

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
January 8, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, January 8, 2019, at 6:34 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Bauman presiding.

City of Dallas

Sue S. Bauman – **Chair**
Ray Jackson
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause– **Secretary**
Amanda Moreno
Dominique P. Torres

City of Garland

Jonathan R. Kelly – **Assistant Secretary**

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman – **Vice-Chair**

City of Cockrell Hill and Dallas

Eliseo Ruiz, III

Cities of Carrollton and Irving

Tim Hayden

Cities of Farmers Branch and Plano

Lissa Smith

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. Rick Stopfer, and Jon-Bertrell Killen, was absent.

General Items:

1. **Approval of Minutes:** **December 11, 2018**

Mr. Kelly moved to approve the December 11, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Moreno seconded and the item was approved unanimously.

2. **This item will be discussed at Committee-of-the-Whole Only.**

3. **Public Comments**

Chair Bauman reviewed the rules that govern the Public Comments portion of the meeting, including the Code of Conduct for Citizens, News Media, and Visitors at DART Board Meetings (on file with the Office of Board Support).

Mr. Wageman entered the meeting at 6:36 p.m.

The following individuals addressed the Board:

Mr. William Dockery; Dallas, TX:

Mr. Dockery voiced his appreciation of the assistance he received from DART's staff, and their coordination with the City of Dallas, to fix the signals at Pearl Station.

Mr. James Skief; Dallas, TX:

Mr. Skief voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Mark York; Dallas, TX:

Mr. York voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. William Sanders, Jr.; Dallas, TX:

Mr. Sanders voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Terry Haley; Dallas, TX:

Ms. Haley spoke in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Diane Roberts; Dallas, TX:

Ms. Roberts voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. John E. Matthews; Dallas, TX:

Mr. Matthews, family member of Mr. Anthony Givens, provided clarity on the situation regarding Mr. Givens and DART's Mobility Management Services.

Ms. Rosann Lunkwicz; Dallas, TX:

Ms. Lunkwicz voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Kenneth Day; DART Employee:

Mr. Day voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Gary Stewart; Dallas, TX:

Mr. Stewart voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Wong Krause stepped out of the meeting at 7:06 p.m.

Ms. Molly Beyer; Dallas, TX:

Ms. Molly voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Wong Krause reentered the meeting at 7:10 p.m.

Ms. Janice Davis; Cedar Hill, TX:

Ms. Davis voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Consent Items:

Mr. Wageman requested Agenda Item 8 be taken individually.

Mr. Slagel moved to approve Agenda Items 5 through 7.

Operations, Safety & Security:

4. Contract Award for Mobility Management Services

This item was discussed at Committee-of-the-Whole Only.

5. Approval of an Interlocal Agreement with the City of Fort Worth Trunked Voice Radio System for Mutual Aid Radio Interoperability

Moved for approval of Resolution 190000 stating the President/Executive Director, or his designee, is hereby authorized to enter into an Interlocal Agreement with the City of Fort Worth Trunked Voice Radio System, in substantially the form shown in Exhibit 1 to the Resolution, to provide the use of the City of Fort Worth Trunked Voice Radio System for inter-agency interoperability radio connection with the provision of mutual aid assistance between law enforcement agencies.

Public Affairs & Communication:

6. Approval of a Four-Month Site-Specific Shuttle Service Funding Agreement with the City of Dallas and Downtown Dallas Inc. (DDI)

Moved for approval of Resolution 190001 stating the President/Executive Director, or his designee, is authorized to execute a four-month extension of the Site-Specific Shuttle Service Funding Agreement with the City of Dallas and Downtown Dallas Inc. (DDI), for DART's operation of downtown D-Link shuttle bus service, in substantially the form shown in Exhibit 1 to the resolution.

