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, May 26, 2020, at 6:48 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
   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

Ms. Amanda Moreno and Mr. Gary A. Slagel were absent.
General Items:

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

2. **Approval of Minutes:** May 12, 2020
   
   Mr. Kelly moved to approve the May 12, 2020, 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 Hearing for Dallas Streetcar Fare**
   
   Public Hearing comments for the Dallas Streetcar Public Hearing on Tuesday, May 26, 2020 were accepted via email at the following address: dartpublichearingcomments@dart.org until the conclusion of the Hearing. All comments received were read into the public record by Chair Wageman.

   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 the public hearing was being conducted in virtual format in conjunction with the DART Board meeting. Chair Wageman noted 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. Senanu Adadevoh, Assistant Vice President of Payment Systems and Statistical Reporting, who provided the technical presentation. Mr. Adadevoh read, into the record, all pertinent details of the Public Hearing for Dallas Streetcar Fare.

   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 6:58 p.m., on Tuesday, May 26, 2020, and the public hearing would be held in pursuant to the requirements of DART’s enabling legislation.

   Chair Wageman read into record six (6) public comments, received via email, and no (0) written comments, on the above issue. Any written comments, or emails, received by the end of the hearing will be added to this total.

   Chair Wageman stated the time was 7:07 p.m. and the Public Hearing was now closed.

4. **CAC Presentation on May 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, May 21, 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, May 26, 2020. All comments received were read into the public record during the Board meeting by Chair Wageman.

There were a total of 16 Public Comments received via email. (Copy on file with the Office of Board Support).

The Public Comments were as follows:

**Mr. Mariano Pintor; Dallas, TX:**
Mr. Pintor requested someone elaborate on how DART is reaching out to the underserved communities, as it relates to the new DAR Bus Zoom survey.

Chair Wageman requested the office of Mr. Gary Thomas, President/Executive Director, send a response to Mr. Pintor, and send a copy to the full Board.

The following 15 Public Comments were regarding support for the potential hazard pay for DART's frontline employees and employees who are unable to work from home.

**Mr. Philbrick Woodson, Employee**
**Mr. Raja Rhodes, Employee**
**Ms. LaShonda Jackson, Employee**
**Ms. Debbie Pyburn-Allen, Employee**
**Ms. Claudia Jones, Employee**
**Ms. Deborah Hunter, Employee**
**Mr. Eric Coleman, Employee**
**Ms. Feliciana Ladega, Employee**
**Mr. Marlowe Blanks, Employee**
**Mr. Bernard Wade, Employee (2 emails)**
**Ms. Sabrina Creque, Employee**
**Mr. Learis Graham, Employee**
**Ms. Toni Duffie, Employee**

Consent Items:

Ms. Wong Krause moved to forward Consent Items 6 through 8.

Administration:

6. **Contract for Right-of-Way (ROW) Mowing**

Moved for approval of Resolution 200045 stating the President/Executive Director or his designee, is authorized to:
Section 1: Award a three-year contract for Right-of-Way (ROW) mowing to Good Earth Corporation for Lots A, B, C, and D in an amount not to exceed $1,365,276.

Section 2: Award a three-year contract for Right-of-Way (ROW) mowing to Eden's Touch Diversified, LLC for Lots E and F in an amount not to exceed $778,380.

Section 3: Establish a supplemental work contingency in an amount not to exceed $175,000 for unanticipated expenses, for a total authorized amount not to exceed $2,318,656.

7. **Contract for DART Supervisory Control and Data Acquisition (SCADA) System Upgrade**

Moved for approval of Resolution 200046 stating the President/Executive Director or his designee, is authorized to award a 21-month contract to Alstom Signaling Operations, LLC, for DART Supervisory Control and Data Acquisition (SCADA) System Upgrade to for the amount of $6,944,539, plus a contingency of $347,226.95 (5%) for unexpected conditions at the site, unforeseen regulatory requirements, hardware changes that may impact software deployment, and force majeure events, for a total authorized amount not to exceed $7,291,765.95.

**Planning and Capital Programs:**

8. **Contracts for Environmental Services**

Moved for approval of Resolution 200047 stating the President/Executive Director or his designee, is authorized to:

Section 1: Establish a contract reserve for four environmental services contracts associated with real estate in a total authorized amount not to exceed $2,150,000 (as an estimated amount for an eighteen-month period), to be authorized and funded on a task order basis, with the task orders being issued on a competitive basis. Once timing of these projects is better understood, additional funding will be presented for Board consideration at a future date.

Section 2: Award a three-year base term contract with Halff Associates, Inc., for the minimum amount of $20,000.

Section 3: Award a three-year base term contract with Wood Environmental and Infrastructure Solutions, Inc., for the minimum amount of $15,000.

Section 4: Award a three-year base term contract with EA Engineering, Science, and Technology, Inc., for the minimum amount of $15,000.

Section 5: Award a three-year base term contract with LCA Environmental, Inc., for the minimum amount of $15,000.

Mr. Kelly seconded.

