AGENDA
Operations, Safety & Security Committee Meeting
Tuesday, January 14, 2020, 3:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: December 10, 2019

Consent Items:
2. Contract for Between Light Rail Vehicle Barrier System Components
   (Patrick J. Kennedy/Carol Wise)
3. Contract Award for Third-Party Vanpool Services
   (Patrick J. Kennedy/Tim McKay)

Individual Items:
4. *Briefing on DART Police Fourth Quarter Operations Update
   (October – December 2019) (Patrick J. Kennedy/Carol Wise)
5. Identification of Future Agenda Items
6. Adjournment

*This Is A Briefing Item Only

The Operations, Safety, & Security Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues or under section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Patrick J. Kennedy
Vice Chair – Lissa Smith
Members – Doug Hrbacek, Jonathan R. Kelly,
Jon-Bertrell Killen, Michele Wong Krause,
Amanda Moreno, Gary Slagel, and Paul N. Wageman
Staff Liaison – Carol Wise, Gary Thomas, and Tim McKay
Due to Chair Kennedy, and Vice-Chair Smith, not being in attendance, Board Chair Wageman appointed Committee Member Kelly to preside over this Committee.

The Dallas Area Rapid Transit Operations, Safety & Security Committee meeting convened at 3:00 p.m., Tuesday, December 10, 2019, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Committee Member Kelly presiding.

The following Committee members were present: Jonathan R. Kelly, Doug Hrbacek, Gary Slagel, Jon-Bertrell Killen, Michele Wong Krause, Amanda Moreno, and Gary Slagel.

Other Board members present: Rick Stopfer, Dominique P. Torres, and Mark Enoch.

Others present: Gary Thomas, Gene Gamez, Carol Wise, Tim McKay, Joe Costello, James Spiller, Ed Addison, Tammy Barrow, Todd Plesko, Bonnie Murphy, John Adler, Nancy Johnson, and Josefina Chavira.

1. Approval of Minutes: November 12, 2019

   Mr. Killen moved to approve the November 12, 2019, Operations, Safety and Security Meeting Minutes, into record, as written.

   Mr. Slagel seconded and the Minutes were approved unanimously.

Consent Items:

2. Contract for the Rebuild of the Bus Air Conditioning System Generators

   Moved forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for the Rebuild of Bus Air Conditioning System Generators to Sutrik Corporation for a total amount not to exceed $747,240.

3. Contract to Paint the Existing Trinity Railway Express (TRE) Fleet

   Moved forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating the President/Executive Director, or his designee, is authorized to award a contract to Cherokee Coatings, LLC, to paint the existing Trinity Railway Express (TRE) fleet for an amount not to exceed $993,001, plus a 5.7% contingency of $56,601 for unanticipated expenses, for a total authorized amount not to exceed $1,049,602.

   Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

4. Call for Public Hearing on Proposed June 2020 Service Modifications and New Route 706

   Mr. Killen stepped out of the meeting at 3:03 p.m.

   Mr. Rob Smith, Assistant Vice President of Service Planning & Scheduling, briefed the Committee (slides on file with the Office of Board Support) as follows:
After some discussion, Mr. Slagel moved forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating the President/Executive Director, or his designee, is authorized to call a public hearing on February 25, 2020, to receive public comments on proposed June 2020 Service Modifications and the permanent operation of Route 706, as shown in Exhibit 1 to the Resolution.

Ms. Wong Krause seconded and the item was approved unanimously.

5. *Briefing on Bus Network Redesign Schedule*

Mr. Todd Plesko, Vice President of Service Planning and Scheduling, briefed the Committee (slides on file with the Office of Board Support) as follows:

- Today’s Agenda (slide 1)
- DARTzoomSM Overview (slide 2)
- Why redesign the bus network? (slide 3)
- How should a transit agency allocate its resources? (slide 4)
- Ridership Goal (slide 5)
- Coverage Goal (slide 6)
- Bus Redesign Goals (slide 7)
- DART’s Current Position (slide 8)
- Comparison to Other Transit Systems (slide 9)
- Value of a Blank-Slate Re-Design (slides 10-11)

Mr. Killen reentered the meeting at 3:15 p.m.

