

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
March 24, 2020**

**Due to the COVID-19 virus, DART Board meeting rooms were closed to the public. All meetings took place by teleconference and are available by audio at <https://www.dart.org/about/board/boardvideo.asp>.**

The Dallas Area Rapid Transit **Board of Directors'** meeting came to order at 6:56 p.m., on Tuesday, March 24, 2020, via teleconference, 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-Bertrell Killen  
Michele Wong Krause – **Vice-Chair**  
Amanda Moreno  
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:**

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### **1. Roll Call**

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

Chair Wageman stated the Committee would conduct the actions of this meeting by Roll Call vote. He then provided voting instructions prior to continuing with the agenda items.

### **2. Approval of Minutes:      **March 10, 2020****

**Mr. Enoch moved to approve the March 10, 2020, Board of Directors' meeting Minutes, and entered into record, as written.**

**Mr. Slagel seconded.**

**Chair Wageman took a Roll Call vote, and the motion was approved unanimously.**

### **3. Public Comments**

**Chair Wageman read the rules that govern the Public Comments portion of the meeting, via teleconference calls, including the DART Board Code of Conduct, for News Media and Visitors during DART Board Meetings, that are on file with the Office of Board Support.**

**He further stated to participate by teleconference during the public comments portion, the public participants must call (877) 226-9790, using access code: 6794420, between 6:30 p.m. and 7:00 p.m. Central Standard Time (CST).**

The following individuals addressed the Board:

#### **Coach Norris Johnson; Dallas, TX:**

Coach Johnson thanked DART staff for all of their efforts.

#### **Ms. Maura Schreier-Fleming; Dallas, TX:**

Ms. Maura Schreier-Fleming, President of the Highlands of McKamy IV & V Homeowners Association, requested information on where in the City of Dallas does DART have 60 to 90 trains going daily at-grade over an actively used walking trail and where does DART currently have at-grade trains which delay ambulances to the only entrance to a neighborhood.

Chair Wageman noted staff would respond to Ms. Fleming via email.

## **Consent Items:**

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**Mr. Slagel moved to forward Consent Items 4 through 7.**

### ***Budget and Finance:***

#### **4. Approval of Annual Disclosure Statement for the Period Ending September 30, 2019, and Dated March 24, 2020**

**Moved for approval of Resolution 200029 stating the President/Executive Director or his designee, is authorized to issue the Annual Disclosure Statement for the period ending September 30, 2019, and dated March 24, 2020, in substantially the form as shown in Exhibit 1 to this Resolution.**

*Customer Service, Safety and Mobility:*

5. Contract for Maintenance of DART Elevator and Escalator Equipment

Moved for approval of Resolution 200030 stating the President/Executive Director or his designee, is authorized to award a three-year contract with one, two-year option for maintenance and upgrades of DART elevators and escalators [Contract No. 2050338-01] to Oracle Elevator Holdco, Inc., for a total authorized amount not to exceed \$3,387,526.

*Planning and Capital Programs:*

6. Approval of a Six-Month GoLink On-Demand Pilot Program for South Dallas/Fair Park

Moved for approval of Resolution 200031 stating the President/Executive Director or his designee, is authorized to stating the President/Executive Director or his designee, is authorized to implement a six-month pilot demonstration of GoLink within a zone in South Dallas/Fair Park defined by the zip codes 75210 and 75215.

7. Approval of the Service Equity Analysis and the Final Recommendations for Proposed June 2020 Service Modifications and New Route 706

Moved for approval of Resolution 200032 stating:

Section 1: The Service Equity Analysis is approved; and

Section 2: The President/Executive Director or his designee is authorized to implement proposed June 2020 Service Modifications and the permanent operation of Route 706, as shown in Exhibit 1 to the Resolution.

Mr. Enoch seconded.

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

Individual Items:

8. Amendment of DART Board Policy IV.03, Transit Oriented Development Policy

Mr. Slagel moved for approval of Resolution 200033 stating that the amendment of the DART Board Policy IV.03, Transit Oriented Development Policy, as presented in Exhibit 1 to the Resolution, is approved.

Ms. Wong Krause seconded.

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

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.

Other Items:

12. Public Comments

There were no additional individuals to address the Board.

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

**14. Adjournment:**

There being no further business to discuss, the meeting was adjourned at 7:11 p.m.

A handwritten signature in cursive script, appearing to read "Josefina Chavira", written over a horizontal line.

Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item