

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
March 12, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, March 12, 2019, at 6:30 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

Ms. Dominique P. Torres was absent.

General Items:

1. **Approval of Minutes:** February 26, 2019

Mr. Jackson moved to approve the February 26, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Kelly seconded and the item was approved unanimously.

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

3. **Public Hearing on August 2019 Service Modifications**

Chair Bauman established herself as the hearing officer and reviewed the guidelines that would govern the public hearing (on file in the Office of Board Support). She then stated that the public hearing would be divided into two parts: the first part would consist of a brief overview regarding the project provided by DART Technical Staff and the public hearing would follow immediately. Chair Bauman went on to describe specific guidelines that would be followed during the public hearing.

Chair Bauman introduced Mr. Rob Smith, Assistant Vice President of Service Planning and Development, who provided the technical presentation. Mr. Smith read, into the record, all pertinent details of the Public Hearing on August 2019 Service Modifications.

Mr. Killen entered the meeting at 6:39 p.m.

Chair Bauman stated tonight's hearing would be recorded by a court reporter, so all comments received were a matter of public record.

Chair Bauman stated the time was 6:40 p.m., on Tuesday, March 12, 2019, and the public hearing would be held in pursuant to the requirements of DART's enabling legislation.

Mr. Slagel left the meeting at 7:00 p.m.

There were twenty-three (23) Public Speakers that addressed the Board and eighty-five (85) written comments were provided.

Mr. Enoch left the meeting at 7:20 p.m.

Chair Bauman stated the time was 7:33 p.m. and the Public Hearing was now closed.

Chair Bauman continued with the remaining items on the agenda.

4. **Public Comments**

Ms. Moreno stepped out of the meeting at 7:34 p.m.

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).

The following individuals addressed the Board:

Mr. Kenneth Day; DART Employee:

Mr. Day voiced concern about the D-Link service and the operators that will be driving those vehicles.

Ms. Moreno reentered the meeting at 7:36 p.m.

Mr. William J. Dockerey; Dallas, TX:

Mr. Dockerey voiced issues with a bus stop at Northwest Highway and Marsh Lane. He also noted an issue with the Ticket Vending Machine (TVM) at Fair Park.

Mr. DeBoss Christian; DART Employee:

Mr. Christian voiced concern regarding issues with the bus system.

Mr. Albert Dirla; DART Employee:

Mr. Dirla spoke in reference to restrooms that were installed, approximately four years prior, for operator access at DART facilities, and as of yet, are still unusable due to city inspections not being completed.

Consent Items:

Ms. Smith requested Agenda Item 5, Authorize the Dallas Area Rapid Transit Mobility Service, LGC, for Transportation Services to the Inland Port Transportation Management Association and the Legacy Transportation Management Association, to be removed to Individual Items. Chair Bauman agreed.

Mr. Stopfer moved to approve Agenda Items 6 and 7.

Budget & Finance:

6. Approval of Contract for Purchase of 41 Fareboxes

Moved for approval of Resolution 190029 stating the President/Executive Director, or his designee, is authorized to award a contract for the purchase of 41 fareboxes with SPX Corporation, dba Genfare, for a total authorized amount not to exceed \$380,080.

7. Approval of Annual Disclosure Statement for the Period Ending September 30, 2018, and Dated March 12, 2019

Moved for approval of Resolution 190030 stating the President/Executive Director, or his designee, is authorized to issue the Annual Disclosure Statement for the period ending September 30, 2018, and dated March 12, 2019, in substantially the form shown in Exhibit 1 to this Resolution.

Mr. Kelly seconded and the item was approved unanimously.

Individual Items:

Public Affairs & Communication:

Ms. Smith recused herself at 7:46 p.m.

5. Authorize the Dallas Area Rapid Transit Mobility Service, LGC, for Transportation Services to the Inland Port Transportation Management Association and the Legacy Transportation Management Association

Mr. Kelly moved for approval of Resolution 190028 stating approval for the President of the Dallas Area Rapid Transit Mobility Service, LGC, or his designee, to:

Section 1: Provide \$40,000 for transportation services to the Inland Port Transportation Management Association and \$40,000 for transportation services to the Legacy Transportation Management Association from excess LGC revenue received during FY 2018.

Section 2: Execute related agreements required with both TMAs, subject to legal approval.

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

Ms. Smith reentered the meeting at 7:47 p.m.

8. Approval to Execute a One-Year Transit Service Funding Agreement between DART, the City of Dallas and Downtown Dallas, Inc., (DDI) for Downtown On-Demand Service

Mr. Kelly moved for approval of Resolution 190031 stating the President/Executive Director, or his designee, is authorized to execute, subject to legal review, a one-year Transit Service Funding Agreement with the City of Dallas and Downtown Dallas, Inc., (DDI) in substantially the form shown in Exhibit 1 to the resolution, for operation of downtown on-demand shared-ride service.

Ms. Smith seconded and the item was approved by a majority vote with Mr. Killen, Mr. Jackson and Ms. Moreno opposing.

9. Amendments to the DART Board Bylaws

Mr. Stopfer moved for approval of Resolution 190032 stating the DART Board Bylaws are revised and amended to read as set out in Exhibit 1 to this resolution, and the amendments shall take effect immediately.

Mr. Kelly seconded and the item was approved unanimously.

10. Amendments to the DART Board Rules of Procedure and DART Board Policy V.01, Code of Ethical Conduct

Mr. Stopfer moved for approval of Resolution 190033 stating:

Section 1: Rule 1 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 2: Rule 3 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 3: Rule 4 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 4: Rule 5 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 5: Rule 6 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 6: Rule 7 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 7: Rule 9 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 8: Rule 11 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

Section 9: Rule 13 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and

- Section 10:** Rule 17 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and
- Section 11:** Rule 18 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and
- Section 12:** Rule 20 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and
- Section 13:** Rule 21 of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution; and
- Section 14:** Rules 2, 8, 10, 12, 14, 15, 16, and 19 of the DART Board Rules of Procedure shall remain in effect as previously adopted and as set out in Exhibit 1 to this resolution; and
- Section 15:** DART Board Policy V.01, Code of Ethical Conduct, is amended to conform to Rule 5 of the DART Board Rules of Procedure as amended in this resolution and as set out in Exhibit 2 to this resolution; and
- Section 16:** These amendments shall take effect immediately.
- Ms. Moreno seconded and the item was approved unanimously.

Other Items:

11. Public Comments

There were no additional individuals to address the Board.

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

13. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:51 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item