

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 14, 2019

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, May 14, 2019, at 6:42 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

Mr. Mark C. Enoch, and Mr. Rick Stopfer, were absent.

General Items:

1. Approval of Minutes: April 23, 2019

Ms. Wong Krause moved to approve the April 23, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Slagel seconded.

Mr. Wageman entered the meeting at 6:43 p.m.

The item was approved unanimously.

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

3. PAAG Report and Most Valuable Operator of the Quarter Presentation

Ms. Ann Jones, Representative of the Paratransit Accessibility Advisory Group (PAAG), provided an overview of the PAAG meeting (Copy on file with the Office of Board Support).

Mr. Doug Douglas, Vice President of Mobility Management Services, presented the two Most Valuable Operator Awards for the 1st Quarter of 2019 to Mr. Charles Hill, MV Transportation, and Mr. Martial Mberamiheto, Irving Holdings.

4. Public Comments

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:

Ms. Yolanda Hackworth; Mesquite, TX:

Ms. Hackworth voiced concern regarding a kiosk machine that is malfunctioning at a DART station.

Chair Bauman referred Ms. Hackworth to Mr. Nevin Grinnell, Vice President/Chief Marketing Officer, and Mr. Joseph Costello, Senior Vice President of Finance.

Mr. Charles May; Dallas, TX:

Mr. May spoke in regard to Route 583 being late continuously.

Chair Bauman referred Mr. May to Mr. Herold Humphrey, Vice President of Bus Operations.

Ms. Sherlyn Samuel; Dallas, TX:

Ms. Samuel read various biblical scripture to refer to the Paratransit contract and requested the DART Board reconsider their action.

Ms. Olinka Green; Dallas, TX:

Ms. Green voiced concern about Route #541 and the general upkeep and lack of sidewalks at this location.

Chair Bauman referred Ms. Green to Mr. James Joyce, Assistant Vice President of Ways, Structure and Amenities.

Ms. Alex Telecky; Dallas, TX:

Ms. Telecky recommended DART be more engaged with the climate action plan, approved by the City of Dallas, and look into reinstating air quality days.

Consent Items:

Ms. Moreno moved to approve Agenda Items 5 through 7.

Public Affairs & Communication:

5. Approval to Execute Interlocal Agreements with the Cities of Dallas, Garland, Farmers Branch, Addison, Carrollton, Richardson and Plano for the Operation of Transit Signal Priority

Moved for approval of Resolution 190050 stating the President/Executive Director, or his designee, is authorized to execute interlocal agreements (ILAs), subject to legal review and substantially in the generic form as shown in Exhibit 1 to the Resolution, with each of the cities of Dallas, Garland, Farmers Branch, Addison, Carrollton, Richardson and Plano for operation of Transit Signal Priority (TSP).

6. Approval of an Interlocal Agreement Between DART and the City of Garland to Fund Eligible Street Repair Projects

Moved for approval of Resolution 190051 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of Garland for street repair projects, substantially in the form as shown in Exhibit 1 to the Resolution and subject to legal review, in the total authorized amount not to exceed \$3,202,833.

Budget & Finance:

7. Call for Public Hearing Regarding Proposed Amendment to DART Fare Structure

Moved for approval of Resolution 190052 stating that a public hearing is called on July 9, 2019, at 6:30 p.m., in the DART Board Room to receive comments on the proposed amendment to the Fare Structure.

Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

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

9. Approval of Financial Standards for FY 2020 Budget and Twenty-Year Financial Plan Process

Mr. Wageman moved for approval of Resolution 190053 stating the Financial Standards for the FY 2020 Budget and Twenty-Year Financial Plan process as shown in Exhibit 1 to this Resolution are approved.

Mr. Kennedy seconded and the item was approved unanimously.

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

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

12. +Authorization to Negotiate Employment Agreement with Director of Internal Audit Candidate

Mr. Kelly moved for approval of Resolution 190054 stating the Chair of the Audit Committee is authorized to negotiate employment agreement with Director of Internal Audit Candidate 2, and if no employment agreement with Director of Internal Audit Candidate 2 can be reached, then authorization to negotiate

employment agreement with Director of Internal Audit Candidate 1, and present the agreement to the DART Board for final approval.

Mr. Slagel seconded and the item was approved by a majority vote with Ms. Moreno, Mr. Jackson, Ms. Wong Krause, and Mr. Ruiz opposing.

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

Other Items:

14. Public Comments

There were no additional individuals to address the Board.

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

16. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:12 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item