

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
June 18, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, June 18, 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

Mr. Jonathan R. Kelly, Ms. Amanda Moreno, and Mr. Ray Jackson, were absent.

General Items:

1. Approval of Minutes: June 11, 2019

Ms. Wong Krause moved to approve the June 11, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Smith seconded and the item was approved unanimously.

2. Public Comments

Chair Bauman reviewed the 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 (on file with the Office of Board Support).

The following individuals addressed the Board:

Mr. Brian Finkelstein; Dallas, TX:

Mr. Finkelstein read his comments into record about improving ridership, reduced subsidy, and increased safety.

Ms. Shurita Jacobs; Dallas, TX:

Ms. Jacobs voiced concern regarding an issues she encountered with her GoPass app when she switched her phone service.

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

Consent Items:

Mr. Slagel moved for approval of Agenda Items 3 through 8, with the except Agenda Item 6, Adoption of President/Executive Director's FY 2020 Goals and Performance Measures, and Agenda Item 9, Approval of Name of DART Service on the Cotton Belt Commuter Rail Line.

Administrative:

3. Contract for Telephone System Onsite Support Services

Moved for approval of Resolution 190066 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for telephone system onsite support to Black Box Network Services for a total authorized amount not to exceed \$351,040.

4. Authorization to Delegate Contracting Officer Authority

Moved for approval of Resolution 190067 stating the President/Executive Director, or his designee, is authorized to delegate Contracting Officer authority to Coquice Logan, Enriqueta Rodriguez, and Rebecca Bellamy.

5. One-Year Contract Extension and Increase Funding for Medicare Advantage PPO Plan for Retiree Medical Benefits

Moved for approval of Resolution 190068 stating the President/Executive Director, or his designee, is authorized to exercise a contract modification for the Medicare Advantage PPO Plan for Retiree Medical Benefits with Aetna [Contract No. 2013012-01] to:

Section 1: Extend the contract for one additional year.

Section 2: Increase the not-to-exceed amount by \$1,211,624 (\$882,062 DART cost and \$329,562 retiree cost), for a new total unauthorized amount not to exceed \$4,623,508.

Operations, Safety & Security:

7. Contract Modification for Mobility Management Services

Moved for approval of Resolution 190070 stating the President/Executive Director, or his designee, is authorized to increase the contract value for Mobility Management Services with MV Transportation, Inc. [Contract C-2044267-01] by \$529,241 for a new total authorized amount not to exceed \$105,906,319.

8. Contract Option for a Non-Revenue Vehicle Fuel Management System

Moved for approval of Resolution 190071 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the first, one-year option for a Non-Revenue Vehicle (NRV) Fuel Management System with Valero Marketing and Supply Company [Contract No. C-2031954-01].

Section 2: Increase the not-to-exceed amount by \$1,325,330, for a contract, for a new total authorized amount not to exceed \$4,072,217.

 seconded and the items were approved unanimously.

Individual Items:

6. Adoption of President/Executive Director's FY 2020 Goals and Performance Measures

Regarding the blue sheet form, provided to the Board, reflecting the change made in Goal 4 by Mr. Killen at the Committee-of-the-Whole, Mr. Wageman noted he had similarly made a request to make a change to Line 15, that was not reflected in the form.

With the inclusion of his requested change, Mr. Wageman moved for approval of Resolution 190069, stating:

Section 1: The Board adopts the goals and the performance measures for the President/Executive Director for Fiscal Year 2020 as shown in Exhibit 1 to this Resolution.

Section 2: The Board may modify the performance measures for the President/Executive Director as may be necessary to make them consistent with the final FY 2020 Budget and Twenty-Year Financial Plan.

Mr. Slagel seconded, however he requested clarification on what Mr. Wageman's request was at Committee-of-the-Whole.

Mr. Wageman clarified the change was in Goal 2, Study and modify internal processes to improve efficiency without increasing administrative costs and to demonstrate effectiveness in the daily operation and administration of the agency, Line 15, both No. 2 and No. 3, should read, 'Notify Board members, *and include Board members in advance.*' etcetera. He further stated, the Board members should have the opportunity to participate in these meetings if they choose to attend.

This being said, Chair Bauman called for the vote and the item was approved unanimously.

Public Affairs & Communication:

9. **Approval of Name of DART Service on the Cotton Belt Commuter Rail Line**

Mr. Hrbacek moved for approval of Resolution 190072 stating the President/Executive Director, or his designee, is authorized to designate the DART service that will run on the Cotton Belt commuter rail line as the "Silver Line."

Mr. Enoch seconded and the item was approved unanimously.

10. **Authorization to Negotiate an Employment Agreement with DART General Counsel Candidate**

Mr. Wageman moved for approval of Resolution 190073 stating the Chair of the General Counsel Search Ad Hoc Committee is authorized to negotiate an employment agreement with the selected candidate for the position of DART General Counsel and present the agreement to the DART Board for final approval.

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

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

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

Other Items:

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:

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