- What if DART shifted its investment in bus service to pursue higher ridership? (slide 12)
- How Will DART Staff be Involved? (slide 13)
- Deployment Process – Key Milestones (slide 14)
- Kick-off (slide 15)
- Phase I – Draft Choices Report (slide 16)
- Phase II – Network Concept Design (slide 17)

After some discussion, Committee Member Kelly requested Mr. Plesko provide additional information regarding the activity that is listed as Workshop. Mr. Plesko explained this was in a space of seven days and at the end of each day, at 4:00 p.m., the DART executive staff, city council members, and DART Board Members were welcome to attend. He further noted, due to only one Board Member being able to attend without violating the new legislative laws concerning walking quorums, staff would need to be notified well in advance to accommodate their attendance by posting 72-hours in advance.

Mr. Plesko then continued with the presentation as follows:

- Phase III – Public Involvement, Round 1 (slide 18)
- Public consultation (slide 19)
- Consultation tools (slide 20)
Phase V – Public Involvement, Round 2 (slide 22)
Phase VI – Final Plan Decision (slide 23)
Phase VII – Implementation (slide 24)

After some discussion, Ms. Wong Krause requested a comparison of the City of Houston’s timeline with the one for DART. Mr. Plesko agreed.

Mr. Hrbacek stepped out of the meeting at 3:39 p.m.

6. **Mobility Management Services Contract Update**

Mr. Doug Douglas, Vice President of Mobility Management Services, briefed the Committee (slides on file with the Office of Board Support) as follows:

- Agenda (slide 1)
- MMS Contract Elements (slide 2)
- New Vehicles (slide 3)
- Trial Period of New Contract (slides 5 - 9)
- Key Performance Indicators (slide 11)
- Contract Going Forward (slide 13)
- MV Driver Transition (slide 15)

Ms. Wong Krause inquired how many complaints were received during the first three months. Mr. Douglas responded he did not have an actual number however it was up by 3 times the shown amount.

Mr. Wageman entered the meeting at 3:55 p.m.

7. **Identification of Future Agenda Items**

There were no future agenda items identified for this committee.

8. **Adjournment**

There being no further business to discuss, the meeting adjourned at 4:02 p.m.

Josefiha Chavira, CAP
Board Committee Secretary

/jc
+Same Night Item
*Briefing Item
DATE: January 14, 2020

SUBJECT: Contract for Between Light Rail Vehicle Barrier System Components

RECOMMENDATION

Approval of a resolution authorizing the President/Executive Director or his designee to award a contract to Impact Recovery Systems, Inc., for the purchase of Between Light Rail Vehicle (LRV) Barrier System Components for a total authorized amount not to exceed $933,340.

FINANCIAL CONSIDERATIONS

1. This contract for the purchase of Between Light Rail Vehicle (LRV) Barrier System Components is included in the Between Car Barrier System project budget of the approved FY 2020 Capital Budget.

2. Sufficient funding for this contract in the amount of $933,340 is included in both the Between Car Barrier System project budget and the Light Rail Transit Capital line item of the FY 2020 Twenty-Year Financial Plan.

BUSINESS PURPOSE

1. The purpose of this contract is to procure the materials required to install Between LRV Barrier Systems at light rail stations as mandated by the Federal Transit Administration (FTA). Barrier systems prevent visually impaired riders from entering the space between coupled light rail cars while they are attempting to locate the door opening and enter the LRVs.

2. Between LRV Barrier System assemblies consists of 36” high upright posts mounted on a baseplate. Each post contains a reactive spring device at its base with low tension settings flexible enough for pedestrian safety. The 14-post assemblies shall be strategically positioned along the LRT station platforms.

3. Installation of the Between LRV Barrier System assemblies will allow DART to comply with the FTA-mandated Americans With Disabilities Act requirements as defined in 49 CFR 38.63(a). Following the FTA Triennial Audit, DART committed to complete installation at all 64 stations in its light rail system by the end of July 2020.

