The Dallas Area Rapid Transit Board of Directors’ meeting convened on Tuesday, January 22, 2019, at 6:39 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**
- Tim Hayden

**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. Tim Hayden, Mr. Rick Stopfer, and Mr. Ray Jackson were absent.
General Items:

1. **Approval of Minutes:** January 8, 2019
   
   Mr. Slagel moved to approve the January 8, 2019, Board of Directors’ meeting Minutes, and entered into record, as written.
   
   Mr. Kelly seconded and the item was approved unanimously.

2. **CAC Report on January 17, 2019 Meeting**
   
   Mr. Charles Gillette, newly elected Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on January 17, 2019 (Copy on file with the Office of Board Support).

3. **PAAG Report on the January 18, 2019 Meeting and Most Valuable Operator Award**
   
   Ms. Neva Fairchild, 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. Wageman stepped out of the meeting at 6:55 p.m.
   
   Mr. Doug Douglas, Vice President of Mobility Management Services, presented two Most Valuable Operator Awards for the 4th Quarter of 2018 and two Most Valuable Operator Award for the Year.

   Ms. Wong Krause stepped out of the meeting at 6:58 p.m.

4. **Public Hearing to Eliminate the Current D-Link Service and Replace with a Mobility On-Demand Service to Include a Fare, or a Non-DART Transportation Network Company (TNC)**
   
   Mr. Enoch stepped out of the meeting at 7:00 p.m. and Ms. Wong Krause reentered the meeting.

   Chair Bauman established herself as the hearing officer and reviewed the guidelines that would govern the public hearing (on file in the Office of Board Support). She then stated that the public hearing would be divided into two parts: the first part would consist of a brief overview regarding the project provided by DART Technical Staff and the public hearing would follow immediately. Chair Bauman went on to describe specific guidelines that would be followed during the public hearing.

   Chair Bauman introduced Mr. Hans-Michael Ruthe, Project Manager I/Service Planning, who provided the technical presentation. Mr. Ruthe read into the record all pertinent details of the Public Hearing to Eliminate the Current D-Link Service and Replace with a Mobility On-Demand Service to Include a Fare, or a Non-DART Transportation Network Company (TNC).

   Chair Bauman stated tonight’s hearing would be recorded by a court reporter, so all comments received were a matter of public record.

   Chair Bauman stated the time was 7:10 p.m., on Tuesday, April 10, 2018, and the public hearing would be held in pursuant to the requirements of DART’s enabling legislation.

   Mr. Enoch reentered the meeting at 7:04 p.m. and Mr. Killen stepped out of the meeting.
There were two (2) Public Speakers that addressed the Board and zero (0) written comments provided.

Chair Bauman stated the time was 7:12 p.m. and the Public Hearing was now closed.

Mr. Enoch left the meeting at 7:12 p.m.

Chair Bauman continued with the remaining items on the agenda.

Mr. Killen reentered the meeting at 7:13 p.m.

5. **Public Comments**

Ms. Torres stepped out at 7:13 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).

The following individuals addressed the Board:

Mr. Wageman reentered the meeting at 7:15 p.m.

**Councilwoman Shaunte Allen; Glenn Heights, TX:**
Councilwoman Allen commended DART on the Glenn Heights Park & Ride.

**Ms. Phyllis Silver; Addison, TX:**
Ms. Silver voiced concern about 2 incidents, and her subsequent calls to DART customer service, that impact DART riders. She stated one incident occurred on Sunday, November 4, 2018 at the DART Arapaho Station, and the other incident occurred on Tuesday, December 4, 2018 while she was waiting for Bus Route #488 in Farmers Branch, TX.

Chair Bauman referred Ms. Silver to Mr. James Joyce, Assistant Vice President of Ways, Structures & Amenities.

**Mr. Bryan Blanks; DART Employee:**
Mr. Blanks voiced his concerns regarding the upcoming agenda item 18, Contract Award for Mobility Management Services.

Ms. Torres stepped out of the meeting at 7:20 p.m.

Ms. Torres reentered the meeting at 7:21 p.m.

**Mr. Phil Foster; Dallas, TX:**
Mr. Foster voiced concern regarding extremely loud train horn noises in his neighborhood.

Chair Bauman referred Mr. Foster to Mr. Michael Holbrook, Vice President of Rail Operations.

**Ms. Yvonne Pacheco; Richardson, TX:**
Ms. Pacheco voiced her concerns regarding the upcoming agenda item 18, Contract Award for Mobility Management Services, in reference to the taxi drivers.

Mr. Ruiz stepped out of the meeting at 7:26 p.m.

