MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS’
January 14, 2020

The Dallas Area Rapid Transit Board of Directors’ meeting convened on Tuesday, January 14, 2020, at 6:34 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

Ms. Lissa Smith was absent.
General Items:

1. **Approval of Minutes:** December 10, 2019
   
   Mr. Hrbacek entered the meeting at 6:37 p.m.
   
   Ms. Wong Krause moved to approve the December 10, 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 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, that are on file with the Office of Board Support and posted outside the Board Room.

Ms. Wong Krause and Mr. Hrbacek stepped out of the meeting at 6:38 p.m.

The following individuals addressed the Board:

Mr. Enoch entered the meeting at 6:40 p.m.

**Ms. Lisa Martin; Dallas, TX:**
Ms. Martin voiced concern with the inconsistency of the bus schedule in her neighborhood beginning at South Corinth Street, and East Illinois Avenue, to East 8th Street and South Corinth Street.

Ms. Carol Wise, Executive Vice President/Chief Operations Officer, referred Ms. Martin to Ms. Alicia Walker, Assistant Vice President of Bus Operations.

Mr. Hrbacek reentered the meeting at 6:42 p.m.

**Mr. Charles May; Dallas, TX:**
Mr. May voiced his complaint regarding the Sunday schedule of the rail and bus.

Ms. Wise referred Mr. May to Mr. Michael Holbrook, Vice President of Rail Operations.

Ms. Wong Krause reentered the meeting at 6:45 p.m.

**Coach Norris Johnson; Dallas, TX:**
Coach Johnson voiced his commendations to various DART Police Officers, and DART Headquarters Security Officers.

**Ms. Tammy Greenberg Duble; Dallas, TX:**
Ms. Greenberg Duble voiced concerns regarding the bus schedule of Bus #39. She stated that the bus schedule was not advertised to the customers.

Ms. Wise referred Ms. Greenberg Duble to Ms. Walker.

**DeBoss Christian; DART Employee:**
Mr. Christian voiced concern regarding a bonus criteria that was utilized for employee bonuses for bus operators. He requested a meeting between the DART management, Information Technology (IT) Department, and the Amalgamated Transit Union – Local Division 1338 (Union), to correct the issues that were encountered.
Consent Items:

Mr. Jackson moved for approval of Consent Items 5 through 16. Excluding Consent Item 6,

Public Affairs and Communication:

4. Approval of an Interlocal Funding Agreement Between DART and the Town of Addison to Fund Eligible Street Repair and Local Assistance Program (LAP) Project

Moved for approval of Resolution 200000 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the Town of Addison, substantially in the form as shown in Exhibit 1 to the Resolution and subject to legal review, for Street Repair and Local Assistance Program (LAP) project, in the total authorized amount not to exceed $441,519.

5. Approval of an Interlocal Funding Agreement Between DART and the City of Irving to Fund Eligible Street Repair and Local Assistance Program (LAP) Project

Moved for approval of Resolution 200001 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of Irving, substantially in the form as shown in Exhibit 1 to the Resolution and subject to legal review, for an eligible for Street Repair and Local Assistance Program (LAP) project, in the total authorized amount not to exceed $750,261.

6. Approval of an Interlocal Funding Agreement Between DART and the City of Carrollton to Fund Eligible Street Repair and Local Assistance Program (LAP) Project

This item was not considered.

7. Approval of an Interlocal Funding Agreement Between DART and the City of University Park to Fund Eligible Street Repair Project

Moved for approval of Resolution 200002 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of University Park, 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 $137,669.

8. Approval of an Interlocal Funding Agreement Between DART and the City of Rowlett to Fund Eligible Street Repair Project

Moved for approval of Resolution 200003 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of Rowlett, 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 $54,274.

9. Approval of Federal Transit Administration (FTA) Subrecipient Agreement with the Inland Port Transportation Management Association (IPTMA)

Moved for approval of Resolution 200004 stating:

Section 1: The President/Executive Director or his designee is authorized to execute an FTA Subrecipient Agreement in substantially the same form
as shown in Exhibit 1 to the Resolution with IPTMA for Federal Transit Administration funds for transportation management association eligible costs, subject to Legal review.

Section 2: IPTMA is responsible for the 20% local match for the grant funds.

10. **Approval of an Interlocal Agreement between DART and Trinity Metro for GoPass® Licensing**

Moved for approval of Resolution 200005 stating the President/Executive Director, or his designee, is authorized to execute an interlocal agreement with Fort Worth Transportation Authority d/b/a Trinity Metro for GoPass® mobile app licensing with a recurring fee structure for hosting and maintenance, and subject to legal review.