4. This contract only procures the materials for the barrier system. Installation services will be procured separately through DART's Engineering On-Call Construction Services with some in-house support.
PROCUREMENT CONSIDERATIONS

- Procurement staff sourced barrier system alternatives through full and open competition, before determining that the system proposed by Impact Recovery Systems, Inc. is the only solution that meets DART requirements.
- This will be a Definite Quantity/Definite Delivery contract.
- Impact Recovery Systems, Inc., is a responsible offeror. It has the capacity to perform this contract and is recommended for award.
- The contract award analysis is included as Attachment 1.

D/M/WBE CONSIDERATIONS

- The goal for this contract was established in December 2019 at 10% M/WBE participation.
- Impact Recovery Systems, Inc., the prime contractor, has committed to meet the goal.
- The M/WBE analysis and Equal Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor's actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.
- Section 452.574(c) of the Texas Transportation Code states that the interest of the transportation disadvantaged shall be represented.
Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Sole Source)
Contract No. C-2053327-01

Contract Information

A. Description: Between Car Barrier System Components
B. Contractor: Impact Recovery Systems, Inc.
C. Contract Number: C-2053327-01
D. Contract Amount: $933,340
E. Contract Type: Definite Quantity/Definite Delivery
F. Performance Period/Term of Contract: 180 days from the Notice-to-Proceed
G. Options Available: N/A
H. Bond Requirement: N/A
I. Liquidated Damages: N/A
J. Funding Source: Local

Solicitation Information

A. Determination of Responsibility
   Bond Check: N/A
   Reference Check: Satisfactory
   Financial Responsibility Survey: Satisfactory
   Insurance Check: Performed after award
   On-Site Inspection: N/A
   Arithmetic Check: Satisfactory
   Verification of Offer: Completed
   Buy America Certification and/or Audit, if applicable: N/A
   Debarred/Suspended list: Not on the debarred/suspended list.
B. Negotiation Memorandum: Available for review in the contract file.
C. Cost & Price Considerations: Procurement staff sourced barrier alternatives through full and open competition to establish a qualified product list. Pricing is determined to be fair and reasonable based on the Independent Cost Estimate (ICE) and a comparison of costs of various alternatives offered through the sourcing process.
D. Protests Received: None
E. Determinations Required: Sole Source
Determination and Recommendation

Impact Recovery Systems, Inc., is a responsible contractor, has the capacity to perform this contract, and is recommended for award.
Contract for Between Light Rail Vehicle Barrier System Components

M/WBE Considerations

The goal for this contract was established in December 2019 at 10% M/WBE participation. Impact Recovery Systems, Inc., the prime contractor, has committed to meet the goal through utilization of the following certified firm:

**WBE PARTICIPATION**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russell Transport</td>
<td>Converse, TX</td>
<td>White Female</td>
<td>Trucking/Freight Carrier</td>
<td>$93,334</td>
<td>10.00%</td>
</tr>
</tbody>
</table>

**TOTAL M/WBE PARTICIPATION: $93,334 10.00%**

**NOTE:** The goal is based on the not to exceed amount of $933,340. If there are any changes to this amount, the original goal will apply.

*The percentage and dollar amount may remain level, increase or decrease depending on the circumstances.*

Summary of EEO-1 Report

Impact Recovery Systems, Inc., is located in San Antonio, TX and employs 45 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>0</td>
<td>3</td>
<td>15</td>
<td>0</td>
<td>9</td>
<td>27</td>
<td>60.00%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>1</td>
<td>9</td>
<td>0</td>
<td>8</td>
<td>18</td>
<td>40.00%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>4</td>
<td>24</td>
<td>0</td>
<td>17</td>
<td>45</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>0.00%</td>
<td>8.89%</td>
<td>53.33%</td>
<td>0.00%</td>
<td>37.78%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD

(Executive Committee)