7. Approval of a Contract Modification for Comprehensive Payment System (CPS) Prepaid Payment Card and Retail Network Services

Moved for approval of Resolution 190002 stating the President/Executive Director, or his designee, is authorized to :

Section 1: Execute a contract modification to increase funding for Comprehensive Payment System (CPS) Prepaid Payment Card and Retail Network Services with PayNearMe MT, Inc. [Contract No. C2022104-01]; and

Section 2: Increase the not-to-exceed amount by \$60,446, for a new total authorized amount not to exceed \$4,172,446.

Mr. Enoch seconded and the item was approved unanimously.

Individual Items:

Mr. Wageman recused himself at 7:10 p.m.

8. Contract Modification for Depository Bank Services

Mr. Slagel moved for approval of Resolution 190003 stating the President/Executive Director, or his designee, is authorized to execute a contract modification for depository bank services with Bank of America, N.A. [Contract No. C-1020869-01] to exercise the two, one-year options.

Mr. Enoch seconded and the item was approved unanimously.

Mr. Wageman reentered the meeting at 7:11 p.m.

9. +Appointment of Interim Director, Internal Audit

Mr. Kelly moved for approval of Resolution 190004 stating:

Section 1: Chris Koloc is appointed to serve as Interim Director, Internal Audit, effective January 18, 2019, and until such time as a permanent Director, Internal Audit, is appointed.

Section 2: He shall be compensated an additional 10% per bi-weekly pay period during the time that he serves as Interim Director, Internal Audit.

Ms. Wong Krause seconded and the items were approved unanimously.

10. This item will be discussed at Committee-of-the-Whole Only.

11. This item will be discussed at Committee-of-the-Whole Only.

Other Items:

12. Public Comments

The following individuals addressed the Board:

Mr. Hayden left the meeting at 7:12 p.m.

Coach Johnson; Dallas, TX:

Coach Johnson spoke in regard to agenda item 6, Approval of a Four-Month Site-Specific Shuttle Service Funding Agreement with the City of Dallas and Downtown Dallas Inc. (DDI) and agenda item 7, Approval of a Contract Modification for Comprehensive Payment System (CPS) Prepaid Payment Card and Retail Network Services. He also thanked DART Police and other DART staff.

Mr. Stephanie Shiver; Dallas, TX:

Mr. Shiver voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Jacqueline Knight; DART Employee:

Ms. Knight, DART employee, spoke in regard to a personal issue in reference to Workers Compensation benefits.

Ms. Yvonne Pacheco; Richardson, TX:

Ms. Pacheco voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Refugio Gomez; Dallas, TX:

Mr. Gomez voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Maria Reyes; Dallas, TX:

Ms. Reyes spoke in reference to an issue regarding the driver of bus route #110. She stated she had previously addressed the Board about this issue and requested assistance on where the matter was.

Chair Bauman referred Ms. Reyes to Mr. Herold Humphrey, Vice President of Bus Operations.

Ms. Joann Martin; Dallas, TX:

Ms. Martin voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. DeBoss Christian; DART Employee:

Mr. Christian voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Brian Blanks; DART Employee:

Mr. Blanks spoke in regard to an audit that revealed payment issues, and caused DART to issue checks to employees in December, 2018.

Mr. Leonard Charles Stovall; Dallas, TX:

Mr. Stovall voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Sherilyn Samuel Speaker; City, ST:

Ms. Samuel voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Christofer Mason; N/A:

Mr. Mason voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Pamela Curry; Dallas, TX:

Ms. Curry voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Mr. Thomas Hutchinson; DART Employee:

Mr. Hutchinson voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services, and in reference to an employee injury.

Mr. Charles May; Dallas, TX:

Mr. May spoke in regard to the Trinity Railway Express (TRE) not running on Sundays.

Ms. Iriashea Silverburg; Balch Springs, TX:

Ms. Silverburg voiced concern in regard to agenda item 4, Contract Award for Mobility Management Services.

Ms. Claudia Jones; Dallas, TX:

Ms. Jones voiced concern about her employment, and the passengers, in regard to agenda item 4, Contract Award for Mobility Management Services.

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

14. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 8:02 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item