

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
September 17, 2019

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, September 17, 2019, at 6:30 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

Ms. Dominique P. Torres, Mr. Jon-Bertrell Killen, Mr. Mark Enoch, and Ms. Amanda Moreno, was absent.

General Items:

1. **Approval of Minutes:** August 27, 2019

Mr. Jackson moved to approve the August 27, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

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

2. **Top Efficiency Award Recipient Recognition**

Ms. Carole Wise, Executive Vice President/Chief Operations Officer, provided a preamble of this award. She stated the awards were being presented to the employees of the year for the Efficiency Award Program.

Ms. Wise then introduced Mr. Herold Humphrey, Vice President of Bus Operations, to present the top recipients in Bus Operations, followed by Mr. Mike Holbrook, Vice President of Rail Operations, to present the top recipients in Rail Operations.

3. **Public Comments**

Mr. Wageman stepped out of the meeting at 6:38 p.m.

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).

Ms. Wong Krause stepped out of the meeting at 6:40 p.m., causing a loss of a quorum.

The following individuals addressed the Board:

Mr. Jeral D. Henderson; Dallas, TX:

Mr. Henderson spoke in regard to homelessness and DART assistance with this issue.

Mr. Wageman reentered the meeting at 6:42 p.m., recreating a quorum.

Mr. Ron Patrick; Dallas, TX:

Mr. Patrick spoke about an issue with a bus operator of Route #1611.

Ms. Wong Krause reentered the meeting at 6:44 p.m.

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

Ms. April Sennette; Dallas, TX:

Ms. Sennette voiced her concern in reference to becoming part of the Lyft Program. She also recommended adding Braille on the instructions for visibly impaired individuals.

Ms. Joanna Cattanach; Dallas, TX:

Ms. Cattanach spoke in reference to a summer youth program named, Rail Writers. She noted she was a teacher and champion of this program.

Mr. Aaron Glover; Dallas, TX:

Mr. Glover spoke about a summer youth program named, Rail Writers.

Mr. Kelly stepped out of the meeting at 6:53 p.m.

Ms. Sherie Zantea; Dallas, TX:

Ms. Zantea spoke about a summer youth program named, Rail Writers.

Chair Bauman referred Ms. Cattanach, Mr. Glover, and Ms. Zantea to Ms. Edie Diaz, Vice President of Government Relations.

Mr. John Tomlinson; Hillsboro, TX:

Mr. Tomlinson spoke in regard to an alleged incident involving DART Police officers.

Mr. Kelly reentered the meeting at 6:57 p.m.

Mr. Charles May; Dallas, TX:

Mr. May spoke in regard to an incident that occurred on the Orange Line in Car #125A. He stated he had reported this incident to the DART.

Ms. Farhat O. Chishty; Dallas, TX:

Ms. Rachad voiced her concern regarding issues with the Paratransit rides for her son.

Mr. Saad Chishty; Dallas, TX:

Mr. Chishty voiced his concern regarding issues with the Paratransit rides for his young brother.

Consent Items:

Ms. Smith moved for approval of the Consent Items.

Administrative:

4. **Approval of Amendment to Employment Agreement for Director of the Office of Board Support**

Moved for approval of Resolution 190098 stated that the Employment Agreement for Nancy Johnson, Director of the Office of Board Support, is amended as shown in Exhibit 1 to the Resolution.

5. **Approval of FY 2020 Goals and Performance Measures for Director of the Office of Board Support**

Moved for approval of Resolution 190099 stating:

Section 1: The FY 2020 Goals and Performance Measures for Nancy Johnson, Director of the Office of Board Support, included as Exhibit 1 to this Resolution, are hereby adopted and are to be used in evaluating Ms. Johnson's performance for FY 2020.

Section 2: Ms. Johnson has acknowledged receiving and has stated her agreement with the FY 2020 Goals and Performance Measures as shown as Exhibit 1 to this Resolution.

Public Affairs & Communication:

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

Moved for approval of Resolution 190100 stating the President/Executive Director, or his designee, is authorized to execute an interlocal funding agreement with the City of Farmers Branch for an eligible street repair project, substantially in the form

shown in Exhibit 1 to the Resolution and subject to legal review, in the total authorized amount not to exceed \$107,431.

