

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

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, October 8, 2019, at 6:30 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

Doug Hrbacek

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. Jon-Bertrell Killen was absent.

General Items:

1. **Approval of Minutes:** September 24, 2019

Mr. Jackson moved to approve the September 24, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

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

2. **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).

The following individuals addressed the Board:

Mr. Douglas Hamilton; Dallas, TX:

Mr. Hamilton spoke in reference to receiving a license for parking on DART property.

Chair Bauman referred Mr. Hamilton to Mr. Tim McKay, Executive Vice President of Growth and Regional Development.

Mr. Chester Smith; Dallas, TX:

Mr. Smith voiced his complaint concerning a bus hitting a pot hole on September 13, 2019 and causing him bodily injury.

Chair Bauman referred Mr. Smith to Mr. Herold Humphrey, Vice President of Bus Operations, and Mr. Joseph Castello, Chief Financial Officer.

Mr. Slagel stepped out of the meeting and immediately reentered at 6:36 p.m.

Mr. Mohammad Ali; Garland, TX:

Mr. Ali questioned a bus stop request .

Chair Bauman referred Mr. Ali to Mr. Humphrey.

Mr. Ernest Mason; DART Employee:

Mr. Mason spoke in reference to this being Disability Awareness Month. (handout on file with the Office of Board Support).

Ms. Shar'nesha Mitchell; Dallas, TX:

Ms. Mitchell, a former employee, spoke in reference to the administrative issues she was encountering regarding an Family and Medical Leave Act (FMLA) case she currently had.

Chair Bauman stated Mr. Gary Thomas, President/Executive Director, would look into her concerns on the following day and would have a staff member contact her.

Consent Items:

Mr. Kelly moved for approval of the Consent Items.

Public Affairs and Communication:

3. Approval of the Texas Instruments (TI) Site-Specific Shuttle Service Funding Agreement

Moved for approval of Resolution 190124 stating the President/Executive Director, or his designee, is authorized to execute a five-year agreement with Texas Instruments (TI), substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review, for the funding and operation of a site-specific shuttle service connecting TI campuses to the LBJ Central Light Rail Transit Station in a total authorized amount not to exceed \$1,375,000 over the term of the agreement.

4. Approval of a Site-Specific Shuttle Funding Agreement with the City of Richardson to Provide Service from Galatyn Park Station

Moved for approval of Resolution 190125 stating the President/Executive Director, or his designee, is authorized to execute a three-year agreement with the City of Richardson, substantially in form shown in Exhibit 1 to the Resolution and subject to legal review, for the funding and operation of the Galatyn Park Station Site-Specific Shuttle Service, in a total authorized amount not to exceed \$192,363 over the term of the agreement.

5. Approval to Execute First Amendment of Interlocal Agreement Between DART and City of Dallas for Eligible Street Repair Project Funding

Moved for approval of Resolution 190126 stating the President/Executive Director, or his designee, is authorized to execute the First Amendment of the Interlocal Agreement with the City of Dallas for eligible street repair projects, substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review.

6. Approval of an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for the Funding of the Vanpool Services Program

Moved for approval of Resolution 190127 stating the President/Executive Director, or his designee, is authorized to execute an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG), substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review, for the funding of the Vanpool Services Program through August 31, 2020.

Budget and Finance:

7. Approval of DART Board Policy II.04, Investment Policy, and Approval of DART's FY 2020 Investment Strategy

Moved for approval of Resolution 190128 stating:

Section 1: In accordance with the Texas Public Funds Investment Act, DART Board Policy II.04, Investment Policy, has been reviewed and is approved as shown in Exhibit 1 to this Resolution.

Section 2: The FY 2020 Investment Strategy as shown in Exhibit 2 to this Resolution is adopted and shall become effective on October 1, 2019.

Section 3: The Investment Policy and FY 2020 Investment Strategy are adopted by the DART Board of Directors.

Ms. Moreno seconded and the items were approved unanimously.

Individual Items:

8. Approval of 2020 DART Board Meeting Dates

Mr. Enoch moved for approval of Resolution 190129 stating that the regular meetings of the DART Board of Directors for 2020 be held in the Board Room at 1401 Pacific Avenue, Dallas, Texas, beginning at 6:30 p.m. on the following dates:

**January 14 and 28, 2020
February 11 and 25, 2020
March 10 and 24, 2020
April 14 and 28, 2020
May 12 and 26, 2020
June 9 and 23, 2020
July 7, 2020
August 11 and 25, 2020
September 8 and 22, 2020
October 6 and 20, 2020
November 10, 2020
December 8, 2020**

Mr. Kelly seconded and the item was approved unanimously.

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

10. Election of DART Board of Directors Officers

Chair Bauman stated that the Board's Bylaws requires that Board Officers be elected at the Annual Meeting of the Board, which is the first regular meeting in the month of October. She then stated that the Board would elect a Board Chair, a Board Vice-Chair, a Board Secretary, and a Board Assistant-Secretary. The specific procedure for electing officers is established in Rule 1 of the DART Board Rules of Procedure (on file with the Office of Board Support). Confirming that a copy had been provided to each Board member, she proceeded to read the Rule aloud in its entirety.

Chair Bauman proceeded to review the procedure for nominating an individual for each position. Hearing no questions, Chair Bauman stated that the floor was open for nominations, beginning with the position of Board Chair. She then stated the three candidates for the positions of Chair

Chair Bauman questioned, since there was only one nominee for the Board Officer's positions, with the exception of the office of the Board Assistant Secretary, would the Board prefer to nominate the positions at once.

Mr. Enoch moved, by acclamation, to nominate the three Board Officers at once, as follows:

- **Mr. Paul N. Wageman, Board Chair**
- **Ms. Michele Wong Krause, Board Vice-Chair**
- **Mr. Jonathan R. Kelly, Board Secretary**

Chair Bauman reminded the Board that no second was required and then called for the electronic vote. The nominations were approved unanimously.

Mr. Ruiz nominated Mr. Ray Jackson for the office of the Board Assistant-Secretary.

Chair Bauman reminded the Board that no second was required and then called for the electronic vote. The nomination was approved unanimously.

Chair Bauman announced the elected Board Officers for Fiscal Year (FY) 2020 and FY 2021.

Other Items:

11. Public Comments

The following individuals addressed the Board:

Mr. Charles May; Dallas, TX:

Mr. May voiced his appreciation for the DART system.

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

13. Adjournment

There being no further business to discuss, the meeting was adjourned at 6:56 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item