

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 11, 2021**

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, May 11, 2021, at 9:18 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

Mr. Ray Jackson and Ms. Dominique P. Torres were absent.

General Items:

1. **Roll Call**

Chair Wageman took Roll Call, confirming a quorum was present.

2. **Approval of Minutes:** April 27, 2021

Mr. Stopfer moved to accept the April 27, 2021, Board of Directors' meeting Minutes, and entered into record, as presented.

Mr. Schlosser seconded.

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

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

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, May 11, 2021. All comments received were read into the public record during the Board meeting by Chair Wageman.

Chair Wageman read into record a total of 2 Public Comments received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Mr. Robert W. Steele:

Mr. Steele requested an investigation into the timing of his denial of Workers Compensation.

Ms. Sarah De Leon:

Ms. De Leon thanked the DART Board for their work on the proposed Draft New Bus Network. She then proceeded to inquire about various topics including the Board public comments and bus network related questions.

Consent Items:

Mr. Kelly moved to forward Consent Items 5 and 6.

Administration:

5. **Approval of Additional Funding for Outside Counsel for Railroad Agreements**

Moved for approval of Resolution 210056 stating the General Counsel is authorized to continue the engagement of Hogan Lovells, LLP relating to rail legal matters, in an additional amount not to exceed \$100,000, for a new total amount not to exceed \$250,000.

Budget and Finance:

6. **Approval of Financial Standards for FY 2022 Budget and Twenty-Year Financial Plan Process**

Moved for approval of Resolution 210057 stating the Interim President & Chief Executive Officer, or his designee, is authorized to award a one-year contract to Svanaco, Inc. d/b/a Americaneagle.com, to design, develop and implement new

websites and a digital communication strategy [Contract No. C-2053240-01] for a total authorized amount not to exceed \$459,689.

Mr. Stopfer seconded.

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

Individual Items:

7. **+Approval of a Non-Federal Reimbursement Agreement Between Dallas Area Rapid Transit and Dallas/Fort Worth International Airport for Federal Aviation Administration Infrastructure Service for the Silver Line Regional Rail Corridor Project**

Mr. Schlosser moved for approval of Resolution 210058 stating the Interim President & Chief Executive Officer, or his designee, is authorized to execute a Non-Federal Reimbursement Agreement Between DART and the DFWIA for FAA Infrastructure Services for the Silver Line Regional Rail Corridor, substantially in the form of Exhibit 1 to the resolution, and authorize financial payment in the amount not to exceed \$123,484, plus a contingency of \$12,348 for unanticipated expenses, for a total authorized amount not to exceed \$135,832.

Mr. Slagel seconded.

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

8. **This item will be discussed in Committee-of-the-Whole only.**
9. **This item will be discussed in Committee-of-the-Whole only.**
10. **This item will be discussed in Committee-of-the-Whole only.**
11. **This item will be discussed in Committee-of-the-Whole only.**
12. **This item will be discussed in Committee-of-the-Whole only.**
13. **This item will be discussed in Committee-of-the-Whole only.**
14. **This item will be discussed in Committee-of-the-Whole only.**

Other Items:

15. **This item will be discussed in Committee-of-the-Whole only.**
16. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 9:29 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item