

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
July 7, 2020**

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 **Board of Directors'** meeting came to order on Tuesday, July 7, 2020, at 8:24 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wageman presiding.

City of Dallas

Ray Jackson – **Assistant Secretary**
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause – **Vice-Chair**
Amanda Moreno-Lake
Rodney Schlosser
Dominique P. Torres

City of Garland

Jonathan R. Kelly – **Secretary**

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman – **Chair**

City of Cockrell Hill and Dallas

Eliseo Ruiz, III

Cities of Carrollton and Irving

Doug Hrbacek

Cities of Farmers Branch and Plano

Robert C. Dye

Cities of Garland, Rowlett, and Glenn Heights

Mark C. Enoch

Cities of Richardson and University Park; Towns of Addison and Highland Park

Gary A. Slagel

Mr. Jonathan R. Kelly, and Ms. Amanda Moreno-Lake, were absent.

General Items:

1. **Roll Call**

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

2. **Approval of Minutes:** **June 23, 2020**

Mr. Hrbacek moved to approve the June 23, 2020, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Slagel seconded.

Chair Wageman took a Roll Call vote and the Minutes were approved unanimously.

Prior to moving forward with the agenda items, Chair Wageman read into record the observance of the 4th anniversary of the deadly ambush that occurred in Downtown Dallas, which took the lives of five police officers, Dallas Police Department (DPD) Sgt. Michael Smith, DPD Senior Corporal Lorne Ahrens, DPD Officer Michael Krol, DPD Officer Patricio "Patrick" Zamarripa, and Dallas Area Rapid Transit (DART) Officer Brent Thompson. Chair Wageman, and the Board, observed a moment of silence of remembrance.

Chair Wageman continued with the agenda items.

3. **This item will be discussed in Committee-of-the-Whole only.**

4. **Public Comments**

Public comments for the Board of Directors' meeting were accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, July 7, 2020. All comments received were read into the public record during the Board meeting by Chair Wageman.

Chair Wageman read into record a total of 35 Public Comments received via email (Copy on file with the Office of Board Support).

General Public Comments were as follows:

Ms. Shar'Nesha West-Jones-Michell

Ms. West-Jones-Mitchell requested a response regarding an issue she had previously emailed to the Board at the June 23, 2020 meeting.

Ms. Christine King

Ms. King noted she has been working from home since April 7, 2020 due to COVID-19 and has not been able to use her annual pass during this time. She inquired if it would be possible to receive a refund for the unused time on her annual pass or to transfer the unused amount to a 2021 annual pass.

Mr. Ken Beyers

Mr. Beyers emailed to request a Board agenda item regarding how DART can implement a change-over to the use of electronically read fare cards, card readers, passenger turnstiles, and pedestrian barriers for fare enforcement at all DART rail stations.

Ms. Vanessa Jones

Ms. Jones requested an investigation regarding Bus operator of Route 705 due to the operator driving at a high velocity and not stopping at a designated stop, located at Medical Market Center, on June 23, 2020 at 5:55 a.m.

Mr. Abraham French

Mr. French wrote DART needs more bus routes more often.

Mr. Michael T. Rogers, Dir. Of Transportation, City of Dallas

Mr. Rogers noted DART should evaluate the impact of the proposed service changes on low-income and transit dependent riders.

Ms. Paulette Brown

Ms. Brown requested DART not eliminate Bus Route 155.

Mr. Damien Jackson and Ms. Monica Jackson

Mr. and Ms. Jackson requested DART review the hazard pay to include not only 8-weeks but until the pandemic is done.

Public Comments that were emailed, with the topic in opposition to budget and service cuts, were as follows:

Mr. Calvin Sims

Ms. Raquel N. Macias

Mr. Jay

Ms. Whitney Gochinas

Ms. Veronique Keeton

Ms. Keeton requested use of emergency funds.

Mr. Greg Gochinas and Ms. Dawn Gochinas

Ms. Lisa Acosta

Mr. Riley Davis

Ms. Tunya Marie Loftis

Ms. Anne Strickland

Ms. Antoinette Goodwine

Mr. Joshua Crabtree

Ms. Brinda Gurumoorthy

Ms. Gurumoorthy requested use of emergency funds.

