AGENDA ITEM NO. 1

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS’
July 9, 2019

The Dallas Area Rapid Transit Board of Directors’ meeting convened on Tuesday, July 9, 2019, at 6:37 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. Paul N. Wageman, and Mr. Doug Hrbacek, were absent.
General Items:

1. Approval of Minutes: June 18, 2019

Ms. Smith moved to approve the June 18, 2019, Board of Directors’ meeting Minutes, and entered into record, as written.

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

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

3. Public Hearing Regarding Proposed Changes to DART’s Fare Structure

Chair Bauman established herself as the hearing officer and reviewed the guidelines that would govern the public hearing (on file in the Office of Board Support). She then stated that the public hearing would be divided into two parts: the first part would consist of a brief overview regarding the project provided by DART Technical Staff and the public hearing would follow immediately. Chair Bauman went on to describe specific guidelines that would be followed during the public hearing.

Chair Bauman introduced Mr. Joseph Costello, Senior Vice President of Finance, who provided the technical presentation. Mr. Costello read, into the record, all pertinent details of the Public Hearing Regarding Proposed Changes to DART’s Fare Structure.

Chair Bauman stated tonight’s hearing would be recorded by a court reporter, so all comments received were a matter of public record.

Chair Bauman stated the time was 6:43 p.m., on Tuesday, July 9, 2019, and the public hearing would be held in pursuant to the requirements of DART’s enabling legislation.

There were eight (8) Public Speakers that addressed the Board and four (4) written comments were provided.

Chair Bauman stated the time was 7:03 p.m. and the Public Hearing was now closed.

Chair Bauman continued with the remaining items on the agenda.

4. 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).

Ms. Torres stepped out of the meeting at 7:04 p.m.

The following individuals addressed the Board:

**Ms. Linda Parker; Dallas, TX:**
Ms. Parker requested assistance on getting transportation to Richardson, TX.

Chair Bauman referred Ms. Parker to Mr. Rob Smith, Assistant Vice President of Service Planning and Development.

**Coach Norris Johnson; Dallas, TX:**
Coach Johnson provided his input regarding the current action agenda items. Coach Johnson continued to provide kind words to the DART Headquarters security officers at the front desk, and other DART staff members.
Ms. Nicole Patterson; Dallas, TX:
Ms. Patterson spoke about DART routes and disputes.

Ms. Torres reentered the meeting at 7:12 p.m.

Ms. Pamela Curry; Dallas, TX:
Ms. Curry about clarifying the use of paratransit certifications and seating on the DART system.

Mr. Darrel Lewis; DART Employee:
Mr. Lewis spoke in reference to his hiring, his initial termination date and his tenure with DART as an operator (copy of handout on file with the Office of Board Support.)

Chair Bauman stated Mr. Gary Thomas, President/Executive Director, would look into his situation.

Ms. Alex Telecky; McKinney, TX:
Ms. Telecky spoke about better questions on DART surveys and how her organization prepares their surveys.

Ms. Wong Krause stepped out of the meeting at 7:20 p.m.

Ms. Olinka Green; Dallas, TX:
Ms. Green voiced her appreciation regarding a DART Bus stop that was having issues and was moved. She then voiced concern with the bathrooms not being accessible to the general public.

Mr. Killen stepped out of the meeting at 7:21 p.m.

Mr. Brian Finkelstein; Dallas, TX:
Mr. Finkelstein spoke against the proposed Cotton Belt Rail Project (copy of handout on file with the Office of Board Support.)

Consent Items:

Mr. Jackson moved for approval of the Consent Items.

Public Affairs & Communication:

5. Approval of Master Streetcar Interlocal Agreement (ILA) between DART and the City of Dallas

Moved for approval of Resolution 190074 stating the President/Executive Director, or his designee, is authorized to execute a Master Streetcar Interlocal Agreement (ILA) between DART and the City of Dallas, substantially in the form shown as Exhibit 1 to the Resolution.

6. Approval of the University of Texas Southwestern (UTSW) Medical Center Site-Specific Shuttle Service Agreement

Moved for approval of Resolution 190075 stating the President/Executive Director, or his designee, is authorized to execute a three-year agreement with the University of Texas Southwestern Medical Center, for funding and operation of a shuttle service in the Medical Center area, substantially in the form shown in Exhibit 1 to the Resolution, and subject to legal review, in a total authorized amount not-to-exceed $99,500 annually.
7. **Approval of the First Amendment to the Agreement with Parkland Hospital for Site-Specific Shuttle Service**

Moved for approval of Resolution 190076 stating the President/Executive Director, or his designee, is authorized to execute a three-year Amendment to the Interlocal Agreement with Parkland Hospital for the operation of a site-specific shuttle service, substantially in the form shown in Exhibit 1 of the Resolution, in the total authorized amount not to exceed $5,480,000.