Contract for Between Light Rail Vehicle Barrier System Components

WHEREAS, The Agency must alert its visually impaired patrons of the space between the rail vehicles and providing notice that the area is not a door opening for the Light Rail Vehicle; and

WHEREAS, The Agency must comply with the Americans With Disabilities Act and the regulations under 49 C.F.R. 38.63.(a); and

WHEREAS, a sole source procurement for a material purchase contract with no options was conducted in accordance with the DART Procurement Regulations; and

WHEREAS, the proposed price for this contract is fair and reasonable; and

WHEREAS, funding for this contract is within current Budget and FY 2020 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to award a contract to Impact Recovery Systems, Inc., for a total authorized amount not to exceed $933,340.
Contract for Between Light Rail Vehicle Barrier System Components

Prepared by: Carol Wise
Executive Vice President
Chief Operating Officer

Approved as to form: Gene Gamez
General Counsel

Approved by: Gary C. Thomas
President/Executive Director
DATE: January 14, 2020

SUBJECT: Contract Award for Third-Party Vanpool Services

RECOMMENDATION

Approval of a resolution authorizing the President/Executive Director or his designee to award a five-year contract to AVR Vanpool to operate the Vanpool Program, for a total authorized amount not to exceed $17,047,800.

FINANCIAL CONSIDERATIONS

- North Central Texas Council of Governments (NCTCOG) has agreed to fund up to 35% of total program operating costs for a fleet of vanpools.
- 55% of the cost will be paid by user fares.
- The 10% remainder of the program costs are allocations of staff time funded from DART Planning and Marketing budgets. It also includes the costs of the guaranteed ride home program.
- Sufficient funding for DART share of the cost of this contract is included in both the Planning and Development Department and Marketing and Communications Departments' FY 2020 Operating Expense budget and the Total Operating Expense line item of the FY 2020 Twenty-Year Financial Plan.

BUSINESS PURPOSE

- This contract will assist DART in achieving Board Strategic Priority 1: Continually improve service and safety experiences and perceptions for customers and the public.
- The Vanpool Program provides commuter vans that may carry 7-15 passengers. The program is cost-effective because vanpool passengers cover 55% of the cost, and approximately 35% of the cost is reimbursed to DART by the NCTCOG from Federal Highway Administration Congestion Mitigation and Air Quality funds. DART's 10% financial contribution to the program consists of staff hours necessary to support the program.
- The DART Vanpool Program is designed to provide vanpools to commuters traveling long distances and in areas with little or no fixed-route service within the air quality non-attainment counties of Dallas, Tarrant, and Collin Counties.
- The Vanpool Program has been in place since 2000, and the current contract with EAN Holdings, LLC (dba Commute with Enterprise), will expire in March 2020.
The Metropolitan Planning Organization (MPO) for the metropolitan region, including the DART service area, is the North Central Texas Council of Governments (NCTCOG). The MPO-approved funding for the DART Vanpool Program falls under the Surface Transportation Program/Metropolitan Mobility (STP/MM) Program of the Transportation Equity Act of the 21st Century (TEA-21).

- Funding for the DART Vanpool Program has been approved by the Regional Transportation Council (RTC) and is included in the State Transportation Improvement Program (STIP).
- The current fleet of 173 vans represent approximately 1,557 commuters, 664,520 annual trips and generates over $1.2 million in 5307 Federal Transit Administration Federal Formula Funds.

**PROCUREMENT CONSIDERATIONS**

- This will be an Indefinite Delivery/Indefinite Quantity contract, with firm fixed pricing, for a term of five years with no options.
- By the closing date of September 17, 2019, three proposals were received.
- By consensus of the technical evaluation committee, AVR Vanpool is the most qualified proposer. AVR Vanpool achieved the highest ranking based on the combined technical and price evaluations.
- The price is fair and reasonable. AVR Vanpool is a responsible contractor and is recommended for award.
- The contract Award Analysis is provided as Attachment 1.

**D/M/WBE CONSIDERATIONS**

- The goals for this project were established in December 2019 at 5% DBE participation and 17% M/WBE participation.
- AVR Vanpool, the prime contractor, has committed to meet the established goals.
- The M/WBE analysis and Equal Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor's actual EEO-1 report is available upon request.

