

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

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

Mr. Mark Enoch, Mr. Eliseo Ruiz, Ms. Dominique P. Torres, Ms. Sue S. Bauman and Ms. Amanda Moreno were absent.

## **General Items:**

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1. **Approval of Minutes:**      **October 22, 2019**

**Mr. Hrbacek moved to approve the October 22, 2019, Board of Directors' meeting Minutes, and entered into record, as written.**

**Ms. Smith seconded and the item was approved unanimously.**

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

3. **Public Comments**

**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 are on file with the Office of Board Support and posted outside the Board Room.**

The following individuals addressed the Board:

**Mr. Jeral D. Henderson; Dallas, TX:**

**Mr. Henderson voiced his concern with the homelessness around the city and noted his need to get a fresh start on life.**

**Mr. Charles May; Dallas, TX:**

**Mr. May noted his appreciation of the DART system, stating he uses the DART as his primary source of transportation. He further noted his excitement of the Silver Line's opening.**

## **Consent Items:**

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**Mr. Slagel moved for approval of Consent Items 4 through 10.**

### ***Public Affairs and Communication:***

4. **Approval of an Interlocal Funding Agreement Between DART and the City of Richardson to Fund Eligible Street Repair Projects**

**Moved for approval of Resolution 190140 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of Richardson, substantially in the form as shown in Exhibit 1 to the Resolution and subject to legal review, for an eligible street repair project, in the total authorized amount not to exceed \$330,590.**

5. **Approval of an Interlocal Funding Agreement Between DART and the City of Plano to Fund Eligible Street Repair Projects**

**Moved for approval of Resolution 190141 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of Plano, substantially in the form as shown in Exhibit 1 to the Resolution and subject to legal review, for an eligible street repair project, in the total authorized amount not to exceed \$205,533.**

6. **Approval of an Interlocal Funding Agreement Between DART and Dallas County for Local Assistance Program (LAP) Funding**

**Moved for approval of Resolution 190142 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with Dallas County for eligible technical assistance projects within the Local Assistance Program**

(LAP), in an amount not to exceed \$23,235, substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review.

***Planning:***

7. Approval of the Master Development Agreement with the City of Carrollton (City) and the Developer for the Transit Oriented Development (TOD) of Property in the Vicinity of DART's Trinity Mills Station, and Declaration and Sale of Surplus Property, a Portion of Tract 7, Located in the City of Carrollton, At or Near Trinity Mills Road and Dickerson Parkway, to the City of Carrollton, Texas

Moved for approval of Resolution 190143 stating the President/Executive Director, or his designee, is authorized to:

**Section 1:** Execute the Master Development Agreement with the City of Carrollton and Trinity Mills Urban Village Partners, LLC (Developer) for the Trinity Mills Transit Oriented Development and execute such other documents necessary to accomplish the transaction set out in the Master Development Agreement, subject to legal review.

**Section 2:** The interest of DART in and to a portion of Tract 7 is hereby declared surplus to DART.

**Section 3:** The President/Executive Director or his designee is authorized to take such action and execute such documents as shall be necessary to convey a portion of Tract 7 for fair market value to the City of Carrollton.

***Regional Rail Right-of-Way Company:***

8. +Appointment of Directors to the Regional Rail Right-of-Way Company Board of Directors

Moved for approval of Resolution 190144 stating the following individuals are appointed as Directors of the Regional Rail Right-of-Way Company Board of Directors for a two-year term, commencing on November 12, 2019 and ending November 12, 2021, with each director continuing to serve until his successor is appointed by the DART Board of Directors:

DART Board Member Paul N. Wageman

DART Board Member Michele Wong Krause

DART President/Executive Director Gary C. Thomas

Ms. Wong Krause seconded and the items were approved unanimously.

**Individual Items:**

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

10. +Approval of Fiscal Year 2019 Performance Evaluation and Compensation for Director of Board Support

Mr. Stopfer moved for approval of Resolution 190145 stating the base salary of Nancy K. Johnson, Director of Board Support, is increased by 5% effective October 1, 2019, and shall receive a one-time lump sum payment in the amount of \$5,000 within 30 days following approval of this resolution.

Mr. Slagel seconded and the items were approved unanimously.

11. +Approval of Fiscal Year 2019 Goals-Related Compensation President/Executive Director

Mr. Stopfer moved for approval of Resolution 190146 stating that Gary C. Thomas, President/Executive Director, shall receive a one-time lump sum payment in the amount of 78% percent of the maximum amount specified in Paragraph F of Article IV of the Employment Agreement between DART and Gary C. Thomas authorized in Resolution No. 150028.

Mr. Jackson seconded and the items were approved unanimously.

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

Other Items:

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13. Public Comments

There were no additional individuals to address the Board.

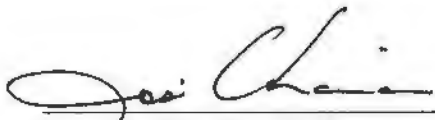
14. This item will be discussed in Committee-of-the-Whole only.

General Items:

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15. Adjournment:

There being no further business to discuss, the meeting was adjourned at 6:45 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item