

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
October 20, 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, October 20, 2020, at 6:30 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wageman presiding.

City of Dallas

Ray Jackson – **Assistant Secretary**
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause – **Vice-Chair**
Amanda Moreno-Lake
Rodney Schlosser
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

General Items:

1. **Roll Call**

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

2. **Approval of Minutes:** **October 6, 2020**

Mr. Schlosser moved to approve the October 6, 2020, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Slagel seconded.

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

3. **CAC Report**

Chair Wageman read into record an overview, provided by Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), of the CAC meetings that convened on Thursday, October 15, 2020, by teleconference (Copy on file with the Office of Board Support).

4. **PAAG Report**

Chair Wageman read into record an overview of the Paratransit Accessibility Advisory Group (PAAG) meeting that convened on Friday, October 16, 2020, by teleconference (Copy on file with the Office of Board Support).

5. **Public Comments**

Public comments for the Board of Directors' meeting were accepted via email at the following address: boardmeetingpubliccomments@dart.org until 6:00 p.m. on Tuesday, October 20, 2020. All comments received were read into the public record during the Board meeting by Chair Wageman.

Chair Wageman read into record a total of 5 Public Comments received via email (Copy on file with the Office of Board Support).

Public Comments were as follows:

Ms. Rebecca Brown:

Ms. Brown requested DART clean up the DART Flood easement directly behind the DART Hampton Station parking lot and her property.

Mr. Rick Swaim, Employee:

Mr. Swaim wrote in reference to employee treatment during pandemic.

Ms. Latonia Walker, Employee:

Ms. Walker wrote in reference to the 2021 Open Enrollment process for employee insurance, no annual raises, and no bonuses, for employees during pandemic.

Mr. Bryan Blanks, Employee:

Mr. Blanks wrote in regard to his concern with the 2021 Open Enrollment process for employee insurance.

Mr. Dane Cofer:

Mr. Cofer provided a video, that could not be downloaded for viewing, in his email and wrote about his concern regarding the 4' chain link fence interactions.

Chair Wageman took Roll Call, confirming a quorum was present, prior to continuing with the agenda.

Consent Items:

Mr. Schlosser moved to forward Consent Items 6 through 10.

Customer Service, Safety and Mobility:

6. **Exercise Contract Option for a Non-Revenue Vehicle Fuel Management System**

Moved for approval of Resolution 200110 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the remaining one-year option for a Non-Revenue Vehicle (NRV) Fuel Management System with WEX Bank, by assignment from Valero Marketing and Supply Company [C-2031954-02]; and

Section 2: Increase the not-to-exceed amount by \$1,367,184, for a new total authorized amount not to exceed \$5,439,401.

7. **Increase Funding for the Purchase of Positive Train Control (PTC) Equipment for Two Remanufactured Locomotives**

Moved for approval of Resolution 200111 stating the President/Executive Director, or his designee, is authorized to increase funding for the purchase of Positive Train Control (PTC) equipment for the two locomotives being remanufactured by Progress Rail Services Group [Contract C-2027459-01] in the amount of \$144,969.46 for a new total authorized amount not to exceed \$5,026,669.46.

Planning and Capital Programs:

8. **Exercise the First One-Year Contract Options for Asbestos Abatement and Demolition Services**

Moved for approval of Resolution 200112 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise a one-year contract option, subject to legal review, for asbestos abatement and demolition services to Bellphi Environmental, LLC.

Section 2: Exercise a one-year contract option, subject to legal review, for asbestos abatement and demolition services to RNDI Companies, Inc.

Section 3: Exercise a one-year contract option, subject to legal review, for asbestos abatement and demolition services to Ponce Contractors, Inc.

9. **Exercise the First One-Year Contract Option for Grounds Maintenance and Vegetation Control**

Moved for approval of Resolution 200113 stating the President/Executive Director, or his designee, is authorized to exercise the first one-year contract option to extend DART's Grounds Maintenance and Vegetation Control contract services with Edens Touch Diversified, LLC, [Contract C-2034401-01] for no additional funding.

10. Modification of Existing Permanent Easement along the Trinity Railway Express (TRE) Right-of-Way between I-35W and the Trinity River in Fort Worth, Texas with the Tarrant Regional Water District (TRWD)

Moved for approval of Resolution 200114 stating the President/Executive Director, or his designee, subject to Federal Transit Administration (FTA) approval, is authorized to execute the necessary documents as shown in Exhibit 1 to modify the existing permanent easement located along the Trinity Railway Express (TRE) right-of-way between I-35W and the Trinity River in Fort Worth, Texas with the Tarrant Regional Water District (TRWD).

Mr. Kelly seconded.

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

Individual Items:

12. +Approval of Twenty-First Supplemental Debt Resolution for Issuance of Series 2020D Senior Lien Sales Tax Revenue Refunding Bonds

Mr. Enoch moved for approval of Resolution 200115 stating the Twenty-First Supplemental Debt Resolution, including all documents and agreements contained therein, for the issuance of Series 2020D Senior Lien Sales Tax Revenue Refunding Bonds, in substantially the form shown in Exhibit 1 to this Resolution, is approved.

Mr. Jackson seconded.

Chair Wageman took a Roll Call vote and the item was approved unanimously.

13. +Approval of Twenty-Second Supplemental Debt Resolution for Issuance of Series 2020E Senior Lien Sales Tax Revenue Bonds in conjunction with a Railroad Rehabilitation and Improvement Financing (RRIF) Program Loan

Mr. Enoch moved for approval of Resolution 200116 stating the Twenty-Second Supplemental Debt Resolution, including all documents and agreements contained therein, for the issuance of Series 2020E Senior Lien Sales Tax Revenue Bonds in conjunction with a Railroad Rehabilitation and Improvement Financing (RRIF) Program Loan Rate Reset, in substantially the form shown in Exhibit 1 to this Resolution, is approved.

Mr. Ruiz seconded.

Chair Wageman took a Roll Call vote and the item was approved unanimously.

Chair Wageman recused himself at 6:52 p.m., delegating the presiding officer's responsibilities to Vice-Chair Wong Krause.

11. Contract Modification for Uber Technologies, Inc., to Support GoLink Services in Garland, Irving and the Expanded Inland Port

Mr. Slagel moved for approval of Resolution 200117 stating the President/Executive Director or his designee, is authorized to increase funding of DART's three-year contract (C-2053719-01) with Uber Technologies, Inc. (Uber), for shared ride services to supplement GoLink service in the amount of \$249,000 for a new total authorized amount not to exceed \$1,629,135.

Mr. Schlosser seconded.

Vice-Chair Wong Krause took a Roll Call vote and the item was approved unanimously.

14. **+Approval to Pay Premium and Surplus Lines Fees for the Rail Operating Liability Insurance Policy**

Mr. Schlosser moved for approval of Resolution 200118 stating the President/Executive Director or his designee, is authorized to pay up to \$681,174 in premium and \$35,851 in surplus lines fees for a total of \$717,025 for the purchase of \$100 million in rail liability insurance for the period beginning November 1, 2020.

Mr. Enoch seconded.

Vice-Chair Wong Krause took a Roll Call vote and the item was approved unanimously.

Chair Wageman rejoined the meeting at 6:55 p.m., resuming the presiding officer's responsibilities.

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

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

Other Items:


17. **Public Comments**

There were no additional Public Comments received via email.

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

19. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 6:56 p.m.


Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item