

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 25, 2020

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 25, 2020, at 6:49 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-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

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

Ms. Amanda Moreno, Ms. Lissa Smith and Mr. Jonathan R. Kelly were absent.

General Items:

1. **Approval of Minutes:** February 11, 2020

Mr. Enoch moved to approve the February 11, 2020, Board of Directors' meeting Minutes, and entered into record, as written.

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

2. **CAC Report on the February 20, 2020 Meeting**

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

3. **Public Hearing on Proposed June 2020 Service Modifications and New Route 706**

Chair Wageman established himself as the hearing officer and reviewed the guidelines that would govern the public hearing (on file in the Office of Board Support). He 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 Wageman went on to describe specific guidelines that would be followed during the public hearing.

Chair Wageman introduced Mr. Hans-Michael Ruthe, Project Manager I of Service Planning, who provided the technical presentation. Mr. Ruthe read, into the record, all pertinent details of the **Proposed June 2020 Service Modifications and New Route 706**.

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

Chair Wageman stated the time was 6:59 p.m., on Tuesday, February 25, 2020, and the public hearing would be held in pursuant to the requirements of DART's enabling legislation.

There was one (1) Public Speaker to address the Board and eight (8) written comments were provided.

Chair Wageman stated the time was 7:02 p.m. and the Public Hearing was now closed.

Chair Wageman left the meeting at 7:03 p.m., transferring the presiding officer's responsibilities to Vice-Chair Wong Krause.

4. **Public Comments**

Vice-Chair Wong Krause read the rules that govern the Public Comments portion of the meeting, 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 and posted outside the Board Room.

The following individuals addressed the Board:

Mr. Harrison Blair; Dallas, TX:

Mr. Blair introduced himself as the new President of the Dallas Black Chambers of Commerce. He then voiced his hope that they could continue to maintain a good working relationship to ensure access for the Black community to DART, as well as, increase that access.

Mr. Michael Key; DART Employee:

Mr. Key voiced numerous workplace concerns and requested a change in the current situation.

Ms. Jearldine McDaniel; Dallas, TX:

Ms. McDaniel noted she had four issues to bring to the Board. The issues were as follows: 1) in the Bachman Station, there is no designated area for her to set her mobile chair while she waits for the Green Line; 2) there are safety concerns for disabled customers when they need to cross the rail tracks due to the cement barrier walls, 3) . She continued with the concerns of where Bus No. 522 parks and causes issues for the passengers of other buses to have to go around it.

Mr. Gary Thomas, President/Executive Director, referred Ms. McDaniel to Mr. Todd Plesko, Vice President of Service Planning and Scheduling, and to Mr. Herold Humphrey, Vice President of Bus Operations.

Mr. Dave Cofer; Dallas, TX:

Mr. Cofer voiced his thoughts, and recommendations, regarding the Silver Line project in North Dallas.

Mr. Charles May; Dallas, TX:

Mr. May spoke in reference to not being able to purchase his transit pass on bus #583 and having issues on the train due to the lack of his transit pass.

Consent Items:

Mr. Kennedy moved for approval of Consent Items 5 and 6.

Operations, Safety & Security:

5. Contract for Two Bus Lifts

Moved for approval of Resolution 200021 stating the President/Executive Director, or his designee, is authorized to award a one-year contract for Two Bus Lifts to Reeder Distributors, Inc., in an amount of \$296,932, plus a one percent (1%) construction contingency of \$2,969.32 for a total authorized amount not to exceed \$300,000.

6. Contract for Light Rail Vehicle (LRV) Destination Sign Parts

Moved for approval of Resolution 200022 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for Light Rail Vehicle Destination Sign Parts to Teknoware, Inc., for a total authorized amount not to exceed \$413,229.

Mr. Stopfer seconded and the items were approved unanimously.

Individual Items:

7. Adoption of Strategic Priorities for FY 2021 - 2025

Mr. Stopfer moved for approval of Resolution 200023 stating the following Strategic Priorities for FY 2021 through 2025 are adopted:

- 1) Enhance the safety and service experience through customer-focused initiatives**
- 2) Provide stewardship of the transit system, agency assets and financial obligations**
- 3) Innovate to enhance mobility options, business processes and funding**
- 4) Pursue excellence through employee engagement, diversity, development and well-being**
- 5) Enhance DART's role as a recognized local, regional and national transportation leader**

Mr. Slagel seconded.

The following individuals addressed the Board:

Mr. Dave Brady; Garland, TX:

Mr. Brady voiced his thoughts regarding this item and stated he would provide his written comments for the Board.

Vice-Chair Wong Krause called for the electronic 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.

Other Items:

13. **Public Comments**

There were no additional individuals to address the Board.

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

General Items:

15. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 7:27 p.m.



Josefa Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item