**LEGAL CONSIDERATIONS**

- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.
Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Request for Proposals)
RFP No. P-2046044

Contract Information

A. Description: Third-Party Vanpool Services

B. Contractor: AVR Vanpool

C. Contract Number: C-2046044-01

D. Contract Amount: Not to exceed $17,047,800

E. Contract Type: Indefinite Delivery/Indefinite Quantity

F. Term of Contract: Five years

G. Options Available: N/A

H. Bond Requirement: N/A

I. Liquidated Damages: N/A

J. Funding Source: Local and Federal

Solicitation Information

A. Issue Date: July 26, 2019

B. Notifications Sent to Registered Vendors: The solicitation was posted on DART’s Supplier Portal.

C. Date and Time for Proposal Receipt: September 17, 2019 @ 2:00 PM

D. Proposals Received: Three

Firm Names

1. AVR Vanpool
2. EAN Holdings, LLC, dba Commute with Enterprise
3. Republic Equipment Works, LLC

E. Discussion of Proposal Evaluation Process: Proposals were evaluated by a Source Evaluation Committee (SEC) using the following published criteria:

<table>
<thead>
<tr>
<th>Category</th>
<th>Maximum Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qualifications of the Firm</td>
<td>200</td>
</tr>
<tr>
<td>Qualifications of Key and Personnel</td>
<td>180</td>
</tr>
<tr>
<td>Work Plan/Project Approach</td>
<td>220</td>
</tr>
<tr>
<td>Price</td>
<td>400</td>
</tr>
<tr>
<td><strong>Total Points</strong></td>
<td><strong>1000</strong></td>
</tr>
</tbody>
</table>

Contract Award for Vanpool Services
F. Discussion of Unacceptable Proposals: N/A

G. Proposal Scoring: DART identified both AVR Vanpool and EAN Holdings, LLC, as being in the competitive range.

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Price</th>
<th>Technical Points</th>
<th>Price Points</th>
<th>Total Technical and Price Points</th>
<th>Final Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>AVR Vanpool</td>
<td>$17,047,800</td>
<td>479</td>
<td>396</td>
<td>875</td>
<td>1</td>
</tr>
<tr>
<td>Commute with Enterprise</td>
<td>$16,890,000</td>
<td>445</td>
<td>400</td>
<td>845</td>
<td>2</td>
</tr>
<tr>
<td>Republic Equipment Works</td>
<td>$52,830,768</td>
<td>290</td>
<td>128</td>
<td>418</td>
<td>3</td>
</tr>
</tbody>
</table>

H. Negotiation Memorandum: Available for review in the contract file.

I. Cost & Price Analysis: Price is fair and reasonable based on full and open competition, DART’s historical pricing, market research and Independent Cost Estimate (ICE).

J. Determination of Responsibility:
   - Bond Check: N/A
   - Reference Check: Satisfactory
   - Financial Responsibility Survey: Satisfactory
   - Insurance Check: Upon award of contract
   - On-Site Inspection: N/A
   - Arithmetic Check: Completed
   - Verification of Offer: Completed
   - Buy America Certification and/or Audit, if applicable: N/A
   - Debarred/Suspended list: Not on the debarred /suspended list

K. Protests Received: None

L. Determinations Required: None

Determination and Recommendation

AVR Vanpool is a responsible offeror that achieved the highest ranking based on technical and price factors. They have the capacity to perform this contract and are recommended for award.
Contract for Third-Party Vanpool Services

D/M/WBE CONSIDERATIONS

The goals for this project were established in December 2019 at 5% DBE participation and 17% M/WBE participation. AVR Vanpool, the prime contractor, has committed to meet the goals through utilization of the following certified firms:

