

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
February 26, 2008**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 26, 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**  
Daniel C. Perez  
Lynn Flint Shaw  
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

Ms. Paulk and Ms. Shaw were absent.

General Items:

1. **Approval of Minutes:** February 12, 2008

**Mr. Carlson made a motion to approve the amended February 12, 2008, Board of Directors' Meeting minutes.**

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

2. **Committee Advisory Reports**

Mr. Claude Doane, Chairman of the Citizen's Advisory Committee, briefly reviewed the events of the last Citizen's Advisory Committee. Mr. Doane stated that the Board was in possession of a written report (on file in the Office of Board Support) of what topics and matters had been addressed at the last meeting.

Mr. Doane thanked the Board for their time and service to the community.

3. **Public Comments**

Chair Chrisman 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 in the Office of Board Support).

The following individuals then addressed the Board:

Gloria Williams, 6033 East Northwest Highway, Apt. 1080, Dallas, Texas, (214) 365-2333: Ms. Williams stated that she had been denied Para-transit certification due to her race and weight.

Olinka Green, 2411 Sylvia Street, Dallas, Texas, 75241, (214) 376-3758: Ms. Green stated that she was in need of the status of the resolution submitted by the New Black Panther Party (refer to Board of Directors' Meeting of January 8, 2008). Ms. Green expressed frustration at the continued lack of communication and information pertaining to the Bobby Walker incident that occurred at Ledbetter Station in May, 2007.

Charles Goodson, 797 Woodshire Drive, Dallas, Texas: Mr. Goodson echoed Ms. Green's previous statements.

Drew X, 3515 Dunbar Street, Dallas, Texas, 75215, (214) 464-6571: Mr. X also agreed with Ms. Green and Mr. Goodson, as stated above.

Shirley Gilpin, 3811 William Dehas, Apt. 901, Irving, Texas, 75038, (214) 603-4277: Ms. Gilpin stated that she had received a Trespass Warning from the DART Police Department (copy of file with the Office of Board Support). Ms. Gilpin discussed the details that generated the citation and said the end result was that she was banned from bus route 183.

Marika Bonner, 1721 John West Road, Apt. #253, Dallas, Texas, 75228: Ms. Bonner reiterated statements and feelings made previously by Ms. Green, Mr. Goodson, and Mr. X.

Consent Items:

**Mr. Noah made a motion to approve Consent Items No. 4 - 9.  
Mr. Velasco seconded the motion.**

Ms. Green, who spoke during Agenda Item 3., **Public Comments**, interrupted the motion. She stated that she objected to the business meeting moving forward until the New Black Panther Party received a response regarding their previously submitted resolution that correlates to the Bobby Walker incident.

Chair Chrisman cautioned Ms. Green, saying she was out of order. Ms. Green continued to object and Chair Chrisman repeated that Ms. Green, and company, was out of order. Chair Chrisman called the meeting back to order and called for a vote.

**The consent items were approved unanimously.**

**4. Contract for the Renovation and Modernization of the Federal Street Elevators in the DART Headquarters Building**

**Approval of Resolution No. 080023 that authorizes the President/Executive Director or his designee to award a contract for the renovation and modernization of the Federal Street elevators in the DART Headquarters Building to A&F Elevator Company, Inc., for a total authorized amount not to exceed \$398,500.**

**5. Contract for Analog Addressable Fire Alarm and Voice Evacuation System**

**Approval of Resolution No. 080024 that authorizes the President/Executive Director or his designee to award a contract for a complete, new analog addressable fire alarm and voice evacuation system for the project site located at 1401 Pacific Avenue, the DART Headquarters Building, to General Sound for a total authorized amount not to exceed \$260,373.**

6. **Contract Modification for Benefits Consulting Services**

Approval of Resolution No. 080025 that authorizes the President/Executive Director or his designee to execute a contract modification for benefits consulting services with Aon Consulting, Inc., [Contract No. C-1006272-02] to:

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

Section 2: Increase the not-to-exceed amount by \$286,672, for a new total authorized amount not to exceed \$1,112,185.

7. **Contract for Telephone Systems and Voice Mail Upgrades**

Approval of a Resolution No. 080026 that authorizes the President/Executive Director or his designee to award a contract for telephone systems and voice mail upgrades to TS3, LLC, for a total authorized amount not to exceed \$360,082.

8. **Contract Modification for a Multi-Year Software Maintenance Agreement**

Approval of Resolution No. 080027 that authorizes the President/Executive Director or his designee to execute a contract modification for a multi-year software maintenance agreement with Lawson Software, Inc., [Contract No. C-1009058-01] to:

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

Section 2: Increase the not-to-exceed amount by \$349,729, for a new total authorized amount not to exceed \$1,219,961.

9. **Approve a Resolution Authorizing DART to Submit a Bid for the June 2012 American Public Transportation Association (APTA) Rail Conference**

Approval of Resolution No. 080028 that authorizes the President/Executive Director or his designee to submit a bid for the American Public Transportation Association (APTA) 2012 Rail Conference.

Individual Items:

10. **\*Proposed FY 2008 Twenty-Year Financial Plan**

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

11. **\*Discussion of the Supplement to the Board Directed Review of the Twenty-Year Financial Plan**

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

12. **\*Status of Design/Build Out Request for Qualifications (RFQ)**

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

Other Items:

13. **Officer Reports**

Mr. Danish stated that the Transit Oriented Development Committee had arranged for the Board to tour Monroe Shops. He continued that the trip would depart from Federal Street on Thursday, March 20<sup>th</sup>, 2008, and would return at 1:00 p.m.

Ms. Green, who spoke during Agenda Item 3., **Public Comments** and who disrupted the Consent Items, interrupted the Officer Reports by stating she and members of the New Black Panther Party would be present for the Monroe Shops tour and would be “waiting” for the Board.

14. **Chair Report**

There was no report.

15. **General Counsel’s Report**

There was no report.

16. **President/Executive Director’s Report**

There was no report.

17. **Communications and Public Comments**

There were no additional Communications and Public Comments.

**18. Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:00 p.m.

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Gail L. Cook  
Board/Committee Secretary

/glc

+ Same Night Item  
\* Briefing Item