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, June 23, 2020, at 6:57 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wageman presiding.

City of Dallas
Sue S. Bauman
Ray Jackson – Assistant Secretary
Patrick J. Kennedy
Jon-Berrett Killen
Michele Wong Krause – Vice-Chair
Amanda Moreno-Lake
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: May 26, 2020**

*Please note, the June 9, 2020 Board of Directors meeting was cancelled, due to Microsoft iCloud experiencing worldwide technical difficulties that caused the DART livestream to not be heard, nor seen, by the general public.

Mr. Kelly moved to approve the May 26, 2020, Board of Directors’ meeting Minutes, and entered into record, as written.

Mr. Killen seconded.

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

3. **Board Member Recognition**

Chair Wageman recognized Ms. Sue S. Bauman for her two terms of serving on the DART Board of Directors and for her additional 25 years as a DART Employee.

4. **CAC Presentation on May June Meeting**

Chair Wageman read into record an overview, provided by Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), of the CAC meeting that convened on Thursday, June 18, 2020 by videoconference (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, June 23, 2020. All comments received were read into the public record during the Board meeting by Chair Wageman.

There were a total of 80 Public Comments received via email (Copy on file with the Office of Board Support).

There were 60 emails from public commenters in opposition to the budget and service cuts. Those public commenters names were as follows:

Justin Chen
Amber Brown
Kevin Patterson
Nathan May
Adrien Herrick
Hope Endrenyi
Jaime Morales (2 emails)
Evan Gordon
Andrew Kirk
Consent Items:

Mr. Jackson moved to forward Consent Items 6 through 11.

Economic Opportunity and Diversity:

6. Adoption of Availability and Disparity Study and Continuation of DART’s Minority and Woman-Owned Business Enterprise Program

Moved for approval of Resolution 200056 stating:

Section 1: The Availability and Disparity Study is adopted, and its findings and recommendations are directly applicable to DART’s MWBE Program that was approved in 1987 (Resolution No. 870053)

Section 2: DART’s MWBE Program is hereby continued.

Customer Service, Safety and Mobility:

7. Contract for Tire Leasing and Support Services

Moved for approval of Resolution 200057 stating the President/Executive Director or his designee, is authorized to award a three-year contract with two, one-year options for tire leasing and support services to Bridgestone Americas Tire Operation, LLC, for a total authorized amount not to exceed $4,888,706.

8. Approval of Interlocal Agreement (ILA) for First Responder Mental Health Resiliency Grant Subrecipient Agreement with the City of Dallas

Moved for approval of Resolution 200058 stating the President/Executive Director or his designee, is authorized to execute a subrecipient agreement with the City of Dallas
related to the procurement of mental health resiliency training for DART Police Officers, substantially in the form shown as Exhibit 1 to the Resolution.

Planning and Capital Programs:

9. Approval to Extend the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1

Moved for approval of Resolution 200059 stating the President/Executive Director or his designee, is authorized to execute a GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1, substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review, for funding of 50% of the total cost for weekend and holiday services, for one year, in a total authorized amount not to exceed $30,000.

Budget and Finance:

10. Approval to Amend DART Fare Structure for the Dallas Streetcar

Moved for approval of Resolution 200060 stating:

Section 1: The Fare Equity Analysis is approved as shown in Exhibit 2.

Section 2: The amended Fare Structure as shown in Exhibit 1 to the Resolution is adopted and shall be effective beginning July 1, 2020, or as otherwise indicated in Exhibit 1.

Administration:

11. Approval of a Civil Rights Claim Settlement Procedure

Moved for approval of Resolution 200061 stating that a Civil Rights Settlement Procedure is approved which:

Section 1: Establishes a Civil Rights Claims Committee consisting of the General Counsel, Chief Financial Officer, Chief of Police, and Operations Risk Manager, or their designees.

Section 2: Authorizes: a) the claims agent, claims supervisor, or Operations Risk Manager to make settlements and release funds designated for Civil Rights claims up to $2,500; b) the Operations Risk Manager and Chief of Police to approve settlements for Civil Rights claims between $2,500 and $15,000; and c) the Civil Rights Claims Committee to settle claims between $15,000 and $100,000.

Section 3: Establishes that settlement of claims more than $100,000 require approval of the DART Board.

Section 4: Requires that Civil Rights cases be reported at least quarterly to the DART Board.

Mr. Killen seconded.

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

Chair Wageman recused himself at 7:40 p.m., delegating the officiating officer’s responsibilities to Vice-Chair Wong Krause.