8. **Approval of Vehicle Color Scheme for the Cotton Belt Regional Rail Corridor**

Moved for approval of Resolution 190077 stating the President/Executive Director, or his designee, is authorized to designate the vehicle color scheme for the DART service that will run on the Cotton Belt regional rail corridor, utilizing DART’s blue and yellow color scheme with the addition of silver.

**Budget & Finance:**

9. **Call for Public Hearing and Approval to Submit FY 2019 and FY 2020 Federal Transit Administration (FTA) Grant Applications**

Moved for approval of Resolution 190078 stating:

Section 1: A public hearing is called on August 12, 2019, at 12:00 p.m. and 6:00 p.m. in the DART Board Room to solicit public comments on the projects for the FY 2019 and FY 2020 FTA Grant Applications.

Section 2: The President/Executive Director or his designee is authorized to execute and file applications for Federal assistance on behalf of DART, with FTA for Federal Assistance authorized by 49 USC Chapter 53, Title 23, United States Code; or other Federal statutes authorizing a project administered by the FTA.

Section 3: The President/Executive Director or his designee is authorized to execute and file annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant agreement.

Section 4: The President/Executive Director or his designee is authorized to execute the grant agreements with the Federal Transit Administration on behalf of DART.

10. **Approval of Agreements with Texas Cooperative Liquid Assets Securities System Trust (CLASS) and TexasTERM Local Government Investment Pools for Cash Investment Needs**

Moved for approval of Resolution 190079 stating the President/Executive Director, or his designee, is authorized to execute:

Section 1: An Agreement with Texas Cooperative Liquid Assets Securities System Trust (CLASS) Local Government Investment Pool, substantially in the form shown in Exhibit 1 to the Resolution.

Section 2: An Agreement with TexasTERM Local Government Investment Pool, substantially in the form shown in Exhibit 2 to the Resolution.

Mr. Stopfer seconded and the items were approved unanimously.
Individual Items:

11. **Contract Award for Consulting Engagement for the Universal Payment Processing Platform (UP3) Feasibility Study**

   Mr. Enoch moved for approval of Resolution 190080 stating the President/Executive Director, or his designee, is authorized to award a three-month contract for a consulting engagement with KPMG LLP to conduct a feasibility study exploring the expansion of the GoPass mobile application for a total authorized amount not to exceed $673,798.

   Mr. Slagel seconded and the item was approved unanimously.

   Mr. Enoch moved for approval of Agenda Items 12 through 15.

12. **+Approval of an Exception to DART Board Policy III.07 Relating to the ILA’s with the Cities of Allen and Wylie and the Town of Fairview**

   Moved for approval of Resolution 190081 stating the Dallas Area Rapid Transit Board of Directors authorize an exception to the 36-month contracting limitation under Policy III.07, Section 3.04, to allow Allen, Wylie, and Fairview an additional 36 months to complete the service plan, financial plan and plan for membership.

13. **+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**

   Moved for approval of Resolution 190082 stating the President of the Dallas Area Rapid Transit Mobility Service, LGC (LGC), or his designee is authorized to execute an Interlocal Public Transit Service Agreement with the City of Allen, substantially in the form shown in Exhibit 1 to the Resolution, subject to legal review.

14. **+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**

   Moved for approval of Resolution 190083 stating the President of the Dallas Area Rapid Transit Mobility Service, LGC (LGC), or his designee is authorized to execute an Interlocal Public Transit Service Agreement with the City of Wylie, substantially in the form shown in Exhibit 1 to the Resolution, subject to legal review.

15. **+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**

   Moved for approval of Resolution 190084 stating the President of the Dallas Area Rapid Transit Mobility Service, LGC (LGC), or his designee is authorized to execute an Interlocal Public Transit Service Agreement with the Town of Fairview, substantially in the form shown in Exhibit 1 to the Resolution, subject to legal review.

   Mr. Stopfer seconded and the item was approved by a majority vote with Mr. Jackson opposing.

16. **Approval of an Employment Agreement with DART General Counsel Candidate**

   Mr. Enoch moved for approval of Resolution 190085 stating the employment agreement shown in Exhibit 1 to this Resolution is approved.
Ms. Wong Krause seconded and the items were approved unanimously.

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

**Other Items:**

18. **Public Comments**

Mr. Killen reentered the meeting at 7:30 p.m.

The following individuals addressed the Board:

**Ms. Michele P. Sneed; Irving, TX:**

Ms. Sneed spoke in regard to an incident that occurred on a DART bus and the funds that were being offered to her to compensate her injury.

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 7:32 p.m.

Josefina Chavira, CAP
Board Committee Secretary

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+ Same Night Item
* Briefing Item