AGENDA

Dallas Area Rapid Transit Bus Service, LGC
Board of Directors Meeting
Tuesday, October 24, 2017, 10:00 a.m.
DART Conference Room B – 1st Floor
1401 Pacific Ave., Dallas, 75202

1. Approval of Minutes: September 12, 2017
2. Authorization to Execute the First Amendment of an Interlocal Cooperation Agreement Between the Dallas Area Rapid Transit Bus Service, LGC, and the North Central Texas Council of Governments (NCTCOG) for Funding Collin County Demand Response Service (David Leininger)
3. Identification of Future Agenda Items
4. Adjournment

+Same Date Action Item for Approval by the Board of Directors

The Dallas Area Rapid Transit Bus Service, LGC may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

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.

DART Bus, LGC Board of Directors –
Chair – Sue S. Bauman
Vice-Chair – Gary Thomas
Members – Vacant (DART Board-member), Jesse Oliver, and David Leininger
AGENDA ITEM NO. 1

MINUTES
DALLAS AREA RAPID TRANSIT BUS SERVICE, LGC
BOARD OF DIRECTORS’
September 12, 2017

The Dallas Area Rapid Transit Bus Service, LGC Board of Directors’ meeting convened on Tuesday, September 12, 2017, at 1:02 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Moses Wilkins presiding.

The following Committee Members were present: Faye Moses Wilkins, Gary Thomas, Jesse Oliver, and David Leininger.

The following Officer was present: Joseph Costello.

Others present: Harlene Kennedy, Todd Plesko, Donna Henry, Rob Smith, Nancy Johnson, and Josefina Chavira, DART Staff.

General Items:

1. Approval of the Minutes: August 22, 2017
   Hearing no objection, Chair Moses Wilkins stated the August 22, 2017, Dallas Area Rapid Transit Bus Service, LGC Board of Directors’ Meeting Minutes, were entered into record, as written.

Items:

2. Approval to Amend the Agreement Among the Dallas Area Rapid Transit Bus Service, LGC, the City of Mesquite, and STAR Transit to Provide for a Continuation of Bus Service Through September 30, 2018
   Mr. Leininger provided a preamble of this item.
   Mr. Todd Plesko, DART Vice President of Service Planning and Scheduling, then briefed the Committee (packet on file with the Office of Board Support) as follows:
   - Agreement Among the DART, Bus LGC, the City of Mesquite, and STAR Transit to Provide for a Continuation of Bus Service Through September 30, 2018-DRAFT
   Mr. Slagel entered the meeting at 1:10 p.m.
   After some discussion, Mr. Leininger moved to approve Resolution 170004, as a same-date item, to the Committee-of-the-Whole meeting, as written.
   Mr. Thomas seconded and the item was approved unanimously.

Other Items:

3. Identification of Future Agenda Items
   There were no future agenda items identified for this Committee.
4. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 1:14 p.m.

Josefina Chavira
Board Committee Secretary

/jc

+ Same Night Item
* Briefing Item
WHEREAS, on November 17, 2015 (DART Board Resolution No. 150116), the DART Board authorized the execution of an Emergency Agreement with NCTCOG for funding of transit and related operational services in designated areas of the NCTCOG region; and

WHEREAS, on February 9, 2016 (LGC Board Resolution No. 160001), the DART Bus Service, LGC (LGC) Board accepted assignment of this service from DART; and

WHEREAS, on February 29, 2016, the LGC began demand response transportation service within Collin County that was available to eligible residents of Allen, Fairview, and Wylie through May 27, 2016; and

WHEREAS, on April 12, 2016 (LGC Board Resolution No. 160004), the LGC Board accepted a grant from Toyota Motor North America, Inc. to assist with continuation of the demand response service in unserved areas of Collin County; and

WHEREAS, on May 24, 2016 (LGC Board Resolution No. 160005), the LGC Board authorized the LGC President or his designee to execute an agreement with NCTCOG to provide funding for continuation of Collin County demand response service through September 30, 2017; and

WHEREAS, on September 12, 2017 (LGC Resolution No. 170003), the LGC Board of Directors authorized the LGC President or his designee to execute agreements with the cities of Allen and Wylie and the Town of Fairview for continuation of Collin County demand response service through September 30, 2019; and

WHEREAS, the NCTCOG, as a designated recipient of federal New Freedom funds, will provide funding for the continuation of Collin County demand response service through September 30, 2019 upon approval of the first amendment to the Interlocal Cooperation Agreement with the DART Bus Service, LGC.
Authorization to Execute the First Amendment of an Interlocal Cooperation Agreement Between the Dallas Area Rapid Transit Bus Service, LGC, and the North Central Texas Council of Governments (NCTCOG) for Funding Collin County Demand Response Service

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Bus Service, LGC, Board of Directors that, upon approval by the DART Board of Directors, the President of the DART Bus Service, LGC, or his designee, is authorized to execute the first amendment of the Interlocal Cooperation Agreement with the North Central Texas Council of Governments (NCTCOG), substantially in the form of Exhibit 1 to the Resolution, to receive federal New Freedom funds as reimbursement for expenses incurred for the Collin County demand response service through September 30, 2019.

EXECUTED as of this 24th day of October, 2017.

DIRECTORS:

Sue S. Bauman  
Chair

Gary C. Thomas  
Vice-Chair

David Leininger  
President

Jesse Oliver
FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT CONCERNING FUNDING EXTENSION FOR TRANSIT SERVICE IN COLLIN COUNTY

This First Amendment to Interlocal Cooperation Agreement Concerning Funding Extension for Transit Service in Collin County (this "Amendment"), dated the ______ Day of _______, 2017 is entered into by North Central Texas Council of Governments ("NCTCOG") and Dallas Area Rapid Transit Bus Service, LGC ("LGC"). NCTCOG and LGC may be each referred to herein individually as a "Party" or collectively as the "Parties." Capitalized terms not otherwise defined in this Amendment shall have the same meaning as in the Original Agreement.

WHEREAS, the Parties previously entered into a certain Interlocal Cooperation Agreement Concerning Funding for Transit Service for Collin County (the "Original Agreement") dated May 27, 2016. Pursuant to the terms of the Original Agreement, NCTCOG approved federal funding to support transit service in Collin County to fully leverage local funds; and

WHEREAS, the Original Agreement specified that the agreement shall terminate on September 30, 2017 ("Term") unless terminated earlier as provided herein.

WHEREAS, on September 14, 2017, the Regional Transportation Council, the metropolitan transportation planning organization ("MPO") policy body associated with NCTCOG, approved a two-year term extension of the Interlocal Cooperation Agreement to support transit service in Collin County.

NOW THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties agree as follows:

Section 1. Article I: Term (of the Interlocal Cooperation Agreement) is amended to read as follows:

1.1 The term of this Agreement shall begin on May 31, 2016 and terminate on September 30, 2019 ("Term"), unless terminated earlier as provided herein.

Section 2. Limited Applicability. Except as otherwise set forth herein, all other provisions of the Original Agreement are unchanged. This Amendment is deemed incorporated in the Original Agreement for all purposes.

SIGNATURES ON FOLLOWING PAGE
FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT CONCERNING FUNDING EXTENSION FOR TRANSIT SERVICE IN COLLIN COUNTY

NCTCOG

By:

______________________________

Name: Mike Eastland
Title: Executive Director

DART LGC

By:

______________________________

Name: David Leininger
Title: President