

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
April 9, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, April 9, 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. Jonathan R. Kelly, Mr. Jon-Bertrell Killen, and Ms. Dominique P. Torres were absent.

General Items:

1. **Approval of Minutes:** **March 26, 2019**

Mr. Jackson moved to approve the March 26, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Wong Krause seconded and the item was approved unanimously.

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

3. **Public Comments**

Mr. Enoch entered the meeting at 6:37 p.m.

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. Enoch stepped out of the meeting at 6:39 p.m.

The following individuals addressed the Board:

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

Mr. Sanders stated he was speaking on behalf of the DART employees in reference to how employees are treated by upper management.

Mr. Enoch reentered the meeting at 6:41 p.m.

Coach Norris Johnson; Dallas, TX:

Coach Johnson voiced his appreciations to numerous DART staff members for their 5Star Service.

Ms. Smith stepped out of the meeting at 6:43 p.m.

Ms. Michele Sneed;

Ms. Sneed voiced her recommendation to add signage on DART vehicles stating passengers are to remain seated while the vehicle is in motion, due to an incident that occurred in November of 2017. She noted she was still dealing with the aftereffects of that occurrence.

Ms. Smith reentered the meeting at 6:48 p.m.

Chair Bauman noted Mr. Gary Thomas, President/Executive Director, would be looking into her case.

Mr. DeBoss Christian, DART Employee:

Mr. Christian voiced his concern regarding the Uber drivers and issues that are being aired on news outlets. He further recommended the Board provide more funds for the DART Police service.

Mr. Thomas Hutchinson; DART Employee:

Mr. Hutchinson voiced his concern regarding the Board discussions on the contract for the Family and Medical Leave Act (FMLA) for DART employees.

Consent Items:

Mr. Enoch moved to approve Agenda Items 4 through 9.

Public Affairs & Communication:

4. **Approval of the Dallas/Fort Worth (DFW) Site-Specific Shuttle Funding Agreement**
Moved for approval of Resolution 190037 stating the President/Executive Director, or his designee, is authorized to execute a 30-month site-specific shuttle funding agreement with Trinity Metro and the Dallas/Fort Worth (DFW) International Airport Board, substantially in the form shown in Exhibit 1 to the resolution, subject to legal review, for a total authorized amount not to exceed \$240,635 through FY 2021.
5. **Approval to Rename Union Station to EBJ Union Station**
Moved for approval of Resolution 190038 stating the President/Executive Director, or his designee, is authorized to execute all documents necessary to rename DART's Union Station to Eddie Bernice Johnson Union Station (EBJ Union Station), subject to the terms of an interlocal agreement to be executed by DART and the City of Dallas requiring the City of Dallas to pay for the associated costs related to the name change.
6. **Approval to Rename Carpenter Ranch Station to Hidden Ridge Station**
Moved for approval of Resolution 190039 stating the President/Executive Director, or his designee, is authorized to rename Carpenter Ranch Station to Hidden Ridge Station.
7. **Approval to Rename the TRE Fort Worth Intermodal Transportation Center (ITC) Station to Fort Worth Central Station and to Rename the TRE Texas & Pacific (T&P) Station to Fort Worth/T&P Station**
Moved for approval of Resolution 190040 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Rename the TRE Fort Worth Intermodal Transportation Center (ITC) Station to Fort Worth Central Station.

Section 2: Rename the TRE Texas & Pacific (T&P) Station to Fort Worth/T&P Station.

Planning:

8. **Approval of the Term Sheet with the City of Carrollton (City) and the Developer, or its Assignee, of the Transit Oriented Development (TOD) of Property at DART's Former Trinity Mills Park and Ride as well as Adjoining Property Owned by the City**
Moved for approval of Resolution 190041 stating the President/Executive Director, or his designee, is authorized to execute the Term Sheet with the City of Carrollton, Trinity Mills Urban Village Partners, LLC (Developer), or its permitted assignee, and Integral Urban, LLC, the sole member of Developer.
9. **Approval to Execute a Comprehensive Global Settlement Agreement with New Flyer of America**
Moved for approval of Resolution 190042 stating the President/Executive Director, or his designee, is authorized to execute a comprehensive global settlement agreement with New Flyer of America in a total authorized amount not to exceed \$670,000.

Mr. Slagel seconded and the item was approved unanimously.

Individual Items:

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

11. +Approval of a One-Year Extension to Amend the Agreement between Dallas Area Rapid Transit Mobility Service, LGC, the City of Mesquite, and STAR Transit to Continue Operation of the Compass Route

This item was not discussed.

12. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the City of Allen for the Continuation of Collin County Demand Responsive Service

This item was not discussed.

13. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the City of Wylie for the Continuation of Collin County Demand Responsive Service

This item was not discussed.

14. +Approval to Execute an Agreement Between the Dallas Area Rapid Transit Mobility Service, LGC, and the Town of Fairview for the Continuation of Collin County Demand Responsive Service

This item was not discussed.

15. +Approval of a First Amendment of the Toyota Grant Agreement between the Dallas Area Rapid Transit Mobility Service, LGC, and Toyota Motor North America, Inc.

Ms. Moreno moved for approval of Resolution 190043 stating the President of the Dallas Area Rapid Transit Mobility Service, LGC (LGC), or his designee, is authorized to execute the First Amendment of the Grant Contract between the LGC and Toyota Motor North America, Inc., substantially in the form as shown in Exhibit 1 to the Resolution, and subject to legal review.

Mr. Slagel seconded and the item was approved unanimously.

16. +Discussion and Approval of Selection of Director of Internal Audit

This item was not discussed.

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

Other Items:

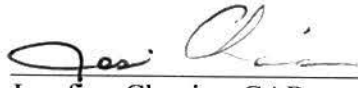
18. Public Comments

There were no additional individuals to address the Board.

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 6:58 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item