**Ms. Brenda Lewis; Dallas, TX:**
Ms. Lewis spoke in reference to Route #21 being late. She then voiced a complaint against a DART Police Officer.
Mr. Ruiz reentered the meeting at 7:30 p.m.

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

**Coach Norris Johnson; Dallas, TX:**
Coach Johnson voiced appreciation in reference to several items on the agenda. He then thanked numerous DART employees and the Paratransit Most Valuable Operator Award winners.

**Mr. Charles May; Dallas, TX:**
Mr. May spoke in reference to the Orange Line doors not opening when they arrive at his designated stop.

**Mr. Marvin Reese; Dallas, TX:**
Mr. Reese voiced concern about Route #161 Bus Operator dropping off passengers at a non-designated dangerous intersection instead of following the route to the last stop.

Chair Bauman referred Mr. Reese to Mr. Humphrey.

**Consent Items:**

Mr. Slagel moved for approval of Agenda Items 7 through 12.

**Administrative:**

7. **Contract for Lawson Managed Services**
   Moved for approval of Resolution 190006 stating the President/Executive Director, or his designee, is authorized to award a contract for Lawson managed services to ITK Technologies, Inc. [Contract No. C-2042110-01], for a total authorized amount not to exceed $743,400.

**Operations, Safety & Security:**

8. **Contract for Light Rail Vehicle Coupler Parts**
   Moved for approval of Resolution 190007 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for light rail vehicle coupler parts to WABTEC Passenger Transit Division for a total authorized amount not to exceed $382,632.

9. **Contract for Purchase of Engine Lubricating Oil for DART’s Bus Fleet**
   Moved for approval of Resolution 190008 stating the President/Executive Director, or his designee, is authorized to award a two-year contract to Dial Lubricants, Inc., for engine lubricating oil to be used on DART’s bus fleet for a total authorized amount not to exceed $486,165.

10. **Contract for Miscellaneous NABI Bus Parts**
    Moved for approval of Resolution 190009 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for miscellaneous NABI bus parts to The Aftermarket Parts Company, LLC, for a total authorized amount not to exceed $5,132,070.
11. **Contract for Glass Glazing for NABI Buses**

Moved for approval of Resolution 190010 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for glass glazing for NABI buses to The Aftermarket Parts Company, LLC, for a total authorized amount not to exceed $427,670.

12. **Contract for Operations Department Uniform Supplies and Services**

Moved for approval of Resolution 190011 stating the President/Executive Director, or his designee, is authorized to award a seven-year contract for Operations Department uniform supplies and services to Promotional Designs, Inc., for a total authorized amount not to exceed $7,939,001.

Ms. Moreno seconded and the items were approved unanimously.

**Individual Items:**

6. **Contract Modification for On-Site Substance Abuse Collections**

Ms. Wong Krause moved for approval of Resolution 190005 stating the President/Executive Director, or his designee, is authorized to execute a contract modification to increase funding for on-site substance abuse collections with Chem Chek Co., Inc. [Contract No. C-2022709-02], to:

Section 1: Execute a contract modification to increase funding.

Section 2: Increase the not-to-exceed amount by $239,250 for a new total amount not to exceed $734,250 for the base term of the contract.

Section 3: The President/Executive Director shall reprocure this contract at the end of its base terms.

Mr. Kelly seconded and the item was approved unanimously.

13. **Call for Public Hearing on August 2019 Service Modifications**

Mr. Kennedy moved for approval of Resolution 190012 stating the President/Executive Director, or his designee, is authorized to call a public hearing on proposed service modifications planned for implementation on August 12, 2019, as shown in Exhibit 1 to the Resolution.

Ms. Moreno seconded and the item was approved unanimously.

14. **Contracts for Staff Augmentation Services**

Ms. Wong Krause moved for approval of Resolution 190013 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Provide funding for two, three-year IT staff augmentation services contracts for a total authorized amount not to exceed $9,949,800 to be funded on a task order basis.

Section 2: Award a three-year contract to 22nd Century Technologies, Inc., for a minimum amount of $250,000.
Section 3: Award a three-year contract to Peak Performers for a minimum amount of $250,000.

Section 4: Brief the Board on an annual basis on the status of these contracts.

Mr. Slagel seconded and the items were approved unanimously.

15. Contract Award for Central Business District (CBD) Rail Replacement Construction Services

Ms. Wong Krause moved for approval of Resolution 190014 stating the President/Executive Director, or his designee, is authorized to award a contract for Central Business District (CBD) Rail Replacement Construction Services to Delta/Peoples, Joint Venture, in the amount of $13,480,787, plus a supplemental work contingency of $674,039 (5%) for unanticipated expenses, for a total authorized amount not to exceed $14,154,826.

Ms. Moreno seconded and the item was approved unanimously.

