract No. C-1006406-01] to increase the not-to-exceed amount by \$99,000, for a new total authorized amount not to exceed \$831,259.

14. **Contract Modification for Miscellaneous Bus Engine Parts**

Approval of Resolution No. 060077 authorizing the President/ Executive Director or his designee to execute a contract modification for miscellaneous bus engine parts with Prevost Parts [Contract No. C-1007282-01] to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$576,342, for a new total authorized amount not to exceed \$1,717,987.

15. **Contract for Miscellaneous Filters**

Approval of Resolution No. 060078 authorizing the President/ Executive Director or his designee to award a two-year contract for miscellaneous filters to Stewart & Stevenson in a total authorized amount not to exceed \$873,189.

16. **Contract Modification for Ultra-Low Sulfur Diesel Fuel**

Approval of Resolution No. 060079 authorizing the President/ Executive Director or his designee to execute a contract modification for ultra low sulfur diesel fuel with Delek Refining Ltd. [Contract No. C-1007916-02] to increase the not-to-exceed amount by \$7,628,626, for a new total authorized amount not to exceed \$31,695,126.

17. **Contract for Miscellaneous Cummins Engine Parts**

Approval of Resolution No. 060080 authorizing the President/ Executive Director or his designee to award a two-year contract for miscellaneous Cummins engine parts to Cummins Southern Plains, Ltd. in a total authorized amount not to exceed \$2,672,330.

18. **Contract for Miscellaneous Detroit Diesel Engine Parts**

Approval of Resolution No. 060081 authorizing the President/ Executive Director or his designee to award a two-year contract for miscellaneous Detroit Diesel engine parts to Stewart & Stevenson in a total authorized amount not to exceed \$287,349.

19. **Memorandum of Understanding for Interoperable Radio Communications**

Approval of Resolution No. 060082 authorizing the President/ Executive Director or his designee to execute a Memorandum of Understanding with regional response partners for interoperable radio communications substantially in the form attached to this resolution as Exhibit 1 (on file in the Office of Board Support).

Ms Shaw seconded the motion and it was approved unanimously.

Individual Items

20. **+Approval of a Position Statement to Expand DART's Role in the Development of Transit in North Texas**

Mr. Pope made a motion to approve Resolution No. 060083 authorizing the adoption of a Position Statement to Expand DART's Role in the Development of Transit in North Texas, as shown in Exhibit 1 (on file in the Office of Board Support) attached to this resolution, and that the President/Executive Director or his designee is authorized to distribute the Position Statement.

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

21. **+Joint Recommendation for Regional Rail in North Central Texas**

Mr. Pope made a motion to approve Resolution No. 060084 authorizing that:

Section 1: DART supports the Joint Recommendation for Regional Rail in North Central Texas attached to this resolution as Exhibit 1 (on file in the Office of Board Support).

Section 2: The Board Chair and the President/Executive Director are authorized to sign the Joint Recommendation for Regional Rail in North Central Texas as evidence of DART's support of the recommendation.

Mr. Noah seconded the motion and it was approved by a vote of 10-4. Ms. Foreman, Ms. Wilkins, Ms. Martinez, and Ms. Shaw voted no. Ms. Button was absent from the meeting.

22. **+Appointment of a Panel of Administrative Judges to Hear and Decide Disputes Arising Under DART Contracts**

Mr. Noah made a motion to approve Resolution No. 060085 authorizing that the following judges are appointed to serve a five-year term beginning June 11, 2006 to hear and decide disputes arising under DART contracts:

Ruth Burg
Alan Elmore
John Grossbaum
Frederick J. Lees
Richard Shackelford
Peter Ting
Rollin A. Van Broekhoven
Paul Williams

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

23. ***DART 2030 Transit System Plan Update**

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

24. ***Review of DART Police Strategic Planning**

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

25. ***DART Board of Director's Goals**

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

26. **Officer Reports**

Ms. Foreman thanked the DART Employee Activity Committee (EAC) for recognizing her support to the Committee.

27. **Chair Report**

Chairman Enoch stated the he did a ride-along with Gary Hutchison, DART Police Corporal.

28. General Counsel's Report

There was no General Counsel's Report.

29. President/Executive Director's Report

Mr. Thomas stated that each Board member has received an invitation to the DART Light Rail 10th Anniversary on June 16th. He also stated that Denton County Transit Authority would start running their bus service from Denton/Lewisville to downtown Dallas next Tuesday.

30. Communications and Public Comments

There were no further Communications and/or Public Comments.

31. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:02 p.m.

Jodeane Russell, Supervisor, Office of Board Support
Secretary to the Board

/jr

+Same Night Item

*Briefing Item