

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 26, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 26, 2019, at 6:51 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

VACANT

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. Lissa Smith was absent.

General Items:

1. Approval of Minutes: February 12, 2019

Mr. Enoch moved to approve the February 12, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Wong Krause entered the meeting at 6:51 p.m.

Mr. Stopfer seconded and the item was approved unanimously.

Mr. Kennedy entered the meeting, and Mr. Enoch stepped out of the meeting, at 6:52 p.m.

2. CAC Report on February 21, 2019 Meeting

Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on February 21, 2019 (Copy on file with the Office of Board Support).

Mr. Slagel entered the meeting at 6:54 p.m.

3. Public Comments

Chair Bauman reviewed the rules that govern the Public Comments portion of the meeting, including the Code of Conduct for Citizens, News Media, and Visitors at DART Board Meetings (on file with the Office of Board Support).

The following individuals addressed the Board:

Ms. Sheri Pruitt; Dallas, TX:

Ms. Pruitt voiced her concerns regarding the DART's system, Parkland Health and Hospital System, and persons with disabilities.

Chair Bauman referred Ms. Pruitt to Mr. Doug Douglas, Vice President of Mobility Management.

Mr. James M. Petry; Dallas, TX:

Mr. Petry voiced, as a person with a disability, his concern with the DART system.

Mr. Eliseo D. Ochoa; Dallas, TX:

Mr. Ochoa, a visually impaired individual, voiced his concern regarding the possible removal of bus stop #14404, located at Thurston Drive at Gilford Street.

Chair Bauman referred Mr. Ochoa to Mr. Rob Smith, Assistant Vice President of Service Planning and Development.

Coach Norris Johnson; Dallas, TX:

Coach Johnson recommended everyone read the DART InMotion issue. He then spoke about respect for the DART Police Officers, Security Officers, and Fare Enforcement Officers.

Mr. Charlie May; Dallas, TX:

Mr. May voiced concern that Bus Route #428, in Garland, TX, is habitually running late on Sunday, causing him to miss his connection.

Chair Bauman referred Mr. May to Mr. Herold Humphrey, Vice President of Bus Operations.

Mr. Gary Stuard; Dallas, TX:

Mr. Stuard recommended DART address the issue of climate disruption in this area and the impact vehicles are having on that.

Consent Items:

Mr. Wageman requested Agenda Item 7. Contract Modification for DART Operation of a Site-Specific Shuttle Service for University of Texas at Dallas (UTD), be removed from Consent Items and moved to Individual Items on the agenda.

Mr. Stopfer moved for approval of Agenda Items 4 through 6.

Capital Construction Oversight:

4. Declaration and Sale of Surplus Property Located at the South Garland Transit Center on Shiloh Road in Garland, Texas, to the Texas Department of Transportation (TxDOT) for the IH 635 (LBJ East) Project in Dallas County, Texas

Moved for approval of Resolution 190023 stating:

Section 1: The interest of DART in and to Parcel 70, Parts 1 and 2, described in Exhibit 1, is hereby declared surplus to DART.

Section 2: DART will convey TxDOT Parcel 37, approved by Board Resolution No. 180114 on October 30, 2018, to Texas Department of Transportation as part of this transaction.

Section 3: The President/Executive Director or his designee is authorized to take such action and execute such documents as shall be necessary to convey TxDOT Parcels 70, Parts 1 and 2, and Parcel 37 to TxDOT for cash and other considerations, subject to Federal Transit Administration approval.

Operations, Safety & Security:

5. Exercise Option for Janitorial Services for DART Rail and Bus Stations

Moved for approval of Resolution 190024 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the three-year option to increase funding for Janitorial Services for DART Rail and Bus Stations with Triad Commercial Services, Ltd. [Contract No. C-2021213-01]; and

Section 2: Increase the not-to-exceed amount by \$7,606,465, for a new total authorized amount not to exceed \$14,678,523.

6. Contract for Total Roof Replacement of South Oak Cliff Bus Operating Facility (SOCBOF)

Moved for approval of Resolution 190025 stating the President/Executive Director, or his designee, is authorized to award a 180-day contract for total roof replacement of the South Oak Cliff Bus Operating Facility (SOCBOF) to Arcadia Roofing Company, LLC for a total authorized amount not to exceed \$486,185.

Ms. Wong Krause seconded and the items were approved unanimously.

Mr. Wageman recused himself at 7:17 p.m.

7. Contract Modification for DART Operation of a Site-Specific Shuttle Service for University of Texas at Dallas (UTD)

Mr. Kennedy moved for approval of Resolution 190026 stating the President/Executive Director, or his designee, is authorized to amend the 10-year agreement with Echo Transportation (Echo) in the amount of \$5,157,044 (funded from existing contingency in the amount of \$2,162,449 and an additional amount of \$2,994,595), plus a contingency of \$2,008,615 to accommodate future ridership growth, for a new total Board-authorized amount not to exceed \$28,790,148.

Ms. Wong Krause seconded and the items were approved unanimously.

Individual Items:

8. Approval of Elimination of Current D-Link Service and Replacement with a Mobility On-Demand Service to Include a Fare, or a Non-DART Transportation Network Company (TNC)

Mr. Kennedy moved for approval of Resolution 190027 stating:

Section 1: The Service Equity Analysis, including a Fare Equity Analysis, is approved.

Section 2: The President/Executive Director or his designee, is authorized to eliminate D-Link fixed route service on March 25, 2019, and replace it with a new downtown-area mobility on-demand zone with a \$1 fare funded jointly by Downtown Dallas Inc. (DDI), City of Dallas, and DART, as shown in Exhibit 1.

Section 3: Mobility on-Demand service will begin following execution of the Interlocal Funding Agreement on a date agreed upon by funding partners.

Mr. Slagel seconded and the item was approved unanimously.

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

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

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

12. This item will be discussed in 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 7:19 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item