

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
April 28, 2020**

**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 at 6:51 p.m., on Tuesday, April 28, 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:      **April 14, 2020**

**Mr. Enoch moved to approve the April 14, 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 motion was approved unanimously.**

### 3. Recognition of Former Board Chair David McCall

On behalf of the DART Board, Chair Wageman voiced tribute to the life of former Board Chair David McCall. He noted Mr. McCall was appointed to the DART Board, by the City of Plano, in 1984, the year of DART's inception. Chair Wageman noted Mr. McCall served as the first elected Board Chair of the DART Board of Directors, serving from October 7, 1986 until October 10, 1989. He further stated Mr. McCall was fixture in the City of Plano where he practiced law for forty-eight years; Mr. McCall was active throughout his life in numerous organizations, donating his time and resources to local non-profits. Chair Wageman expressed his condolences, and those on behalf of the DART Board of Directors, to Mr. McCall's spouse and family.

### 4. Public Comments

**Chair Wageman stated public comments for the Board of Directors' meeting were accepted via email at the following address: [boardmeetingpubliccomments@dart.org](mailto:boardmeetingpubliccomments@dart.org) until 6:00 p.m. on Tuesday, April 28, 2020. He stated all comments received were to be read into the public record during the Board meeting.**

The following individuals emailed their comments to the Board:

#### **Ms. LaVoria Bailey; DART Employee:**

Ms. Bailey commented on the potential hazardous issues of COVID-19 and the Bus Operators' potential exposure.

## Consent Items:

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**Mr. Slagel moved to forward Consent Items 4 through 7 and Individual Items 8 through 10.**

### *Customer Service, Safety and Mobility:*

### 5. Contract Modification to Use Contingency and Increase Funding for the Overhaul of TRE's Two F59PHI Locomotives

**Moved for approval of Resolution 200036 stating the President/Executive Director or his designee, is authorized to execute a contract modification to provide additional funding for the overhaul of TRE's two F59PHI locomotives with Progress Rail Services Corporation [Contract C-2029745-01] for additional costs associated with changes in material and labor costs, overhaul of HEP engines and HEP alternators,**

and replacement of HEP radiators in the amount of \$344,251 (of which \$191,065 will be covered by contingency) for a new total authorized contract amount not to exceed \$4,165,542.

***Planning and Capital Programs:***

**6. Approval of Bus Stop Installations on Route 555 South of Cedardale Road**

Moved for approval of Resolution 200037 stating the President/Executive Director or his designee, is authorized to stating the President/Executive Director or his designee, is authorized to add bus stops along Dallas Avenue in the City of Lancaster on Route 555 to provide job access to businesses located within the City of Dallas as an exception of Policy III.07.

**7. Approval of a Two-Year Interlocal Funding Agreement with North Central Texas Council of Governments to Provide On-Demand GoLink Service to the Western Carrollton Area**

Moved for approval of Resolution 200038 stating the President/Executive Director or his designee, is authorized to execute a two-year Interlocal Funding Agreement with the North Central Texas Council of Governments (NCTCOG) to operate On-Demand GoLink Service in the western Carrollton area.

**Individual Items:**

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**8. Contract for Bus Bike Rack Repair Components**

Moved for approval of Resolution 200039 stating the President/Executive Director or his designee, is authorized to award a two-year contract for bus bike rack repair components to Midwest Bus, for a total authorized amount not to exceed \$370,092.

**9. Contract for Light Rail Vehicle (LRV) Coupler Parts**

Moved for approval of Resolution 200040 stating the President/Executive Director or his designee, is authorized to award a two-year contract for coupler parts for DART's Light Rail Vehicle (LRV) fleet to Wabtec Passenger Transit in a total authorized amount not to exceed \$2,335,531.

**10. Contract to Rebuild Miscellaneous Light Rail Vehicle (LRV) Electric Rail Propulsion Components**

Moved for approval of Resolution 200041 stating the President/Executive Director or his designee, is authorized to award a two-year contract to rebuild miscellaneous Light Rail Vehicle (LRV) electric rail propulsion components to Bombardier Transportation (Holdings) USA, Inc. in a total authorized amount not to exceed \$325,235.

Mr. Kennedy seconded.

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

**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:**

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13. **Public Comments**

There were no additional individuals to address the Board.

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

15. **Adjournment:**

There being no further business to discuss, the meeting was adjourned at 7:02 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item