Mr. Lee

Mr. Robert Sheaks (2 emails)

Ms. Myra Howard

Ms. Cheryl Francis

Mr. Kelly Steward

Ms. Waukesha Boleware

Mr. Bryan Oliveira

Ms. Patricia Murphy

Ms. Joyce Smith

Mr. John Bridge

Ms. Bonnie L. Mathias

Ms. Shelby Donahue

Mr. Prince Guyton

Consent Items:

Mr. Stopfer moved to forward Consent Items 5 through 9.

Administration:

5. Approval of Contract Option for Data Mining Services

Moved for approval of Resolution 200067 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the first, one-year option for continuation of the all-inclusive data mining services contract with AlphaVu, LLC [Contract No. C-2040434-01].

Section 2: Increase the not-to-exceed amount by \$132,000, for a new total authorized amount not to exceed \$381,600.

6. Contract for Enterprise Storage System

Moved for approval of Resolution 200068 stating the President/Executive Director, or his designee, is authorized to execute a six month contract for Enterprise Storage System to Presidio Networked Solutions Group, LLC., for a total authorized amount not to exceed \$897,225.

7. Contract Option for Spear System Software Maintenance Services

Moved for approval of Resolution 200069 stating the President/Executive Director, or his designee, is authorized to exercise the first one-year option for Spear System Software Maintenance with Stellar Services Inc. [Contract No. C-2039318-01] and increase the not-to-exceed amount by \$179,573, for a total authorized amount not to exceed \$519,876.

8. Contract Modification to Extend Term and Increase Funding for Operation, Hosting, Maintenance & Development of GoPass®

Moved for approval of Resolution 200070 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Execute a contract modification to add sub-licensing provisions and add additional five years to the contract with Unwire Payments & Mobility ApS (Unwire), [Contract No. 2027710-02].

Section 2: Increase the not-to-exceed amount by \$5,953,106 for a new total authorized amount not to exceed \$11,157,831.

9. Contract for Medicare Advantage PPO Plan for Retiree Medical Benefits

Moved for approval of Resolution 200071 stating the President/Executive Director, or his designee, is authorized to award a one-year contract, with four, one-year options (subject to legal review) for a Medicare Advantage PPO Plan for retirees and their Medicare-eligible dependents to Sierra Health and Life Insurance Company, Inc. (A United Healthcare Underwriting Entity) for \$953,848 plus an allowance amount of \$68,976 for additional COVID-19 expenses and potential retirement incentive program for a total authorized amount not to exceed \$1,022,824 (\$742,506 DART cost and \$280,318 Retiree cost).

Mr. Hrbacek seconded.

Chair Wageman took a Roll Call vote and the Consent items were approved unanimously.

Individual Items:

10. Approval to Offer a Voluntary Retirement Incentive Program (VRIP) to Eligible Employees to Support DART's Response to the COVID-19 Pandemic

Mr. Hrbacek moved for approval of Resolution 200072 stating the President/Executive Director or his designee, is authorized to implement a Voluntary Retirement Incentive Program for employees participating in the Defined Benefit Retirement Plan and the DART Retirement Plan (Money Purchase Plan) to support DART's response to the COVID-19 pandemic.

Mr. Slagel seconded.

Chair Wageman took a Roll Call vote and the item was approved by a majority vote with Ms. Wong Krause, Mr. Killen, Mr. Ruiz, Mr. Schlosser, and Ms. Torres opposing.

11. Call for Public Hearing on Proposed October 2020 Service Modifications and Reductions Related to COVID-19

Mr. Hrbacek moved for approval of Resolution 200073 stating the President/Executive Director or his designee, is authorized to call a public hearing on August 11, 2020, to receive public comments on proposed October 2020 Service Modifications and the permanent operation of several GoLink zones, as shown in Exhibit 1 to the Resolution, and that the approval includes a process for staged restoration of normal service on other routes and services based upon specified ridership or performance improvements. These modifications should reflect that staff's original recommended Service Plan has been increased to \$17M.

Ms. Wong Krause seconded.

Chair Wageman took a Roll Call vote and the item was approved unanimously.

12. This item will be discussed in Committee-of-the-Whole only.

Other Items:

13. Public Comments

There were no additional Public Comments to address the Board.

14. **This item will be discussed in Committee-of-the-Whole only.**

15. **Adjournment:**

Vice-Chair Wong Krause, along with the Board, wished Chair Wageman a happy birthday.

There being no further business to discuss, the meeting was adjourned at 9:05 p.m.

Josefina Chavira

Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item