

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
September 8, 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, September 8, 2020, at 6:54 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

Ms. Amanda Moreno-Lake was absent.

General Items:

1. **Roll Call**

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

2. **Approval of Minutes:** August 25, 2020

Mr. Schlosser moved to approve the August 25, 2020, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Wong Krause seconded.

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

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, September 8, 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 1 Public Comments, received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Mr. Mike Sweeney, Employee:

Mr. Sweeney questioned if the proposed budget provided for the cost of living increases and bonuses for bus operators. He further inquired if the bus operators would continue to get step raises.

Consent Items:

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

Audit:

5. **Approval of FY 2021 Goals and Performance Measures for Director of Internal Audit**

Moved for approval of Resolution 200089 stating:

Section 1: The FY 2021 goals and performance measures for Chris Koloc, Director of Internal Audit, included as Exhibit 1 to this Resolution, are hereby adopted and are to be used in evaluating Mr. Koloc's performance for FY 2021.

Section 2: Mr. Koloc has acknowledged receiving and has stated his agreement with the FY 2021 goals and performance measures as shown in Exhibit 1 to this Resolution.

Administration:

6. **Approval of FY 2021 Goals and Performance Measures for Director of the Office of Board Support**

Moved for approval of Resolution 200090 stating

Section 1: The FY 2021 goals and performance measures for Nancy Johnson, Director of the Office of Board Support, included as Exhibit 1 to this

Resolution, are hereby adopted and are to be used in evaluating Ms. Johnson's performance for FY 2021.

Section 2: Ms. Johnson has acknowledged receiving and has stated her agreement with the FY 2021 goals and performance measures as shown as Exhibit 1 to this Resolution.

7. Approval of FY 2021 Goals and Performance Measures for General Counsel

Moved for approval of Resolution 200091 stating:

Section 1: The FY 2021 goals and performance measures for Gene Gamez, General Counsel, included as Exhibit 1 to this Resolution, are hereby adopted and are to be used in evaluating Mr. Gamez's performance for FY 2021.

Section: Mr. Gamez has acknowledged receiving and has stated his agreement with the FY 2021 goals and performance measures included as Exhibit 1 to this Resolution.

8. Exercise Option for Life and Accidental Death and Dismemberment (AD&D) Insurance Coverage

Moved for approval of Resolution 200092 stating the President/Executive Director, or his designee, is authorized to execute a contract modification for Life and Accidental Death and Dismemberment (AD&D) Insurance coverage with Unum Life Insurance Company of America [Contract No. C-2032036-01] to:

Section 1: Exercise contract option extension for one year.

Section 2: Increase the not-to-exceed amount by \$1,728,000 (\$432,000 DART cost and \$1,296,000 employee cost) for a new total authorized amount not to exceed \$9,602,514.

9. Approval of an Interlocal Agreement Between DART and STAR Transit for GoPass® Licensing

Moved for approval of Resolution 200093 stating the President/Executive Director, or his designee, is authorized to execute an interlocal agreement, substantially in the form shown as Exhibit 1 to the Resolution and subject to legal review, with STAR Transit for GoPass® mobile app licensing with one-time fees for onboarding, hosting and maintenance, and service level agreement.

Ms. Wong Krause seconded.

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

Individual Items:

10. Approval of FY 2021 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC

Mr. Schlosser moved for approval of Resolution 200094 stating the FY 2021 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC is approved as shown in Exhibit 1 to the Resolution.

Mr. Slagel seconded.

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

11. This item will be discussed in Committee-of-the-Whole only.
12. Approval of: Revised Sixteenth Supplemental Debt Resolution for Financing the Second Central Business District (CBD) Light Rail Alignment Project (D2 Subway) Through Issuance of Sales Tax and Pledged Farebox Revenue Bonds

Mr. Hrbacek moved for approval of Resolution 200095 stating:

Section 1: Approval of the Revised Sixteenth Supplemental Debt Resolution, in substantially the same form as shown in Exhibit 1 to this Resolution, for the purpose of financing the Second Central Business District (CBD) Light Rail Alignment Project (D2 Subway) to be issued in multiple series.

Section 2: Authorizing the President/Executive Director and other designated Authorized Officers to sign all debt resolution agreements and documents, subject to the conditions and parameters set out in the Revised Sixteenth Supplemental Debt Resolution.

Mr. Slagel 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.

Other Items:

15. **Public Comments**

There were no additional Public Comments to address the Board.

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

17. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 7:02 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item