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

Chair Wageman recused himself at 7:38 p.m., delegating the officiating officer's responsibilities to Vice-Chair Wong Krause.

9. Contract Award with Uber Technologies, Inc., to Supplement GoLink Service

Mr. Ruiz moved for approval of Resolution 200048 stating the President/Executive Director or his designee, is authorized to award a three-year contract to Uber Technologies, Inc. (Uber), for shared ride services to supplement GoLink service for an amount not to exceed $1,380,135.

Ms. Bauman seconded.

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

Chair Wageman rejoined the meeting at 7:40 p.m., resuming the officiating officer's responsibilities.

10. Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project

Mr. Enoch moved for approval of the following resolutions:

Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project - Hillcrest Road and Coit Road Return to 10% Design

Moved for approval of Resolution 200049, stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to Archer Western Herzog 4.0, Joint Venture, for the Hillcrest Road, Coit Road, traffic signals at Wester Way and Sugar Cane Way, a potential three-month extension to June 2023, and related modifications to return to the 10% Design in the amount not to exceed $26,446,869 (to be funded from debt service savings in the amount of $21,972,349, and from contingency in the amount of $4,474,520), therefore increasing the contract amount by $26,446,869 and increasing the total authorized amount by $21,972,349.

Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project - HA WK Pedestrian Crossing Signal at Wester Way and Traffic Signal at McKamy Drive

Moved for approval of Resolution 200050, stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to Archer Western Herzog 4.0, Joint Venture, for the HA WK signal for pedestrian crossing at Wester Way and traffic signal at McKamy Drive in the amount not to exceed $217,840 (to be funded from debt service savings in the amount of $217,840), therefore increasing the contract amount and the total authorized amount by $217,840.

Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project - Wall at Rocky Top Circle

Moved for approval of Resolution 200051, stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to
Archer Western Herzog 4.0, Joint Venture, for the betterment wall in the DART right-of-way at McCallum Blvd. for Rocky Top Circle in the amount not to exceed $19,770 (to be funded from debt service savings in the amount of $19,770), therefore increasing the contract amount and the total authorized amount by $19,770.

Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project - Curb Cut in Median at Campbell Road

Moved for approval of Resolution 200052, stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to Archer Western Herzog 4.0, Joint Venture, for a curb cut in the existing median at Campbell Road in the amount not to exceed $25,007 (to be funded from debt service savings in the amount of $25,007), therefore increasing the contract amount by $25,007 and increasing the total authorized amount by $25,007.

Mr. Hrbacek seconded.

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

Mr. Hrbacek moved for approval of the following resolutions:

Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project – Fairhill School Fence/Wall

Moved for approval of Resolution 200053, stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to Archer Western Herzog 4.0, Joint Venture, for an 8-foot concrete wall at right-of-way (ROW) adjacent to Fairhill School in the amount not to exceed $182,019 (to be funded from debt service savings in the amount of $182,019), therefore increasing the contract amount by $182,019 and increasing the total authorized amount by $182,019, subject to receipt of a legally-binding commitment from the City of Dallas ("City") that it will secure funding for 50 percent of the cost of the wall and remit it to DART within 60 days of being invoiced by DART, and that the City will guarantee maintenance of the wall on the side of the school, and either replace, repair, or tear down the wall at the end of the useful life of the wall, defined as 20 years.

Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project – Ivy Montessori School Fence/Wall

Moved for approval of Resolution 200054, stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to Archer Western Herzog 4.0, Joint Venture, for the 8-foot concrete wall at right-of-way (ROW) adjacent to Ivy Montessori School in the amount not to exceed $61,408 (to be funded from debt service savings in the amount of $61,408), therefore increasing the contract amount by $61,408 and increasing the total authorized amount by $61,408, subject to receipt of a legally-binding commitment from the City of Dallas ("City") that it will secure funding for 50 percent of the cost of the wall and remit to DART within 60 days of being invoiced by DART, and that the City will guarantee maintenance of the wall on the side of the school, and either replace, repair, or tear down the wall at the end of the useful life of the wall, defined as 20 years.
Mr. Enoch seconded.

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

11. **Approval to Increase Funding for Design-Build Services for the Silver Line Regional Rail Corridor Project – Highland Springs-Betterment Wall**

Ms. Wong Krause moved for approval of Resolution 200055 stating the President/Executive Director or his designee, is authorized to increase the contract value for design-build services for the Silver Line Regional Rail Corridor Project (aka Cotton Belt) to Archer Western Herzog 4.0, Joint Venture, for a Betterment wall at Highland Springs Phase II in the amount not to exceed $695,079 (to be funded from debt service savings), therefore increasing the contract amount and total authorized amount by $695,079.

Ms. Bauman seconded.

Chair Wageman took a Roll Call vote and the items were approved by a majority vote with Mr. Killen opposing.

12. **Adoption of President/Executive Director’s FY 2021 Goals and Performance Measures**

This item was not discussed.

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

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

**Other Items:**

15. **Public Comments**

There were no additional Public Comments received via email.

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 7:53 p.m.

Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item