

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 11, 2020**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 11, 2020, at 6:32 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, Ms. Amanda Moreno, and Mr. Ray Jackson were absent.

General Items:

1. **Approval of Minutes:** **January 28, 2020**

Mr. Kelly moved to approve the January 28, 2020, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Slagel seconded and the item was approved unanimously.

2. **Public Comments**

Mr. Enoch entered the meeting at 6:35 p.m.

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.

Mr. Enoch stepped out of the meeting at 6:36 p.m.

The following individuals addressed the Board:

Mr. Dave Cofer; Dallas, TX:

Mr. Cofer voiced concern in reference to the Cotton Belt Regional Rail project.

Mr. Enoch reentered the meeting at 6:38 p.m.

“Mother” Randolph; Dallas, TX:

Ms. Randolph voiced a need for a new bus route in her neighborhood.

Mr. Yash Khaleque; Richardson, TX:

Mr. Khaleque noted the need for making the UT Dallas bus routes more accessible to the remaining DART system.

Chair Wageman stated, by the rules that govern the Public Comments, the remaining speakers should speak at the end of the meeting, however, as Chairperson, he would allow, at his discretion, for the speakers to address the Board at this time. He then proceeded to call the remaining speakers to the podium.

Mr. Charles May; Dallas, TX:

Mr. May voiced concern with a bus arriving approximately 30 minutes late at bus stop during a cold wintry day. He concluded aside of this issue, he still appreciated DART.

Ms. Lisa Martin; Dallas, TX:

Ms. Martin commended DART on resolving the bus issue she had addressed the Board at a prior meeting.

Individual Items:

3. **Approval of Revisions to the DART Vision Statement and DART Mission Statement, and Adoption of Strategic Priorities for FY 2021 – 2025**

Ms. Wong Krause moved for approval of Resolution 200019 stating the following revised DART Vision Statement is adopted:

Transforming our region with mobility options that connect people, communities and destinations

Mr. Kelly seconded and the item was approved unanimously.

Ms. Wong Krause moved for approval of Resolution 200020 stating the following revised DART Mission Statement is adopted:

Benefits the region by providing a sustainable system of innovative, affordable, reliable and safe mobility options for our riders that enhance the quality of life and stimulate economic development for the communities we serve.

Mr. Ruiz seconded and the item was approved unanimously.

Adoption of Strategic Priorities for FY 2021 – 2025

This item was discussed at Committee-of-the-Whole only.

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

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

Other Items:

6. Public Comments

There were no additional individuals to address the Board.

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

8. Adjournment:

There being no further business to discuss, the meeting was adjourned at 6:51 p.m.


Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item