

**MINUTES**  
**DALLAS AREA RAPID TRANSIT**  
**BOARD OF DIRECTORS'**  
**April 23, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, April 23, 2019, at 6:37 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, Mr. Gary A. Slagel, and Ms. Lissa Smith were absent.

**General Items:**

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**1. Approval of Minutes:      April 9, 2019**

**Mr. Ruiz moved to approve the April 9, 2019, Board of Directors' meeting Minutes, and entered into record, as written.**

**Ms. Moreno seconded and the item was approved unanimously.**

**2. Proclamation Establishing National Get on Board Day**

Mr. Gary Thomas, President/Executive Director, presented the proclamation establishing National Get on Board Day.

**3. CAC Report on April 18, 2019 Meeting**

Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on April 18, 2019 (Copy on file with the Office of Board Support).

**4. Public Comments**

**Chair Bauman reviewed the rules that govern the Public Comments portion of the meeting, including the Code of Conduct for 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 6:46 p.m.

The following individuals addressed the Board:

**Mr. Brian Blanks; DART Employee:**

Mr. Blanks read into record a portion of a memo sent out in January 2019. Mr. Blanks voiced his concern regarding lack of preference to employee seniority in reference to the overtime list.

Mr. Enoch stepped out, and Ms. Wong Krause reentered, the meeting at 6:47 p.m.

**Consent Items:**

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**Ms. Moreno moved to forward Agenda Items 5, 6, 8, and 9.**

***Administrative:***

**5. Contract for Court Reporting Services**

**Moved for approval of Resolution 190044 stating the President/Executive Director, or his designee, is authorized to award a three-year contract [Contract No. C-2044600-01] for Court Reporting Services to Kim Tindall & Associates for a total authorized amount not to exceed \$392,171.**

**6. Exercise Contract Option for Trapeze Software and Hardware Maintenance Agreement**

**Moved for approval of Resolution 190045 stating the President/Executive Director, or his designee, is authorized to:**

**Section 1:      Exercise the second one-year option for a Trapeze software and hardware maintenance agreement with Trapeze Software Group, Inc. [Contract No. C-1022354-01].**

**Section 2:** Increase the not-to-exceed amount by \$1,342,067, for a new total authorized amount not to exceed \$9,659,764.

*Operations, Safety & Security:*

8. **Contract for Propulsion System Capacitors for DART's LRV Fleet 50 and Fleet 51**

Moved for approval of Resolution 190047 stating the President/Executive Director, or his designee, is authorized to award a two-year contract to purchase propulsion system capacitors to be used on DART's Light Rail Vehicle (LRV) Fleet 50 and Fleet 51 to Cornell Dubilier Marketing, Inc., for a total authorized amount not to exceed \$594,472.

9. **Contract for Two Remanufactured Locomotives for Trinity Railway Express (TRE)**

Moved for approval of Resolution 190048 stating the President/Executive Director, or his designee, is authorized to award a contract to Progress Rail Locomotive, Inc., for the purchase of two remanufactured locomotives for a total authorized amount not to exceed \$4,881,700.

Mr. Stopfer seconded and the items were approved unanimously.

*Capital Construction Oversight:*

Mr. Wageman recused himself at 6:50 p.m.

7. **Increase Contract Value for the Trinity Railway Express (TRE) Valley View Double Tracking Bear Creek Bridge Construction Contract**

Ms. Wong Krause moved for approval of Resolution 190046 stating the President/Executive Director, or his designee, is authorized to increase the contract value for the TRE Valley View Double Tracking Bear Creek Bridge Construction contract with Kiewit Infrastructure South Co. [Contract No. C-2022481-01] in the amount of \$251,412, to be funded from existing supplemental work contingency; therefore, the total authorized amount not to exceed \$15,569,362 remains unchanged.

Mr. Stopfer seconded and the item was approved unanimously.

Mr. Wageman reentered the meeting at 6:51 p.m.

10. **Approval of Final Recommendations for August 2019 Service Changes**

Prior to making a motion, Mr. Kennedy apologized for being distracted during the action for the Consent Agenda Items, and clarified his vote for the consent agenda items should show yes.

Mr. Kennedy moved for approval of Resolution 190049, with the removal of Routes 52 and 59 from this approval to be postponed to May 28, 2019 for further consideration, stating:

**Section 1:** The Service Equity Analysis is approved.

**Section 2:** The President/Executive Director, or his designee, is authorized to implement the August 2019 service changes as shown in Exhibit 1 to this Resolution.

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

**Individual Items:**

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11. **+Negotiation of Employment Agreement with Director of Internal Audit Candidate**

This item was not discussed.

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

**Other Items:**

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13. **Public Comments**

The following individuals addressed the Board:

**Mr. DeBoss Christian; DART Employee:**

Mr. Christian voiced his concern with DART's use of Transportation Network Companies (TNC), such as Lyft and Uber, to provide service to DART riders. He recommended putting financial emphasis on DART Police to provide a better perception of safety to the customers.

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

**General Items:**

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15. **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