

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
August 27, 2019

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, August 27, 2019, at 6:45 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Vice-Chair Wageman 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

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

Mr. Gary A. Slagel, Mr. Jon-Bertrell Killen, and Chair Sue S. Bauman were absent.

General Items:

1. **Approval of Minutes:** **August 13, 2019**

Mr. Kelly moved to approve the August 13, 2019, 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 July 18 and August 15, 2019 Meetings**

Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meetings, which convened on July 18 and August 15, 2019 (Copy on file with the Office of Board Support).

3. **Public Comments**

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 are on file with the Office of Board Support and posted outside the Board Room.

Vice-Chair Wageman introduced the following individuals who addressed the Board:

Ms. Linda Parker; Dallas, TX:

Ms. Parker spoke in reference to a City of Richardson transportation suggestion.

Vice-Chair Wageman referred Ms. Parker to Mr. Rob Smith, Assistant Vice President of Planning and Development.

Ms. Raquel Olivier; Dallas, TX:

Ms. Olivier commended Mr. Gary Thomas, President/Executive Director, in his willingness to help in reference to his support of the American Public Transportation Foundation (APTF) Ambassadorial Scholarship.

Coach Norris Johnson; Dallas, TX:

Coach Johnson commended the Security Officers, stationed at the DART Headquarters, for doing a job well done. Coach Johnson also commended many other DART employees.

Mr. Ernest Mason; DART Employee:

Mr. Mason spoke in reference to Management Accountability Projects, Mental Disability and fairness in the workplace.

Mr. DeBoss Christian; DART Employee:

Mr. Christian spoke in reference to safety, and encouraged the Board to do whatever was necessary to hire more DART Police. He then spoke in regard to sleep apnea and DART Bus Operators.

Consent Items:

Mr. Enoch moved for approval of Agenda Items 5 through 6. Without 4

Operations, Safety & Security:

5. **Contract Modification for Tire Leasing and Support Service**

Moved for approval of Resolution 190094 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Increase funding for bus tire leasing to encompass additional mileage generated by new fleets with Bridgestone Americas Tire Operations, LLC [Contract No. C-2012949-01]

Section 2: Increase the not-to-exceed amount by \$890,352, for a new total authorized amount not to exceed \$10,941,686.

6. Contract for Three 40-Foot Diesel Buses for the Continued Site-Specific Shuttle Service for the University of Texas at Dallas (UTD)

Moved for approval of Resolution 190095 stating the President/Executive Director, or his designee, is authorized to award a contract for three 40-foot, diesel-powered transit buses to GILLIG LLC [Contract No. C-2048666-01], for an amount not to exceed \$1,517,529, plus a supplemental contingency of \$30,351 (2%) for unanticipated expenditures, for a total authorized amount not to exceed \$1,547,880.

Mr. Kelly seconded and the items were approved unanimously.

Individual Items:

Public Affairs & Communication:

Vice-Chair Wageman recused himself at 7:07 p.m., delegating the chair responsibilities to Secretary Wong Krause.

4. Approval of the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1

Mr. Enoch moved for approval of Resolution 190093 stating the President/Executive Director, or his designee, is authorized to execute the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement for one year with Amazon Fulfillment Center FTW1 for funding of 50% of the total cost for weekend and holiday services, substantially in the form shown in Exhibit 1 to the Resolution and subject to legal review, in a total authorized amount not to exceed \$50,000.

Mr. Kennedy seconded and the item was approved unanimously.

Vice-Chair Wageman reentered the meeting at 7:08 p.m., reestablishing himself as the presiding officer.

7. Approval of FY 2020 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC

Ms. Wong Krause moved for approval of Resolution 190096, stating that the FY 2020 Annual Budget for the Dallas Area Rapid Transit Mobility Service, LGC is approved as shown in Exhibit 1 to the Resolution.

Mr. Kelly seconded and the item was approved unanimously.

8. +Election of Trial Board Hearing Officials for the Term October 1, 2019 through September 30, 2022

Ms. Moreno moved for approval of Resolution 190097 stating:

Section 1: The persons listed below are each elected to service as a Dallas Area Rapid Transit Trial Board Hearing Official and are authorized to conduct hearings and render binding decisions on employee grievance appeals to the Secretary of the Trial Board:

Ruben R. Armendariz
Norman Bennett
Mark Burdette
Ruben D. Campos
Michael Z. Green

Danielle L. Hargrove
Don B. Hays
Sidney Moreland, IV
Debra Simmons Neveu

Section 2: The term of each Trial Board Hearing Official shall begin October 1, 2019 and expire on September 30, 2022. Each Trial Board Hearing Official shall comply with the rules and procedures of the Trial Board and those governing DART, including Chapter 452 of the Texas Transportation Code and all other applicable provisions of federal and state law, and the DART Hourly Employment Manual.

Section 3: In the event one or more newly elected Hearing Officials is unable or declines to accept all of the terms and applicable provisions set forth by the Hourly Employment Manual (HEM), the next nominee with the highest number of votes shall be offered the position. This process shall continue until nine Trial Board Hearing Officials have been qualified and appointed.

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

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

10. Approval of Revised President/Executive Director’s FY 2020 Goals and Performance Measures

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

Other Items:

11. Public Comments

There were no additional individuals to address the Board.

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

General Items:

13. Adjournment:

There being no further business to discuss, the meeting was adjourned at 7:08 p.m.



 Josefina Chavira, CAP
 Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item