**Capital Construction Oversight:**

11. **Declaration of DART’s Atchison Topeka & Santa Fe (AT&SF) Trestle Bridge Structure Excess to DART’s Needs and Conveyance of the Bridge Structure to the City of Dallas**

Moved for approval of Resolution 200006 stating:

**Section 1:** The interest of DART in and to the subject bridge located on the land described in Exhibit 1 is hereby declared surplus to DART’s mass transit requirements.

**Section 2:** The President/Executive Director or his designee is authorized to take such action and execute such documents as shall be necessary to proceed with the conveyance of the Santa Fe Trestle Bridge structure to the City of Dallas.

**Administrative:**

12. **Contract for Lawson Maintenance and Support**

Moved for approval of Resolution 200007 stating the President/Executive Director, or his designee, is authorized to award a two-year contract with two, one-year options, for Lawson Maintenance and Support to Infor (US), Inc., for a total authorized amount not to exceed $1,981,674.

13. **Contract Award for Consulting Services for Completion of the Organizational Alignment and Culture Change Project**

Moved for approval of Resolution 200008 stating the President/Executive Director, or his designee, is authorized to award a contract to Deloitte Consulting for a total authorized amount not to exceed $310,012.

**Operations, Safety & Security:**

14. **Contract for the Rebuild of the Bus Air Conditioning System Generators**

Moved for approval of Resolution 200009 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for the Rebuild of Bus Air Conditioning System Generators to Sutrak Corporation for a total amount not to exceed $747,240.
15. **Contract to Paint the Existing Trinity Railway Express (TRE) Fleet**

Moved for approval of Resolution 200010 stating the President/Executive Director, or his designee, is authorized to award a contract to Cherokee Coatings, LLC, to paint the existing Trinity Railway Express (TRE) fleet for an amount not to exceed $993,001, plus a 5.7% contingency of $56,601 for unanticipated expenses, for a total authorized amount not to exceed $1,049,602.

16. **Call for Public Hearing on Proposed June 2020 Service Modifications and New Route**

Moved for approval of Resolution 200011 stating the President/Executive Director, or his designee, is authorized to call a public hearing on February 25, 2020, to receive public comments on proposed June 2020 Service Modifications and the permanent operation of Route 706, as shown in Exhibit 1 to the Resolution.

Mr. Slagel seconded and the items were approved unanimously.

**Individual Items:**

Chair Wageman recused himself at 6:54 p.m.

17. **Declaration and Sale of Surplus Property Located Near the Intersection of Wyman Street and Denton Drive in the City of Dallas to Southwest Airlines**

Mr. Enoch moved for approval of Resolution 200012 stating the President/Executive Director, or his designee, is authorized to

Section 1: The interest of DART in and to the Wyman Tract described in Exhibit 1 is hereby declared surplus to DART.

Section 2: The President/Executive Director or his designee is authorized to take such action and execute such documents as shall be necessary to sell the Wyman Tract for fair market value to Southwest Airlines, subject to approval of the Federal Transit Administration.

Ms. Bauman seconded and the item was approved unanimously.

Chair Wageman reentered the meeting at 6:55 p.m.

18. **Contract for Construction Services for the DART Hidden Ridge Station in Irving, Texas and Amend Interlocal Agreement (ILA) with City of Irving for Funding**

Ms. Wong Krause moved for approval of Resolution 200013 stating:

Section 1: Award a contract for Hidden Ridge Station Construction Services to Archer Western Construction in the amount of $11,067,000, plus a supplemental work contingency of $553,350 (5%) for unanticipated expenses, for a total authorized amount not to exceed $11,620,350.

Section 2: Execute an amendment to the existing Interlocal Agreement with the City of Irving, to amend sections 2.04 and 3.02 of the existing ILA, in the form attached to the Resolution as Exhibit 1, to permit contract award prior to second payment to be made by City of Irving before June 30, 2020.

Ms. Moreno seconded and the item was approved unanimously.
19. This item will be discussed at Committee-of-the-Whole only.
20. This item will be discussed at Committee-of-the-Whole only.
21. This item will be discussed at Committee-of-the-Whole only.
22. This item will be discussed at Committee-of-the-Whole only.

Other Items:

23. **Public Comments**
   There were no additional individuals to address the Board.

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

25. **Adjournment:**
   There being no further business to discuss, the meeting was adjourned at 6:54 p.m.

Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item
* Briefing Item