DBE Participation

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great Southwestern Fire &amp; Safety</td>
<td>Dallas, TX</td>
<td>Black Male</td>
<td>Fire Extinguishers and Inspections</td>
<td>$340,956</td>
<td>2.00%</td>
</tr>
<tr>
<td>Kwik Kar</td>
<td>Grand Prairie, TX</td>
<td>Black Male</td>
<td>Oil Changes, Maintenance and State Inspections</td>
<td>$511,434</td>
<td>3.00%</td>
</tr>
</tbody>
</table>

TOTAL DBE PARTICIPATION: $852,390 5.00%*

M/WBE Participation

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>All-Pro Collision Repairs</td>
<td>Dallas, TX</td>
<td>Hispanic Male</td>
<td>Body Work</td>
<td>$1,704,780</td>
<td>10.00%</td>
</tr>
<tr>
<td>24 Hour Wrecker Service</td>
<td>Lancaster, TX</td>
<td>White Female</td>
<td>Towing Services</td>
<td>$1,193,346</td>
<td>7.00%</td>
</tr>
</tbody>
</table>

TOTAL M/WBE PARTICIPATION: $2,898,126 17.00%*

TOTAL D/M/WBE PARTICIPATION: $3,750,516 22.00%*

NOTE: The goals are based on the current not to exceed amount of $17,047,800. If there are any changes to this amount, the original goals shall still apply.

*The percentages and dollar amounts may remain level, increase or decrease depending on the circumstances.
Summary of EEO-1 Report:

AVR Vanpool is located Los Angeles, CA and employs 47 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>5</td>
<td>3</td>
<td>7</td>
<td>0</td>
<td>8</td>
<td>23</td>
<td>48.94%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>2</td>
<td>11</td>
<td>6</td>
<td>0</td>
<td>5</td>
<td>24</td>
<td>51.06%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>7</td>
<td>14</td>
<td>13</td>
<td>0</td>
<td>13</td>
<td>47</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>14.89%</td>
<td>29.79%</td>
<td>27.66%</td>
<td>0.00%</td>
<td>27.66%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Contract Award for Third-Party Vanpool Services

WHEREAS, the DART Vanpool Program is designed to provide vanpools to commuters traveling long distances and in areas with little or no fixed-route service within the air quality non-attainment counties of Dallas, Tarrant, and Collin Counties; and

WHEREAS, the Metropolitan Planning Organization (MPO) for the metropolitan region, including the DART service area, is the North Central Texas Council of Governments (NCTCOG), the MPO-approved funding for the DART Vanpool Program falls under the Surface Transportation Program/Metropolitan Mobility (STP/MM) Program of the Transportation Equity Act for the 21st Century (TEA-21); and

WHEREAS, funding for the DART Vanpool Program has been approved by the Regional Transportation Council (RTC) and is included in the State Transportation Improvement Program; and

WHEREAS, a competitive sealed proposal procurement for a five-year contract was conducted in accordance with the DART Procurement Regulations; and

WHEREAS, the proposed price is fair and reasonable; and

WHEREAS, funding for DART share of the cost of this contract is within the current budget and FY 2020 Twenty-Year Financial Plan allocations and is contingent upon funding from the NCTCOG.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to award a five-year contract to AVR Vanpool to operate the Vanpool Program, for a total authorized amount not to exceed $17,047,800.

Contract Award for Vanpool Services
Contract Award for Third-Party Vanpool Services

Prepared by: Todd Plesko
Vice President
Planning and Development

Approved by: Timothy H. McKay, P.E.
Executive Vice President
Growth/Regional Development

Approved as to form: Gene Gamez
General Counsel

Approved by: Gary C. Thomas
President/Executive Director
Agenda Report

DATE: January 14, 2020

SUBJECT: Briefing on DART Police Fourth Quarter Operations Update (October – December 2019)

RECOMMENDATION

This is briefing item. No action is required at this time.

BUSINESS PURPOSE

. The purpose of this item is to brief the Operations, Safety and Security Committee on Police Quarterly Operations. The briefing will include information on emergency preparedness, hiring and recruiting, statistics, and department highlights.

. The Police Quarterly Operations update helps to achieve Board Strategic Priority 1: Continually improve service and safety experiences and perceptions for customers and the public.