

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
June 8, 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 **Board of Directors'** meeting came to order on Tuesday, June 8, 2021, at 6:34 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. Ray Jackson and Ms. Dominique P. Torres were absent. Mr. Eliseo Ruiz was excused to attend a city council meeting.

General Items:

1. **Roll Call**

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

2. **Approval of Minutes:** **May 25, 2021**

Mr. Hrbacek moved to accept the May 25, 2021, Board of Directors' meeting Minutes, and entered into record, as presented.

Mr. Kelly seconded.

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

3. **Public Hearing for January 24, 2022 Bus Service Changes**

Public Hearing comments for the January 24, 2022 Bus Service Changes, on Tuesday, June 8, 2021, are being accepted via email at the following address: dartpublichearingcomments@dart.org until 6:00 p.m. on Tuesday, June 8, 2021. All comments received by 6:00 p.m., on June 8, 2021, were read into the public record by Chair Wageman.

Chair Wageman introduced Mr. Rob Smith, Assistant Vice President of Planning and Development, who provided the technical presentation. Mr. Smith read, into the record, all pertinent details of the January 24, 2022 Bus Service Changes. Chair Wageman stated tonight's hearing would be recorded by a court reporter, so all comments received were a matter of public record.

Chair Wageman stated the time was 6:44 p.m., on Tuesday, June 8, 2021, and the public hearing would be held in pursuant to the requirements of DART's enabling legislation.

Chair Wageman read into record twenty-six (26) public hearing comments on the above issue. Any written comments received by the end of the hearing will be added to this total.

Chair Wageman noted that the Board recently received a request for additional time for the public to submit comments on the bus network changes. Continuing, he stated this request was based on the wording of a DARTzoom pamphlet that may have suggested the public hearing was on January 24, 2022. Chair Wageman said the Board appreciated the public engagement on the bus network service changes and acknowledged the request for additional time to submit comments. He further stated the Board would extend the public comment period for an additional two weeks to accept comments on the bus network service changes. Chair Wageman explained comments on the bus network service changes would be received through Tuesday, June 22, 2021, during the scheduled DART Board Meeting and any comments submitted after the completion of today's public hearing would be received on June 22, 2021 and be made part of the record and these proceedings.

Since there were no additional comments to be received, Chair Wageman thanked the public for participating in this public hearing and officially ended today's public hearing session at 7:09 p.m., subject to its continuation on June 22, 2021 at 6:30 p.m.

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

5. **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, June 8, 2021. All comments received were read into the public record during the Board meeting by Chair Wageman.

Chair Wageman read into record a total of 18 Public Comments received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Mr. Bryan Blanks, DART Employee:

Mr. Blanks wrote in reference to the upcoming Employee Healthcare.

Ms. Meghan:

Ms. Meghan wrote in reference to the safety of the riders and an alleged incident that occurred on a DART vehicle.

Ms. Jean Lance, Employee:

Ms. Lance wrote about an incident concerning a DART Assistant Vice President.

Anonymous:

This person wrote about an incident concerning a DART Assistant Vice President.

Ms. May Johnson:

Ms. Johnson wrote to compliment an officer, Badge #548, that assisted her at the West End.

Ms. Sabrina Crickey, Employee:

Ms. Crickey wrote about an incident concerning a DART Assistant Vice President.

Mr. Robert Steele:

Mr. Steele requested assistance on gathering a video to assist his medical issue.

Mr. Chris Ingram:

Mr. Ingram voiced concern with the tardiness of buses.

Mr. Bruton Stephens:

Mr. Stephens wrote about an incident concerning a DART Assistant Vice President.

Anonymous:

This person wrote about an incident concerning a DART Assistant Vice President.

Mr. DeBoss Christian, Employee:

Mr. Christian wrote in reference to the 504 Disqualification for DART bus operators.

Mr. Laurence Graham, Jr., Employee:

Mr. Graham wrote in reference to issues with customers smoking on the DART Light Rail Trains (LRT).

Ms. Cynthia Garza, Employee:

Ms. Garza wrote about an incident concerning a DART Assistant Vice President.

