

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
December 10, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, December 10, 2019, at 6:30 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wageman presiding.

City of Dallas

Sue S. Bauman
Ray Jackson – **Assistant Secretary**
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause – **Vice-Chair**
Amanda Moreno
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

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

Ms. Lissa Smith and Mr. Patrick J. Kennedy were absent.

General Items:

1. **Approval of Minutes:** November 12, 2019

Mr. Jackson moved to approve the November 12, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Stopfer seconded and the item was approved unanimously.

Mr. Hrbacek entered the meeting at 6:36 p.m.

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

3. **CAC Report on November 21, 2019 Meeting**

Mr. Asia Rodgers, Member of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting (Copy on file with the Office of Board Support).

4. **Public Comments**

Chair Wageman read rules that govern the Public Comments portion of the meeting, including the DART Board Code of Conduct, for News Media and Visitors during DART Board Meetings, that are on file with the Office of Board Support and posted outside the Board Room.

The following individuals addressed the Board:

Ms. Tammy Greenberg-Duble; Dallas, TX:

Ms. Greenberg-Duble voiced concern regarding numerous bus routes (handout on file with the Office of Board Support.)

Mr. Gary Thomas, President/Executive Director, referred Ms. Greenberg-Duble to Mr. Rob Smith, Assistant Vice President of Planning and Scheduling.

Mr. Buzz Deitchman; Dallas, TX:

Mr. Deitchman voiced concern regarding the Silver Line in far North Dallas.

Dr. Nancy Deitchman; Dallas, TX:

Dr. Deitchman voiced concern regarding the Silver Line in far North Dallas.

Mr. Brian Finklestein; Dallas, TX:

Mr. Finklestein voiced concern regarding the Silver Line in far North Dallas.

Mr. Dane Cofer; Dallas, TX:

Mr. Cofer voiced concern regarding the Silver Line in far North Dallas.

Ms. Jocelyn Ickes; Dallas, TX:

Ms. Ickes voiced concern regarding the Silver Line in far North Dallas.

Ms. Maura Schreer-Fleming; Dallas, TX:

Ms. Schreer-Fleming voiced concern regarding the Silver Line in far North Dallas.

Mr. Charles May; Dallas, TX:

Mr. May voiced concern with a few bus routes and noted the difficulty he has experienced with the colors of the light rail trains not being the correct colors to notify the passengers of which train they are riding. He then expressed his appreciation of the transit system.

Mr. Thomas referred Mr. May to Mr. Herold Humphrey, Vice President of Bus Operations, and Mr. Michael Holbrook, Vice President of Rail Operations.

Ms. Berlinda Berry; Dallas, TX:

Ms. Berry voiced concern regarding Bus Route #453 and requested DART restore the former route.

Mr. Thomas referred Ms. Berry to Mr. Smith.

Consent Items:

Mr. Enoch moved for approval of Consent Items 5 through 15.

Capital Construction Oversight:

5. Contract for Pre-construction Services for the Silver Line Equipment Maintenance Facility

Moved for approval of Resolution 190147 stating the President/Executive Director, or his designee, is authorized to award a contract for pre-construction services for the Equipment Maintenance Facility (EMF) for the Silver Line Regional Rail Project to Archer Western Construction, LLC, in the amount of \$1,499,771, plus a contingency of \$74,988 (5%) for unanticipated expenses, for a total amount not to exceed \$1,574,759.

Operations, Safety & Security:

6. Contract Award for Light Rail Vehicle (LRV) Tire Installation Kits

Moved for approval of Resolution 190148 stating the President/Executive Director, or his designee, is authorized award a two-year contract for Light Rail Vehicle tire installation kits to Penn Machine Company, LLC, for a total authorized amount not to exceed \$2,622,183.

7. Contract for Light Rail Vehicle (LRV) Disc Brake Shoe Kits

Moved for approval of Resolution 190149 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for Light Rail Vehicle (LRV) disc brake shoe kits to Railroad Friction Products Corp. for a total authorized amount not to exceed \$346,402.

8. Contract for Front and Rear Disc Brake Pad Kits for DART's NABI Bus Fleets

Moved for approval of Resolution 190150 stating the President/Executive Director, or his designee, is authorized award a two-year contract for front and rear disc brake pad kits for DART's NABI bus fleets to Neopart Transit for a total authorized amount not to exceed \$318,775.

