

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 12, 2020**

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 12, 2020, at 6:50 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

General Items:

1. Roll Call

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

2. Approval of Minutes: April 28, 2020

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

Ms. Wong Krause seconded.

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

3. CAC Presentation on April Meeting

Chair Wageman read into record an overview, provided by Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), of the CAC meeting (Copy on file with the Office of Board Support).

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 12, 2020. All comments received were read into the public record during the Board meeting by Chair Wageman.

There were 34 Public Comments received via email, regarding support for the potential hazard pay for DART's frontline employees and employees who are unable to work from home (Copy on file with the Office of Board Support). The Public Commenters were as follows:

- **O. Jason Balogun; DART Employee:**
- **Rodrick Jones; DART Employee**
- **Lorea Young; DART Employee**
- **Jesse Miller; DART Employee**
- **Oneika Taylor; DART Employee**
- **Corey Cooks; DART Employee**
- **Alejandro Oller; DART Employee**
- **Bruce Rean; DART Employee**
- **Kristal Gay; DART Employee**
- **Sammie Gay; DART Employee**
- **Tina Oliver; DART Employee**
- **Bryan Blanks; DART Employee**
- **Albert Dirla; DART Employee**
- **Claudis Stegall; DART Employee**

- **Kathy Wyatt; DART Employee**
- **Frances Broussard; DART Employee**
- **Elaine Kyle; DART Employee:**
- **Selena Carlton; DART Employee**
- **Tamera Spencer; DART Employee**
- **Virginia Paluscio; DART Employee**
- **Virgil McKinney; DART Employee**
- **Bernard Wade; DART Employee**
- **Jerrica Griffin; DART Employee**
- **Artavia Clayton; DART Employee**
- **Rodney Anderson; DART Employee**
- **Ronnie Jones; DART Employee**
- **Van Simmons; DART Employee**
- **Cory Broughton; DART Employee**
- **Ivan Ramos; DART Employee**
- **Diego Garcia; DART Employee**

Consent Items:

Mr. Hrbacek moved to forward Consent Items 5 and 6, including Individual item 7.

Administration:

5. Contract Modification to Increase Funding to Unwire Payments & Mobility ApS (Unwire) to Extend SpareLabs Inc., Microtransit Application

Moved for approval of Resolution 200042 stating the President/Executive Director or his designee, is authorized to:

Section 1: Execute a contract modification to extend Microtransit's operational funding to add an additional one year to the contract with Unwire Payments & Mobility ApS (Unwire), [Contract No. 2027710-02].

Section 2: Increase the not-to-exceed amount by \$230,000, for a new total authorized amount not to exceed \$5,434,725.

6. Contract for an Information Technology (IT) Managed Security Services Provider

Moved for approval of Resolution 200043 stating the President/Executive Director or his designee, is authorized to award a two-year contract with one, one-year option for an Information Technology Managed Security Services Provider to Critical Start, LLC, for a total authorized amount not to exceed \$4,031,377.

Individual Items:

7. **Approval of Financial Standards for FY 2021 Budget and Twenty-Year Financial Plan Process**

Moved for approval of Resolution 200044 stating that the Financial Standards for the FY 2021 Budget and Twenty-Year Financial Plan process as shown in Exhibit 1 to this Resolution are approved.

Mr. Slagel seconded.

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

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

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 34 Public Comments received via email, regarding support for the potential hazard pay for DART's frontline employees and employees who are unable to work from home (Copy on file with the Office of Board Support). The remaining Public Commenters were as follows:

- **Ronald Osborne; DART Employee**
- **Lotonia Walker; DART Employee**
- **Aaron Ard; DART Employee**
- **Rigina Linwood; DART Employee**

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 7:47 p.m.


Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item