Mr. Carlos Coronado, Employee:

Mr. Coronado wrote about an incident concerning a DART Assistant Vice President.

Ms. Valerie Hutchins:

Ms. Hutchins wrote in reference to an incident on Saturday, March 26, 2021 concerning Bus #466 leaving passengers stranded for approximately 2.5 hours.

Mr. Bernard Wade, Employee:

Mr. Wade wrote about an incident concerning a DART Assistant Vice President.

Ms. Bridget L. Simms:

Ms. Simms wrote in regard to a termination.

Mr. Jose Avinas:

Mr. Avinas wrote about his rider's experience.

Consent Items:

Mr. Schlosser moved to forward Consent Items 6 through 9.

Administration:

6. **Contract for Accenture HR and Talent Management System Implementation Services**

Moved for approval of Resolution 210071 stating the Interim President & Chief Executive Officer, or his designee, is authorized to award a four-year contract with Accenture LLP for ERP System Replacement - HR & Talent Management SaaS Implementation and Integration Professional Services [Contract No. C-2061928-01] for a total authorized amount not to exceed \$3,403,877.

7. **Approval of Workday HR and Talent Management Software as a Service (SaaS) Subscription**

Moved for approval of Resolution 210072 stating the Interim President & Chief Executive Officer, or his designee, is authorized to award a ten-year contract for a Human Resources (HR) and Talent Management Software as a Service (SaaS) Subscription to Precision Task Group, Inc. [Contract No. C-2061898-01], a total authorized amount not to exceed \$5,679,923.

8. **Authorization to Delegate Contracting Officer Authority**

Moved for approval of Resolution 210073 stating the Interim President & Chief Executive Officer, or his designee, is authorized to delegate Contracting Officer authority to Brad J. Cummings.

Audit:

9. **Approval to Call a Public Hearing for State-Required Performance Audit and to Release the Audit Following the Public Hearing**

Moved for approval of Resolution 210074 stating:

Section 1: A public hearing is called for July 6, 2021, at 6:30 p.m., in the DART Board Room to receive comments on an independent performance audit report of DART's transit operations, compliance with applicable state law, and state-required performance indicators of the Agency.

Section 2: The audit is approved to be released following the public hearing.

Mr. Slagel seconded.

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

Individual Items:

10. Approval of Contract for Health Plan Provider Services

Mr. Stopfer moved for approval of Resolution 210075 stating the Interim President & Chief Executive Officer, or his designee, is authorized to award a five-year contract to Blue Cross Blue Shield of Texas, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company (BCBSTX) for health plan provider services [Contract No. C-2058374-01], for a total authorized amount not to exceed \$11,419,016.

Mr. Slagel seconded.

Chair Wageman took a Roll Call vote and the item was approved by a majority vote with Chair Wageman opposing.

11. Approval of an Interlocal Agreement Between DART and the City of Lubbock Acting by and Through Citibus for GoPass® Application Licensing

Mr. Enoch moved for approval of Resolution 210076 stating the Interim President & Chief Executive Officer, or his designee, is authorized, subject to legal sufficiency review, to execute an Interlocal Agreement (ILA) substantially in the form shown as Exhibit A to the Resolution with Citibus for GoPass® mobile app licensing with one-time fees for onboarding, hosting and maintenance, and service level agreement.

Mr. Kelly seconded.

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

12. +Approval of Transitional Operations Agreement Between DART and Kansas City Southern Railway Company (KCS) for Construction of the Silver Line Regional Rail Project Along the KCS Alliance Subdivision from Renner Junction to East of Shiloh Road

Mr. Stopfer moved for approval of Resolution 210077 stating the Interim President & Chief Executive Officer, or his designee, is authorized to execute a Transitional Operations Agreement between DART and Kansas City Southern Railway Company for the Silver Line Regional Rail Project, substantially in the form of Exhibit 1 to the resolution, and authorize payment in the amount not to exceed \$8,472,480.

Ms. Moreno-Lake seconded.

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

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

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

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

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

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

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

Other Items:

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

20. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 7:39 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item