9. Contract for Light Rail Vehicle (LRV) HVAC and Door System Replacement Components

Moved for approval of Resolution 190151 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for Light Rail Vehicle (LRV) HVAC and Door System Replacement Components to Vapor Stone Rail Systems, a Division of WABTEC Corporation, for a total authorized amount not to exceed \$528,200.

10. Contract Award for Uniform Rental and Laundry Services

Moved for approval of Resolution 190152 stating the President/Executive Director, or his designee, is authorized award a four-year contract for uniform rental and laundry services to Cintas Corporation for a total authorized amount not to exceed \$1,067,334.

11. Contract Award for Transportation Data Collection Services

Moved for approval of Resolution 190153 stating the President/Executive Director, or his designee, is authorized to award a three-year contract with Dikita Enterprises, Inc., dba Dikita Management Services, for Transportation Data Collection Services [Contract No. C-2051712-01] for a total authorized amount not to exceed \$1,069,648.

12. Contract Award for the Cloud-Based Transportation Planning Software

Moved for approval of Resolution 190154 stating the President/Executive Director, or his designee, is authorized award a three-year contract with Remix, Inc., [Contract No. C-2051376-01] for an authorized amount not to exceed \$390,000, plus a \$35,000 contingency for vehicle fleet increase, for a total authorized amount not to exceed \$425,000.

13. Contract Award for Mystery Rider Quality Assurance Program

Moved for approval of Resolution 190155 stating the President/Executive Director, or his designee, is authorized to award a three-year contract to Consumer and Market Insights, LLC [Contract No. C-2050103-01] for a Mystery Rider Quality Assurance Program for a total authorized not to exceed of \$657,600.

Budget & Finance:

14. Approval of Twentieth Supplemental Debt Resolution for Issuance of Senior Lien Sales Tax Revenue Bonds

Moved for approval of Resolution 190156 stating the Twentieth Supplemental Debt Resolution, including all documents and agreements contained therein, for the issuance of Senior Lien Sales Tax Revenue Bonds, in substantially the form shown in Exhibit 1 to this Resolution, is approved.

Public Affairs and Communication:

15. Approval of a Three-Year Student Pass Contract with Dallas County Community College District (DCCCD)

Moved for approval of Resolution 190157 stating the President/Executive Director, or his designee, is authorized enter into a three-year contract for student passes with Dallas County Community College District, offering dependable transportation to more than 100,000 students with no new service costs. Payment per enrolled student is:

January – December 2020:	\$18
January – December 2021:	\$19
January – December 2022:	\$20

Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

Chair Wageman recused himself at 7:07 p.m., transferring the presiding officer's responsibility to Vice-Chair Wong Krause.

16. Approval of a Master Development Agreement, Ground Lease, and Related Agreements with the Developer, Trammel Crow Company, LLC for Transit Oriented Development (TOD) of Property in the Vicinity of DART's SMU/Mockingbird Station Located in the City of Dallas, Texas, At or Near Mockingbird Lane and US 75

Mr. Hrbacek moved for approval of Resolution 190158 stating the President/Executive Director, or his designee, is authorized to execute the Master Development Agreement with the Trammell Crow Company, LLC (Developer) for the Mockingbird Station Transit Oriented Development and execute such other documents necessary to accomplish the transaction set out in the Master Development Agreement, subject to legal review.

Ms. Moreno seconded and the item was approved unanimously with one abstention.

Chair Wageman reentered the meeting at 7:09 p.m.

17. Approval of Amendment to DART's Fare Structure

Ms. Wong Krause moved for approval of Resolution 190159 stating:

Section 1: The Fare Equity Analysis as shown in Exhibit 2 to this resolution is approved.

Section 2: The amended Fare Structure as shown in Exhibit 1 to this resolution is adopted and shall be effective beginning January 1, 2020, or as otherwise indicated in Exhibit 1.

Mr. Jackson seconded and the item was approved unanimously.

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

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

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

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

Other Items:

22. Public Comments

There were no additional individuals to address the Board.

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

General Items:

24. Adjournment:

There being no further business to discuss, the meeting was adjourned at 7:08 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item