



Economic Opportunity and Diversity
Tuesday, March 9, 2021, 1:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
[Estimated Meeting Time: 15 minutes]

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: February 9, 2021
3. *Briefing on Equal Employment Opportunity E-Learning Compliance Training for DART Employees
(Dominique P. Torres/Gabriel Beltran) *[5 minutes]*
4. *Briefing on Silver Line Outreach Event
(Dominique P. Torres/Gabriel Beltran) *[10 minutes]*
5. Identification of Future Agenda Items
6. Adjournment

***This Is A Briefing Item Only**

The Economic Opportunity and Diversity Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues 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 214-749-2799, 48 hours in advance.

Chair – Dominique P. Torres
Vice Chair – Robert C. Dye
Members – Ray Jackson, Lee Ruiz and Rodney Schlosser
Staff Liaison – Gabriel Beltran

**MINUTES
DALLAS AREA RAPID TRANSIT
ECONOMIC OPPORTUNITY AND DIVERSITY COMMITTEE MEETING**

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 **Economic Opportunity and Diversity Committee** came to order at 3:00 p.m., Tuesday, January 12, 2021, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Torres presiding.

The following Committee members were present: Dominique P. Torres, Robert C. Dye, Lee Ruiz, Ray Jackson, and Rodney Schlosser.

Other Board Members present: Mark Enoch, Gary Slagel, and Michele Wong Krause.

Others Present: David Leininger, Gene Gamez, Joseph Costello, Carol Wise, Gabriel Beltran, Nicole Fontayne-Bardowell, Julius Smith, Esther Sandy, Bonnie Murphy, Michael Holbrook, Herold Humphrey, Donna Henry, Nancy Johnson, and Josefina Chavira.

1. Roll Call

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

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

2. Approval of Minutes: January 12, 2021

Mr. Jackson joined the meeting at 3:02 p.m.

Mr. Schlosser made a motion to approve the Minutes from the January 12, 2021, Economic Opportunity and Diversity Committee Meeting and enter into record as written.

Ms. Wong Krause joined the meeting at 3:03 p.m.

Mr. Dye seconded.

Chair Torres took a Roll Call vote, and the motion was approved unanimously.

3. *Briefing on Disadvantaged, Minority and Woman-Owned Business Enterprise Participation During the First Quarter of FY 2021

Mr. Gabriel Beltran, Interim Vice President of Diversity and Inclusion, briefed the Committee (slides on file with the Office of Board Support) as follows:

- Topics to be Covered (slide 2)
- FY 2021 Goal (slide 3)
- Review of 2020 D/M/WBE Participation -*topic divider*

Mr. Ruiz joined the meeting at 3:06 p.m.

- FY 2020 D/M/WBE Review (slide 4)
- D/M/WBE Participation First Quarter -slide divider
- 2021 D/M/WBE Participation by Quarter (slide 6)
- Summary of Awards -slide divider
- Total Procurement Awards: 1st Quarter 2021 (slide 8)
- Summary of New Contract Awards 1st Quarter 2021 (slide 9)
- D/M/WBE Prime Contractors (slide 10)
- D/M/WBE Prime Awards 1stQuarter 2021 (slide 11)
- Logos (slides 12-17)
- Overall D/M/WBE Participation (slide 18)

4. ***Briefing on Silver Line Outreach Event**

Mr. Beltran briefed the Committee (slides on file with the Office of Board Support) as follows:

- Background (slide 1)
- Event Notice (slide 2)

5. **Identification of Future Agenda Items**

There were no future agenda items for this committee.

6. **Adjournment**

There being no further business to discuss, the meeting adjourned at 3:16 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+Same Night Item

*Briefing Item



Agenda Report

DATE: March 9, 2021

SUBJECT: Briefing on Equal Employment Opportunity E-Learning Compliance Training for DART Employees

RECOMMENDATION

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

BUSINESS PURPOSE

- The Economic Opportunity and Diversity Committee will be briefed on Equal Employment Opportunity E-Learning training provided to DART employees.
- This briefing will help achieve Board Strategic Priority 4: Pursue excellence through employee engagement, diversity, development and well-being.



Agenda Report

DATE: March 9, 2021

SUBJECT: Briefing on Silver Line Outreach Event

RECOMMENDATION

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

BUSINESS PURPOSE

- The purpose of this item is to brief the Economic Opportunity and Diversity Committee on a collaborative outreach event between DART and Archer Western 4.0, Joint Venture, for the inclusion of D/M/WBEs on construction services for the Silver Line project.
- This briefing will provide an update to the Silver Line Outreach Event briefing on February 9, 2021.
- This briefing will help achieve Board Strategic Priority 5: Enhance DART's role as a recognized local, regional and national transportation leader.