

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 9, 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, February 9, 2021, at 7:05 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. Rick Stopfer was absent.

General Items:

1. **Roll Call**

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

2. **Approval of Minutes:** **January 26, 2021**

Mr. Schlosser moved to approve the January 26, 2021, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Kelly seconded.

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

3. **This item will be discussed at 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, February 9, 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 8 Public Comments received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Ms. Cathy Hiam:

Ms. Hiam voiced issues with her son's DART transportation.

Ms. Cynthia Garza, Employee:

Ms. Garza requested transparency with the cleaning issues being provided by contractors for the DART vehicles.

Ms. Sebrina Creque, Employee:

Ms. Creque requested the Board revisit and revise the current "Benefit Payments" Acknowledgement form.

Mr. Ken, Employee:

Mr. Ken voiced issues with the company, Sidekick, that treated his injury through Workers Compensation.

Mr. Maurice Evans, Employee:

Mr. Evans voiced issues with the care and pay he received while going through Workers Compensation. He also noted issues with contacting the representative at Sedgwick.

Mr. Carlos Coronado, Employee:

Mr. Coronado voiced issues with Sedgwick through Workers Compensation.

Mr. Bryan Blanks, Employee:

Mr. Blanks voiced communication issues with contacting the HR department representatives, and receiving returned calls. He requested someone look into these issues.

Mr. Learis Graham, Jr., Employee:

Mr. Graham voiced concern with DART not honoring the HEM Section 5.5 Hourly Wage Progression and requested someone to look into this issue on behalf of many employees.

After reading all the provided emails, Chair Wageman took Roll Call, confirming a quorum was present, prior to continuing with the agenda.

Consent Items:

Mr. Schlosser moved to forward Consent Items 5 through 6.

Administration:

5. **Approval of a Shared Services Interlocal Agreement between DART and Denton County Transportation Authority (DCTA)**

Moved for approval of Resolution 210015 stating the Interim President & Chief Executive Officer, or his designee, is authorized to execute an Interlocal Agreement for Shared Services with Denton County Transportation Authority (DCTA), substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review, for the sharing of services in support of regional passenger rail.

6. **Contract for Enterprise Resource Planning (ERP) System Replacement – Human Resources and Talent Management Staffing Services**

Moved for approval of Resolution 210016 stating the Interim President & Chief Executive Officer, or his designee, is authorized to award two, one-year contracts with three, one-year options for ERP System Replacement - HR & Talent Management Staffing Service to be funded on a task order basis, each with a minimum amount of \$200,000 each to:

Section 1: American CyberSystems, Inc. [Contract No. C-2055064-01]; and

Section 2: Prolim Global Corporation [Contract No. C-2055064-02] for a total combined authorized amount not to exceed \$1,600,000.

Ms. Moreno-Lake seconded.

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

Mr. Jackson and Ms. Torres joined the meeting 7:21 p.m.

Individual Items:

7. **+Approval of Revised Twenty-Second Supplemental Debt Resolution for Issuance of Series 2020E Senior Lien Sales Tax Revenue Bonds in Conjunction with a Railroad Rehabilitation and Improvement Financing (RRIF) Program Loan**

Mr. Schlosser moved for approval of Resolution 210017 stating that the Revised Twenty-Second Supplemental Debt Resolution, including all documents and agreements contained therein, for the issuance of Series 2020E Senior Lien Sales Tax Revenue Bonds in conjunction with a Railroad Rehabilitation and Improvement Financing (RRIF) Program Loan Rate Reset, in substantially the form shown in Exhibit 1 to this Resolution, is approved for a period of four weeks expiring on March 9, 2021.

Ms. Wong Krause seconded.

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

8. Appointment of Director to the Regional Rail Right-of-Way Company Board of Directors for Remainder of Two-Year Term

Mr. Slagel moved for approval of Resolution 210018 stating that DART Interim President & Chief Executive Officer David Leininger is appointed as a Director of the Regional Rail Right-of-Way Company Board of Directors for a two-year term, commencing on the date hereof and ending November 12, 2021, continuing to serve until his successor is appointed by the DART Board of Directors.

Mr. Enoch seconded.

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

9. Approval of Membership Agreement to Join My Texas Direct Doctor Panel to Provide Workers' Compensation Medical Service

Ms. Wong Krause moved for approval of Resolution 210019 stating the Interim President & Chief Executive Officer, or his designee, is authorized to:

Section 1: Execute a membership Agreement with My Texas Direct, in substantially the form shown in Exhibit 1 to this Resolution, to provide injured DART workers with worker's compensation medical services through the My Texas Direct Doctor Panel.

Section 2: Establish a goal to diversify the My Texas Direct Doctor Panel to be comprised of at least 20% independent doctors and clinic locations.

Ms. Moreno-Lake seconded.

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

10. Approval of Outside Counsel for Transit Oriented Development

Ms. Moreno-Lake moved for approval of Resolution 210020 stating that the General Counsel is authorized to engage the Law Firm of Kane Russell Coleman Logan PC relating to TOD legal matters, in an additional amount not to exceed \$100,000, for a new total authorized amount not to exceed \$150,000.

Ms. Wong Krause seconded.

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

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

Other Items:

12. Public Comments

There were no additional Public Comments received via email.

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 7:26 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item