12. Approval to Extend the Southern Methodist University (SMU) Campus Site-Specific Shuttle Service Agreement

Mr. Hrbacek moved for approval of Resolution 200062 stating the President/Executive Director or his designee, is authorized to execute a Campus Shuttle Service Agreement with Southern Methodist University (SMU), substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review, for the joint provision of site-specific shuttle service for one year, in a total authorized amount not to exceed $381,924.

Mr. Kennedy seconded.

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

Chair Wageman rejoined the meeting at 7:42 p.m., resuming the officiating officer’s responsibilities.


This item was discussed at the Committee-of-the-Whole only.

15. Approval of President/Executive Director’s FY 2021 Goals and Performance Measures

Mr. Stopfer moved for approval of Resolution 200063 stating:

Section 1: The Board adopts the goals and the performance measures for the President/Executive Director for Fiscal Year 2021 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 2021 Budget and Twenty-Year Financial Plan.

Mr. Slagel seconded.

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

14. Discussion and Approval of Actions to Support DART’s Response to the COVID-19 Pandemic

Chair Wageman stated there were four resolutions listed, however, the Board would consider three of the following resolutions.

Approval to Offer a Voluntary Retirement Incentive Program (VRIP) to Eligible Employees to Support DART’s Response to the COVID-19 Pandemic

Chair Wageman stated in the Committee-of-the-Whole meeting, the Chair had advised the Board that action on this item would be postponed until the July 7, 2020 Board of Directors’ meeting.
Approval to Issue Hero Pay to Essential DART Employees and First Responders and/or Those Employees Directly Interacting with the Public During the COVID-19 Pandemic

Ms. Bauman moved for approval of Resolution 200064 stating the President/Executive Director or his designee, is authorized to pay $150 per week for the eight-week period of April 2, 2020 through May 31, 2020 in an amount not to exceed $4,333,000.

Ms. Wong Krause seconded.

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

Denial of Authorization of Staff to Work with the Silver Line Design-Builder to Investigate Reverting to Single Tract with Passing Sidings to Support DART’s Response to the COVID-19 Pandemic

Mr. Enoch moved for approval of Resolution 200066 stating DART staff be denied the authorization to work with the design-builder to investigate single tracking with passing sidings of the Silver Line.

Mr. Slagel seconded.

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

Approval to Work with the Silver Line Vehicle Contractor to Investigate Reduction in Number of Vehicles to Support DART’s Response to the COVID-19 Pandemic

Mr. Killen moved for approval of Resolution 200065 stating the President/Executive Director or his designee, is authorized to work with the vehicle provider to provide refined cost estimates for the reduction of one vehicle and two vehicles to present to the Board at a future date.

Ms. Wong Krause seconded.

Chair Wageman took a Roll Call vote and the item was approved by a majority vote with Mr. Kelly, Mr. Enoch, Mr. Hrbacek, Mr. Stopfer, Mr. Slagel and Chair Wageman opposing.

Other Items:

16. Public Comments

The following 12 Public Comments were regarding support for the potential hazard pay for DART’s frontline employees and employees who are unable to work from home.

Juan Escobar
Maurice Evans
Diego Garcia
Jerome Floyd
Che’Mia Pipkins
Edward Johnson
Maurice Mace
Corey Turner  
Chris Bloomer  
Angelo Strogen  
Charles Turner  
Trishelle Works  
The remaining 8 Public Comments were as follows:  

Ms. Tovera Little:  
Ms. Little questioned how the public could attend the meeting if the building was locked.  

Ms. Barbara Miller:  
Ms. Miller stated she mattered.  

Ms. Holly Robinson:  
Ms. Robinson opposed the construction of the Cotton Belt Line due to child safety issues in the nearby neighborhood.  

5starmistake@gmail.com:  
The Commenter wrote it was time to get rid of the FiveStar Program.  

Ms. Janie Pena, Employee:  
Ms. Pena voiced her pleasure in working with Board-member Bauman and thanked her for her years of leadership as a DART employee, as well as, a DART Board Member.  

Mr. Dick Reavis:  
Mr. Reavis wrote his opinion on DART’s future should there be pay raise denials, and route cuts.  

Mr. Prince Guyton:  
Mr. Guyton wrote DART transit is full of homeless persons and the cost of a pass should be reduced for this reason.  

17. This item will be discussed in Committee-of-the-Whole only.  
18. Adjournment:  
There being no further business to discuss, the meeting was adjourned at 8:28 p.m.  

Josefina Chavira, CAP  
Board Committee Secretary  

/jc  
+ Same Night Item  
* Briefing Item