

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
April 14, 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, April 14, 2020, at 7:22 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

Mr. Amanda Moreno was absent.

**General Items:**

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**1. Roll Call**

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

**2. Approval of Minutes:        March 24, 2020**

Mr. Kelly moved to approve the March 24, 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. 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](mailto:boardmeetingpubliccomments@dart.org) until 6:00 p.m. on Tuesday, April 14, 2020. All comments received were to be read into the public record during the Board meeting.

There were no comments received, via email, to address the Board.

**Consent Items:**

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Mr. Enoch joined the meeting at 7:24 p.m., through teleconference, however, due to technical difficulties, he was unable to participate in the meeting actions.

Ms. Wong Krause moved to forward Consent Items 5 and 6.

**Administration:**

**5. Contract Option for Third-Party Administration of DART's Self-Insured Medical Plan for Employees, Retirees, and Eligible Dependents**

Moved for approval of Resolution 200034 stating the President/Executive Director or his designee, is authorized to execute a contract modification for Third-Party Administration of DART's Self-Insured Medical Plan for Employees, Retirees, and Eligible Dependents with HealthSCOPE Benefits [Contract No. C-2026895-01] to: Section 1: Exercise the first one-year contract option; and Section 2: Increase the not-to-exceed amount by \$2,103,349, for a new total amount not to exceed \$8,253,939.

**Budget and Finance:**

**6. Approval to Call a Public Hearing for Dallas Streetcar Fare**

Moved for approval of Resolution 200035 stating a public hearing is called on May 26, 2020, at 6:30 p.m., in the DART Board Room to receive comments on the Dallas Streetcar Fare.

Mr. Slagel seconded.

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

**Individual Items:**

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

**Other Items:**

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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 7:27 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item