7. Approval of a Bus Access Agreement with STAR Transit

Moved for approval of Resolution 190101 stating the President/Executive Director, or his designee, is authorized to execute a revised bus access agreement with STAR Transit, in substantially the form shown in Exhibit 1 to this resolution, beginning on October 1, 2019, for no less than one year.

8. Approval of a Revenue-Generating Advertising Program on DART Transit Shelters

Moved for approval of Resolution 190102 stating the President/Executive Director, or his designee, is authorized to pursue such approvals from service area cities as may be required to operate a revenue-generating advertising program on DART transit shelters.

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

Individual Items:

9. Approval of a Wastewater Backflow Release for Crewroom Facilities

Mr. Kennedy moved for approval of Resolution 190103 stating the President/Executive Director, or his designee, is authorized to execute a Wastewater Backflow Release to permit the City of Dallas to provide a connection to the wastewater mainline for crewroom facilities under construction or planned for construction at the Park Lane Station, shown as Exhibit 1 to the Resolution, and the Downtown Dallas Convention Center Station, shown as Exhibit 2 to the Resolution.

Ms. Wong Krause seconded and the item was approved unanimously.

10. Approval of Revised Sixteenth Supplemental Debt Resolution for Financing the Second Central Business District (CBD) Light Rail Alignment Project (D2 Subway) Through Issuance of a Conventional Revenue Bond Issue

Mr. Wageman moved for approval of Resolution 190104 stating:

Section 1: The Revised Sixteenth Supplemental Debt Resolution is approved, in substantially the same form as shown in Exhibit 1 to this Resolution, for the purpose of financing the Second Central Business District (CBD) Light Rail Alignment Project (D2 Subway) to be issued in multiple series as Current Interest Bonds.

Section 2: The President/Executive Director and other designated Authorized Officers are authorized to sign all debt resolution agreements and documents, subject to the conditions and parameters set out in the Revised Sixteenth Supplemental Debt Resolution.

Mr. Slagel seconded and the item was approved unanimously.

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

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

13. Approval of an Employment Agreement for the Chief Executive Officer and President/Executive Director

Mr. Stopfer moved for approval of Resolution 190105 stating the President/Executive Director Employment Agreement, attached as Exhibit 1, delegating to the Board Chair, the authority to execute the Employment Agreement without any material changes.

Ms. Wong Krause seconded and the item was approved unanimously.

15. +Approval of FY 2020 Goals and Performance Measures for General Counsel

Mr. Stopfer moved for approval of Resolution 190106 stating that the Chief Executive Officer and President/Executive Director's Revised FY 2020 Goals and Performance Measures are approved as shown in Exhibit 1 to the Resolution.

Ms. Wong Krause seconded and the item was approved unanimously.

14. Approval of DART's Chief Executive Officer and President/Executive Director Revised FY 2020 Goals and Performance Measures

Mr. Stopfer moved for approval of Resolution 190107 stating the Chief Executive Officer and President/Executive Director's Revised FY 2020 Goals and Performance Measures are approved as shown in Exhibit 1 to the Resolution.

Mr. Jackson seconded and the item was approved unanimously.

16. +Approval of FY 2020 Goals and Performance Measures for Director of Internal Audit

Mr. Kelly moved for approval of Resolution 190108 stating:

Section 1: The FY 2020 goals and performance measures for Chris Koloc, Director of Internal Audit, included as Exhibit 1 to this Resolution, are hereby adopted and are to be used in evaluating Mr. Koloc's performance for FY 2020.

Section 2: Mr. Koloc has acknowledged receiving and has stated his agreement with the FY 2020 Goals and Performance Measures as shown in Exhibit 1 to this Resolution.

Ms. Smith seconded and the item was approved unanimously.

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

Mr. Hrbacek and Ms. Wong Krause left the meeting at 7:16 p.m., causing a loss of a quorum.

Other Items:

18. Public Comments

The following individuals addressed the Board:

Mr. Samuel Lombeh; No Address Included:

Mr. Lombeh spoke in reference to numerous incidents regarding his Paratransit ride.

Chair Bauman stated Mr. Gary Thomas, President/Executive Director, would personally contact him.

Ms. Monique Fields; No Address Included:

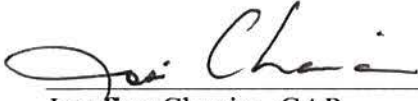
Ms. Fields voiced her concern with issues she has had with the DART Customer Service department.

Chair Bauman referred Ms. Fields to Mr. Humphrey.

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

20. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:20 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item