

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
March 10, 2020**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, March 10, 2020, at 6:56 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

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. Ray Jackson was absent.

General Items:

1. **Approval of Minutes:** February 25, 2020

Mr. Enoch moved to approve the February 25, 2020, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Slagel seconded and the item was approved unanimously.

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

3. **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.

Ms. Wong Krause stepped out of the meeting at 6:58 p.m.

The following individuals addressed the Board:

Mr. Manual Rodriguez; Dallas, TX:

Mr. Rodriguez voiced an issue with a bus operator that occurred on Monday, March 9, 2020. He noted the Bus Operator's his comments were derogatory against Hispanics.

Mr. Gary Thomas, President/Executive Director, referred Mr. Rodriguez to Mr. Herold Humphrey, Vice President of Bus Operations.

Ms. Wong Krause reentered the meeting at 7:01 p.m.

Coach Norris Johnson; Dallas, TX:

Coach Johnson commended the morning and evening Waldon Security officers that work at the DART Headquarters' Security Desk. He then voiced concern with a transit rider that had a medical emergency at a DART Station.

Mr. Charles May; Dallas, TX:

Mr. May voiced concern with the tardiness of a train. He then requested police officers be visible on trains late at night to provide safety for the riders.

Consent Items:

Ms. Moreno moved to forward Consent Items 4 through 6.

Public Affairs and Communication:

4. **Approval of an Interlocal Agreement between DART and Metropolitan Tulsa Transit Authority for GoPass® Licensing**

Moved for approval of Resolution 200024 stating the President/Executive Director or his designee, is authorized to execute an interlocal agreement with Metropolitan Tulsa Transit Authority for GoPass® mobile app licensing with a recurring fee structure for hosting and maintenance, and subject to legal review.

5. Approval of an Interlocal Agreement Between the Dallas Area Rapid Transit (DART) and the City of Dallas for the Rider Assistance Program (RAP)

Moved for approval of Resolution 200025 stating the President/Executive Director or his designee, is authorized to execute an Interlocal Agreement with the City of Dallas attached as Exhibit 1 to the resolution and subject to legal review, for funding to allow DART to expand its Rider Assistance Program (RAP) to include selected seniors and disabled persons in the City of Dallas service area.

6. Approval of an Interlocal Funding Agreement Between DART and the City of Carrollton to Fund Eligible Street Repair and Local Assistance Program

Moved for approval of Resolution 200026 stating the President/Executive Director or his designee, is authorized to execute an interlocal funding agreement with the City of Carrollton, substantially in the form as shown in Exhibit 1 to the Resolution and subject to legal review, for an eligible street repair project in the total authorized amount not to exceed \$449,455.

Ms. Bauman seconded and the items were approved unanimously.

Individual Items:

Chair Wageman recused himself at 7:08 p.m., transferring the presiding officer's responsibilities to Vice-Chair Wong Krause.

7. Approval of the Second Amendment for the University of Texas at Dallas (UTD) Site-Specific Shuttle Interlocal Funding Agreement

Mr. Kelly moved for approval of Resolution 200027 stating the President/Executive Director or his designee, subject to legal review, is authorized to execute the Second Amendment of the DART-UTD Site-Specific Shuttle Agreement, substantially in the form of Exhibit 1 attached to the resolution, which increases the base interlocal agreement amount by \$324,551, to be funded from contingency, for a new base amount of \$21,949,040, and retaining the same not-to-exceed amount of \$23,786,988.

Mr. Slagel seconded and the item was approved unanimously.

Chair Wageman reentered the meeting at 7:09 p.m., resuming the presiding Officer's responsibilities.

8. Approval of a Site-Specific Shuttle Agreement with McKinney Avenue Transit Authority (MATA)

Mr. Enoch moved for approval of Resolution 200028 stating the President/Executive Director or his designee, is authorized to execute a one-year site-specific shuttle agreement with the McKinney Avenue Transit Authority (MATA), substantially in the form shown as Exhibit 1 to the Resolution, in a base amount not to exceed \$325,000 for one year, plus any additional federal formula funds generated from the National Transit Database (NTD) reporting, minus a 5% administrative fee.

Ms. Wong Krause seconded and the item was approved unanimously.

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

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

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

Other Items:

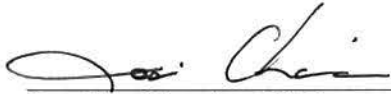
12. Public Comments

There were no additional individuals to address the Board.

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 7:09 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item