

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS’
February 23, 2021**

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, February 23, 2021, at 7:28 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: February 9, 2021

Mr. Kelly moved to approve the February 9, 2021, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Wong Krause seconded.

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

3. 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, February 23, 2021. All comments received were read into the public record during the Board meeting by Chair Wageman.

Chair Wageman read into record a total of 2 Public Comments received via email (Copy on file with the Office of Board Support).

Mr. Creighton Rabs: (two individual comments on same topic)

Mr. Rabs spoke in reference to the disruption to the transit system during the Texas Winter Storm and requested an explanation be provided to the general public.

Consent Items:

Mr. Schlosser moved to forward Consent Items 4 and 5.

Planning and Capital Programs:

4. Approval of a Site-Specific Shuttle Agreement with McKinney Avenue Transit Authority (MATA)

Moved for approval of Resolution 210021 stating the Interim President & Chief Executive Officer, or his designee, is authorized to execute a one-year, site-specific shuttle agreement with the McKinney Avenue Transit Authority (MATA), substantially in the form shown as Exhibit 1 to the Resolution, in a base amount not to exceed \$400,000 for one-year plus any additional federal formula funds generated from the National Transit Database (NTD) reporting, minus a 5% administrative fee.

5. Approval to Increase Contract Value for Construction Manager/General Contractor (CM/GC) Construction Services for the Red & Blue Line Platform Extensions Project to Include Increase to Platform Height

Moved for approval of Resolution 210022 stating the Interim President & Chief Executive Officer or his designee is authorized, subject to legal review, to increase funding for Groups A, C and D CM/GC construction services for the Red & Blue Line Platform Extensions Project, bringing the previous total authorized not-to-exceed amount of \$69,720,378 to a new total authorized not-to-exceed amount of \$76,851,594, as follows:

Section 1: Increase the contract value for the CM/GC-Group A contract with Austin Carcon, a Joint Venture, (Contract No. C-2030485-01) for the Red & Blue Line Platform Extensions Project to include raising the top

of the new and existing platform to a height of 15-1/2" above top of rail at Mockingbird Station and 8th & Corinth Station in an amount not to exceed \$3,376,823, plus a supplemental work contingency of \$168,841 (5%) for unanticipated expenses, for a total amount not to exceed \$3,545,664, and a new total Board-authorized amount for Group A not to exceed \$20,643,134.

Section 2: Increase the contract value for the CM/GC-Group C contract with Omega Contracting, Inc./DES, a Joint Venture, (Contract No. C-2030485-03) for the Red & Blue Line Platform Extensions Project to include raising the top of the new and existing platform to a height of 15-1/2" above top of rail at Westmoreland Station in the amount of \$770,527 from project funding, plus a supplemental work contingency of \$38,526 (5%) for unanticipated expenses, for a total amount not to exceed \$809,053; and to include extending the platform length at Dallas Zoo Station to resolve conflict with existing overhead catenary support pole in the amount of \$179,540 for a total amount not to exceed \$988,593, and a new total Board-authorized amount for Group C not to exceed \$10,778,820.

Section 3: Increase the contract value for the CM/GC-Group D contract with Gilbert May, Inc. dba Phillips May Corporation (Contract No. C-2030485-04) for the Red & Blue Line Platform Extensions Project to include raising the top of the new and existing platform to a height of 15-1/2" above top of rail at LBJ/Central Station and Downtown Garland Station in an amount not to exceed \$2,473,294, plus a supplemental work contingency of \$123,665 (5%) for unanticipated expenses, for a total amount not to exceed \$2,596,959, and a new total Board-authorized amount for Group D not to exceed \$12,122,605.

Ms. Wong Krause seconded.

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

6. This item will be discussed at Committee-of-the-Whole only.

Individual Items:

7. +Approval of Amended and Restated Revised Twenty-Second Supplemental Debt Resolution for Issuance of Series 2021 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 210023 stating that the Amended and Restated Revised Twenty-Second Supplemental Debt Resolution, including all documents and agreements contained therein, for the issuance of Series 2021 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 through March 9, 2021.

Mr. Slagel seconded.

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

8. This item will be discussed at Committee-of-the-Whole only.
9. This item will be discussed at Committee-of-the-Whole only.
10. This item will be discussed at Committee-of-the-Whole only.
11. This item will be discussed at Committee-of-the-Whole only.
12. This item will be discussed at Committee-of-the-Whole only.
13. +Authorize Administrative Settlement for Parcel CB1-013 for the Silver Line Regional Rail Project

Mr. Slagel moved for approval of Resolution 210024 stating:

Section 1: The Interim President & Chief Executive Officer or his designee is hereby authorized and directed to negotiate the purchase of Parcel CB1-013 for an administrative settlement as approved by the Board as shown in Exhibit 1.

Section 2: The Interim President & Chief Executive Officer or his designee is hereby authorized to execute all necessary legal instruments and to pay any necessary relocation expenses, including title policy expenses, closing costs, and other such costs as may be required by law to close the purchase of Parcel CB1-013.

Section 3: If the Interim President & Chief Executive Officer or his designee is unable to close the purchase and obtain clear title, negotiate the purchase of this parcel for just compensation, the General Counsel is hereby authorized and directed to proceed and prosecute the completion of eminent domain proceedings for the acquisition of this parcel for the Silver Line Regional Rail Project.

Mr. Stopfer seconded.

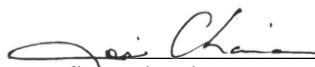
Chair Wageman took a Roll Call vote and the item was approved unanimously with Mr. Hrbacek abstaining.

14. This item will be discussed at Committee-of-the-Whole only.
15. This item will be discussed at Committee-of-the-Whole only.

Other Items:

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

There being no further business to discuss, the meeting was adjourned at 7:38 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Date Item

* Briefing Item