

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
June 11, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, June 11, 2019, at 6:34 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Bauman presiding.

City of Dallas

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

City of Garland

Jonathan R. Kelly – **Assistant Secretary**

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman – **Vice-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

Mr. Paul N. Wageman, and Ms. Michele Wong Krause, were absent.

General Items:

1. Approval of Minutes: May 28, 2019

Mr. Enoch stepped out of the meeting at 6:35 p.m.

Mr. Stopfer moved to approve the May 28, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Killen seconded and the Minutes were approved unanimously.

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

3. Public Comments

Chair Bauman reviewed the rules that govern the Public Comments portion of the meeting, including the Code of Conduct for Citizens, News Media, and Visitors at DART Board Meetings (on file with the Office of Board Support).

Mr. Enoch reentered the meeting at 6:37 p.m.

The following individuals addressed the Board:

Ms. Michelle Sneed; Irving, TX:

Ms. Sneed referenced a prior Board meeting where she spoke to the Board regarding her medical bills from an accident that occurred on a DART vehicle.

Chair Bauman referred Ms. Sneed to Mr. Joseph Costello, Vice President of Finance.

Ms. Sandra Crenshaw; Dallas, TX:

Ms. Crenshaw provided a history of her dealings with DART.

Consent Items:

Public Affairs & Communication:

4. Approval of a Development Agreement for DART's Victory Plaza Between DART and Anland North Commercial, LP

Ms. Smith moved for approval of Resolution 190064 stating the President/Executive Director, or his designee, is authorized to execute a Development Agreement as described in Exhibit 1 and related documents for DART's Victory Plaza between DART and Anland North Commercial, LP.

Ms. Torres seconded and the item was approved unanimously.

Individual Items:

5. +Approval of Employment Agreement for Director of Internal Audit

Mr. Kelly moved for approval of Resolution 190065 stating the employment agreement shown in Exhibit 1 to this Resolution is approved, as written.

Mr. Slagel seconded and the item was approved unanimously.

6. This item will be discussed at Committee-of-the-Whole Only.

Other Items:

7. **Public Comments**

The following individuals addressed the Board:

Mr. Albert Dirla; DART Employee:

Mr. Dirla voiced concern with assaults against operators and recommended better safety measures be taken. He continued to read an article about blind spots and unseen pedestrians.

Mr. Charles May; Dallas, TX:

Mr. May noted, on Saturday, June 8, 2019, he was on Bus Route #428, on East Northwest (NW) Highway, heading to the Walmart Supercenter, next to JCPenney. When he requested to stop near the Chick-fil-A, at the corner of Skillman Street and East NW Hwy, he was dropped off at the bus stop at Northwest at Shady Brook. Mr. May stated he had to walk several minutes to get to his destination. He then voiced his complaint with the bus operator and recommended adding a bus stop near the Skillman Street and Retail Road area, close to the Chick-fil-A.

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

9. **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