16. Payment of Stipend for Cotton Belt Corridor Regional Rail Project Design-Build to Five Star Rail Constructors, Joint Venture

Ms. Wong Krause moved for approval of Resolution 190015 stating the President/Executive Director, or his designee, is authorized to pay a stipend equal to one half of one percent (0.5%) of the design-build contract amount to unsuccessful offeror Five Star Rail Constructors, Joint Venture, (The Lane Construction Corporation and Salini Impregilo, S.p.A.) in the amount of $3,918,630.

Mr. Kelly seconded and the item was approved unanimously.

17. Payment of Stipend for Cotton Belt Corridor Regional Rail Project Design-Build to North Texas Transit Constructors, Joint Venture

Ms. Wong Krause moved for approval of Resolution 190016 stating the President/Executive Director, or his designee, is authorized to pay a stipend equal to one half of one percent (0.5%) of the design-build contract amount to unsuccessful offeror North Texas Transit Constructors, Joint Venture, (Kiewit Infrastructure South Co., Austin Bridge & Road, LP, Parsons Transportation Group, Inc.) in the amount of $3,918,630.

Mr. Slagel seconded and the item was approved unanimously.

18. Contract Award for Mobility Management Services

The following individuals addressed the Board regarding this item:

Mr. Kevin Jones; Dallas, TX:
Mr. Jones, MV Transportation Chief Executive Officer, voiced his appreciation of the contract.

Mr. John Eal; Silver Spring, MD:
Mr. Eal voiced his opposition of the contract.

Mr. Kenneth Day; DART Employee:
Mr. Day voiced his opposition of the contract.
Ms. Kimberly Engle; Dallas, TX:
Ms. Engle voiced her appreciation of the DART Mobility Management and the use of Lyft.

Ms. Sherlyn Samuel; Dallas, TX:
Ms. Samuel voiced her opposition of the contract.

Mr. Jaime Ramos; Garland, TX:
Mr. Ramos voiced his opposition of the contract.

Mr. Kenneth Newton; Dallas, TX:
Mr. Newton voiced his opposition of the contract.

Mr. Brian Lively; DeSoto, TX:
Mr. Lively voiced his opposition of the contract.

Ms. Burna Hunt; N/A:
Ms. Hunt voiced her opposition of the contract.

Mr. Mark York; Dallas, TX:
Mr. York voiced his opposition of the contract.

Ms. Moreno stepped out of the meeting at 8:19 p.m.

Mr. DeBoss Christian; DART Employee:
Mr. Christian voiced his opposition of the contract.

Ms. Moreno reentered the meeting at 8:20 p.m.

Ms. Gina McCain; DART Employee:
Ms. McCain voiced her opposition of the contract.

Ms. Angela Hart; Dallas, TX:
Ms. Hart voiced her support of the Paratransit riders having a choice of what to ride.

Ms. Alex Telecky; McKinney, TX:
Ms. Telecky voiced her opposition of the contract.

Ms. JoAnn Maduagwu; N/A:
Ms. Maduagwu voiced her opposition of the contract.

Ms. Claudia Jones; Dallas, TX:
Ms. Jones voiced her opposition of the contract.

Mr. Adam Bull; Richardson, TX:
Mr. Bull voiced his opposition of the contract.

Mr. Joseph Velten; Dallas, TX:
Mr. Velten voiced his opposition of the contract.

Mr. Fred Patchen; City, ST:
Mr. Patchen voiced his opposition of the contract.

Mr. Gary Stuard; Dallas, TX:
Mr. Stuard voiced his opposition of the contract.

Ms. Wong Krause stepped out of the meeting at 8:41 p.m.
Rev. Charles Stovall; Dallas, TX:
Rev. Stovall voiced his opposition of the contract.

Mr. Josh Crabtree; Dallas, TX:
Mr. Crabtree voiced his opposition of the contract.

Ms. Wong Krause reentered the meeting at 8:47 p.m.

Mr. Omar Jimenez; Dallas, TX:
Mr. Jimenez voiced his opposition of the contract.

Mr. Kennedy moved for approval of Resolution 190017 stating the President/Executive Director, or his designee, is authorized to award a three-year and three-month contract to MV Transportation, Inc. for the operation of Mobility Management Services for a total authorized amount not to exceed $105,377,078.

Mr. Slagel seconded and the item was approved by a majority vote with Ms. Moreno, Ms. Torres, Mr. Killen and Mr. Ruiz opposing.

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

Other Items:

20. Public Comments
This item was not heard.

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

General Items:

22. Adjournment:
There being no further business to discuss, the meeting was adjourned at 8:56 p.m.

Josefina Chavira, CAP
Board Committee Secretary

/jc
+ Same Night Item
* Briefing Item