

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
November 10, 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, November 10, 2020, at 7:10 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: **October 20, 2020**

Mr. Kelly moved to approve the October 20, 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 at Committee-of-the-Whole only.

Chair Wageman read into record the acknowledgement and appreciation of the employees who accepted the FY 2020 Voluntary Retirement Incentive Program (VRIP).

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, November 10, 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 4 Public Comments received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Ms. Claudia Jones, DART Employee:

Ms. Jones voiced her concern with the DART employees not receiving a pay increase nor any other bonus for FY2021 due to the COVID-19 pandemic. She recommended the Board not proceed with this decision since the employees continue to work during these tough times.

Mr. Thomas Hutchinson, DART Employee:

Mr. Hutchinson voiced concern regarding the lack of pay increases, nor any other bonuses, for DART employees for FY2021.

Mr. Carlton Wright, DART Employee:

Mr. Wright voiced concern regarding some employees not wearing masks.

Ms. Vanessa Jones:

Ms. Jones requested someone investigate the bus issues at the DART bus stop located at Medical/Market Center Station, regarding Bus #705, Southwestern Medical District/Parkland Station. She noted she is experiencing several issues and would like to get this resolved.

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 8.

Administration:

5. **Contract for Trapeze Software and Hardware Maintenance**

Moved for approval of Resolution 200119 stating the President/Executive Director, or his designee, is authorized to award a twenty-two-month contract to Trapeze Software Group, Inc., for Trapeze Software and Hardware Maintenance for a total authorized amount not to exceed \$2,866,102.

6. **Approval of Fiscal Year 2020 Performance Evaluation for the General Counsel**

Moved for approval of Resolution 200120 stating the Board finds Mr. Gamez' job performance during FY 2020 to be satisfactory.

7. **Approval of Fiscal Year 2020 Performance Evaluation for the Director of Board Support**

Moved for approval of Resolution 200121 stating the Board finds Ms. Johnson's job performance during FY 2020 to be satisfactory.

Audit:

8. **Approval of Fiscal Year 2020 Performance Evaluation for the Director of Internal Audit**

Moved for approval of Resolution 200122 stating the Board finds Mr. Koloc's job performance during FY 2020 to be satisfactory.

Mr. Slagel seconded.

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

Individual Items:

9. **+Approval of Fiscal Year 2020 Performance Evaluation for the President/Executive Director**

Mr. Stopfer moved for approval of Resolution 200123 stating the Board finds Mr. Thomas has met 80% percent of the FY 2020 Goals and Performance Measures, but due to the impacts of COVID-19 pandemic, Mr. Thomas shall not receive the incentive compensation payment contemplated under Section 5.04 of his employment agreement.

Mr. Slagel seconded.

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

10. **+Approval of Potential DART State Legislative Agenda Items for the 87th Texas Legislature**

Mr. Stopfer moved for approval of Resolution 200124 stating the President/Executive Director, or his designee, is authorized to work during the 87th Session of the Texas Legislature to implement DART's State Legislative Agenda as shown in Exhibit 1 to this Resolution.

Mr. Ruiz seconded.

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

11. **Approval of Ridership-Coverage Ratio for DARTzoom Bus Network Redesign**

Mr. Schlosser moved for approval of Resolution 200125 stating the President/Executive Director or his designee, is authorized to develop a draft final bus network based upon the hybrid network concept with a ridership-coverage ratio between 75%-25% and 70%-30% and determined to maximize the most efficient approach, and based upon the FY 2020 Budget for service level resources.

Mr. Stopfer seconded.

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

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

Other Items:

13. **Public Comments**

There were no additional Public Comments received via email.

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

15. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 7:30 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item