



**Ad Hoc President/Executive Director Search Committee
Tuesday, March 9, 2021, 12:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at <https://www.dart.org/about/board/boardvideo.asp>.

1. Roll Call
2. Approval of Minutes: March 6, 2021
3. *Interview Candidates for President & Chief Executive Officer
(Paul N. Wageman)
4. *Discussion of Candidate for President & Chief Executive Officer
(Paul N. Wageman)
5. Identification of Future Agenda Items
6. Adjournment

*This Is A Briefing Item Only

The Ad Hoc President/Executive Director Search Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.074 for Personnel Matters, Section 551.071, Consultation with Attorney, for any legal issues arising 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 214-749-2799, 48 hours in advance.

*Chair – Paul N. Wageman
Members – Ray Jackson, Jonathan R. Kelly,
Michele Wong Krause, Lee Ruiz, Rodney Schlosser,
and Rick Stopfer*

**MINUTES
DALLAS AREA RAPID TRANSIT
AD HOC PRESIDENT/EXECUTIVE DIRECTOR SEARCH COMMITTEE
March 6, 2021**

Due to the COVID-19 virus, DART Board meeting rooms were closed to the public. All meetings took place by videoconference and are available at <https://www.dart.org/about/board/boardvideo.asp>.

The Dallas Area Rapid Transit **Ad Hoc President/Executive Director Search Committee** came to order at 10:01 a.m., Saturday, March 6, 2021, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wageman presiding.

The following Committee members were present: Paul N. Wageman, Lee Ruiz, Jonathan R. Kelly, Michele Wong Krause, Rodney Schlosser, and Rick Stopfer.

Other Board Members present: Gary Slagel.

Others Present: Gary Thomas, David Leininger, Gene Gamez, Rosa Medina-Cristobal, Adam Nicholas, Nancy Johnson, and Josefina Chavira. Gregg Moser, Principal/Transportation Practice Leader at Krauthamer & Associates (K&A) Partners, was also in attendance.

1. Roll Call

Chair Wageman took Roll Call, confirming a quorum was present.

Chair Wageman stated the Committee would conduct the actions of the meeting by Roll Call vote. He then provided voting instructions prior to continuing with the agenda items.

2. Approval of Minutes: **March 5, 2021**

No Action was taken. Chair Wageman stated the Minutes would be taken at the next Ad Hoc President/Executive Director Search Committee.

3. *Interview Candidates for President & Chief Executive Officer

Chair Wageman provided a preface of this item.

Chair Wageman stated that it was 10:03 a.m. on Saturday, March 6, 2021, and the Dallas Area Rapid Transit Ad Hoc President/Executive Director Search Committee was going into Closed Session under the Texas Open Meetings Act, Section 551.074, which allows deliberation of a personnel matter, to discuss Agenda Item 3, *Interview Candidates for President & Chief Executive Officer.

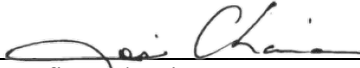
The Committee reconvened into Open Session at 1:31 p.m.

4. Identification of Future Agenda Items

There were no future agenda items for this committee.

5. **Adjournment**

There being no further business to discuss, the meeting adjourned at 1:33 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+Same-Date Item

*Briefing Item



Agenda Report

DATE: March 9, 2021

SUBJECT: Interview Candidates for President & Chief Executive Officer

BOARD ITEM

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

PURPOSE

- On October 30, 2020, DART's President/Executive Director announced his retirement from DART effective January 31, 2021.
- The Board Chair convened an Ad Hoc Search Committee to work with a search firm to present applicants to the DART Board to replace the President & Chief Executive Officer.
- The purpose of this item is for the Ad Hoc Search Committee to interview candidates for the position.



Agenda Report

DATE: March 9, 2021

SUBJECT: Discussion of Candidates for President & Chief Executive Officer

BOARD ITEM

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

PURPOSE

- On October 30, 2020, DART's President/Executive Director announced his retirement from DART effective January 31, 2021.
- The Board Chair convened an Ad Hoc Search Committee to work with a search firm to present applicants to the DART Board to replace the President & Chief Executive Officer.
- The purpose of this item is for the Ad Hoc Search Committee to discuss the candidates for the position.