

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
March 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, March 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

General Items:

1. **Roll Call**

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

2. **Approval of Minutes:** February 23, 2021

Mr. Schlosser moved to approve the February 23, 2021, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Stopfer 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, March 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 4 Public Comments received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Mr. Andrew Dickey:

Mr. Dickey provided a spray bundle advertisement.

Mr. Robert J. Wilson:

Mr. Wilson voiced complaint regarding a DART Paratransit bus not picking him up at the dialysis center on a rainy day.

Mr. William Houde:

Mr. Houde commented on the proposed cuts to the Dallas Streetcar.

Ms. Shay Jones, Employee:

Ms. Jones . voiced concern with the timing of the sexual harassment policy training, noting it should be completed at the very onset of a new hire's training. She continued to voice an allegation of inappropriate behavior in her retraining class.

Consent Items:

Mr. Kelly moved to forward Consent Items 5 through 7.

Administration:

5. **Contract for Agency Advertising Services**

Moved for approval of Resolution 210025 stating the Interim President & Chief Executive Officer, or his designee, is authorized to award a one-year, six-month contract to Moroch Partners, LLC, for a total authorized amount not to exceed \$1,860,375.

6. **Exercise Options for On-Site Substance Abuse Collection Services**
Moved for approval of Resolution 210026 stating the Interim President & Chief Executive Officer, or his designee, is authorized to execute a contract modification for On-Site Substance Abuse Collection Services with Chem Chek Co., Inc. [Contract No. C-2022709-02] to:

Section 1: Exercise two, one-year options.

Section 2: Increase the not-to-exceed amount by \$356,400 for a new total authorized amount not to exceed \$1,090,650.

7. **Approval of an Amendment of DART Policy IV.11 Betterments Policy for Residential Areas**

Moved for approval of Resolution 210027 stating that amendment of DART Board Policy IV.11, Betterments Policy for Residential Areas, as shown in Exhibit 1 to the resolution, is approved.

Mr. Schlosser seconded.

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

Individual Items:

8. **+Approval to Call a Public Hearing for Dallas Streetcar Service Reduction or Discontinuance**

This item was not discussed.

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

10. **+Approval to Purchase Parcel CB3-HC8 located at or near Hillcrest Road and McCallum Blvd. for the Silver Line Regional Rail Project**

Mr. Stopfer moved for approval of Resolution 210028 stating the Interim President & Chief Executive Officer, or his designee, is authorized to:

Section 1: The Interim President & Chief Executive Officer or his designee is hereby authorized and directed to negotiate the purchase of Parcel CB3-HC8 for the agreed amount as approved by the Board and detailed in Exhibit 2.

Section 2: The Interim President & Chief Executive Office or his designee is hereby authorized to execute all necessary legal instruments and to pay any necessary relocation expenses, including title policy expenses, closing costs, and other such costs as may be required by law to close the purchase of Parcel CB3-HC8.

Mr. Slagel seconded.

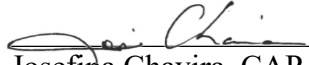
Chair Wageman took a Roll Call vote and the Consent Items were approved by a majority vote with Mr. Jackson opposing.

Other Items:

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

12. Adjournment:

There being no further business to discuss, the meeting was adjourned at 7:43 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item