

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
October 3, 2017**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, October 3, 2017 at 6:41 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Moses Wilkins presiding.

City of Dallas

Sue S. Bauman
Ray Jackson
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause
Amanda Moreno
Dominique P. Torres

City of Garland

Jonathan R. Kelly

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman

City of Cockrell Hill and Dallas

Catherine S. Cuellar

Cities of Carrollton and Irving

Tim Hayden

Cities of Farmers Branch and Plano

Faye Moses Wilkins – **Chair**

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– **Secretary**

VACANT – Vice-Chair; Assistant Secretary

Mr. Rick Stopfer and Ms. Catherine S. Cuellar were absent.

General Items:

1. **Approval of Minutes:** September 26, 2017

Mr. Enoch made a motion to approve the Minutes from the September 26, 2017, Board of Directors' meeting and enter into record, as written.

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

2. **Public Comments**

Chair Moses Wilkins 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:

Mr. Eddie Morgan; Dallas, TX:

Mr. Morgan spoke in opposition to the fare increase.

Ms. Wong Krause stepped out of the meeting at 6:45 p.m.

Mr. Richard P. Sheridan; Dallas, TX:

Mr. Sheridan spoke in opposition to the fare increase. (comments on file with the Office of Board Support.)

Mr. Enoch stepped out of the meeting at 6:46 p.m.

Ms. Pamela Curry; Dallas, TX:

Ms. Curry spoke in opposition to the fare increase.

Mr. Enoch and Ms. Wong Krause reentered the meeting at 6:47 p.m.

Mr. Joel Constantine; Dallas, TX:

Mr. Constantine spoke in opposition to the fare increase.

Ms. Diandra Wilkins; Irving, TX:

Ms. Wilkins spoke in opposition to the fare increase.

Mr. Dane Cofer; Dallas, TX:

Mr. Cofer spoke in regards to the Cotton Belt Corridor Project. He stated he emailed his information to the Board members, which included links to the information. Mr. Morgan stated he still had similar concerns regarding the Cotton Belt Corridor Project that he had voiced in the previous year.

Consent Items:

Ms. Moreno moved for approval of Agenda Items 3 and 4 excluding agenda items 5 and 6.

3. **Approval of a Shuttle Service Funding Agreement with the City of Dallas and Downtown Dallas, Inc.**

Moved for approval of Resolution 170106, stating the President/Executive Director, or his designee, is authorized to execute a Shuttle Service Funding Agreement, in substantially the form shown in Exhibit 1 to this Resolution, with the City of Dallas

and Downtown Dallas, Inc., for DART operation of enhanced downtown shuttle bus service (D-Link).

4. **Approval to Execute an Interlocal Agreement between DART and the North Central Texas Council of Governments (NCTCOG) for Preliminary Engineering of the Regional Veloweb Corridor Connecting to Two DART Light Rail Stations**

Moved for approval of Resolution 170107, stating the President/Executive Director, or his designee, is authorized to execute an Interlocal Agreement, substantially in the form shown as Exhibit 1 to the Resolution, between DART and the North Central Texas Council of Governments (NCTCOG), to authorize DART to contribute an amount not to exceed \$17,867 for the preparation of a design development schematic and an environmental summary for a Regional Veloweb shared-use path (trail) facility.

Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

5. **Approval to Execute an Interlocal Agreement with the City of Glenn Heights for Eligible Transit Related Improvement Program (TRIP) Reimbursements**

Ms. Moreno moved for approval of Resolution 170108, stating the President/Executive Director, or his designee, is authorized to execute an Interlocal Agreement, substantially in the same form as shown in Exhibit 1 to the Resolution, between DART and the City of Glenn Heights for Transit Related Improvement Program reimbursements from October 1, 2017, through September 30, 2018, with 21% sales tax estimated to be \$222,332, plus RTC funding of \$222,332, for a total estimated amount of \$444,664.

Mr. Slagel seconded and the item was approved by a majority vote with Mr. Hayden and Mr. Wageman opposing.

6. **Approval of an Interlocal Agreement for Shared Services with Denton County Transportation Authority**

Ms. Moreno moved for approval of Resolution 170109, stating the President/Executive Director, or his designee, is authorized to execute a 30 day extension of the most recently expired Interlocal Agreement for Shared Services with Denton County Transportation Authority, subject to legal review.

Mr. Slagel seconded and the items were approved unanimously.

7. **Election of Officers**

Chair Moses Wilkins stated that the Board's Bylaws require that Board Officers be elected at the Annual Meeting of the Board, which is the first regular meeting in the month of October. She then stated that the Board would elect a Board Chair, a Board Vice-Chair, a Board Secretary, and a Board Assistant-Secretary. The specific procedure for electing officers is established in Rule 1 of the DART Board Rules of Procedure (on file with the Office of Board Support). Confirming that a copy had been provided to each Board member, she proceeded to read the Rule aloud in its entirety.

A motion was made by Mr. Enoch to suspend the requirement that voting be conducted using the electronic voting system for this year's election of Board Officers.

Mr. Slagel seconded the motion.

Chair Moses Wilkins confirmed that the motion had been made and seconded. She proceeded to state that a two-thirds vote is required because this motion temporarily suspended an established Rule of Procedure.

Chair Moses Wilkins called for the vote and it was approved unanimously. She then stated the motion carried and the rule was suspended.

Chair Moses Wilkins proceeded to review the procedure for nominating an individual for each position. Hearing no questions, Chair Moses Wilkins stated that the floor was open for nominations, beginning with the position of Board Chair.

Mr. Enoch nominated Ms. Sue S. Bauman for the position of Board Chair, Mr. Paul N. Wageman for the position of Board Vice-Chair, Ms. Michele Wong Krause for the position of Board Secretary, and Mr. Jonathan R. Kelly for the position of Board Assistant-Secretary.

Ms. Moreno seconded.

Chair Moses Wilkins inquired twice if there were any other nominations. Hearing none, she announced that the nominations for the positions were now closed. Chair Moses Wilkins then stated, since there was only one nominee for each of the Board Officer's positions, the Board would proceed to vote.

Chair Moses Wilkins called for the vote, and all nominations were approved unanimously.

Chair Moses Wilkins proclaimed the Fiscal Year 2018 elected officers as follows:

- **Ms. Sue S. Bauman, Board Chair**
- **Mr. Paul N. Wageman, Board Vice-Chair**
- **Ms. Michele Wong Krause, Board Secretary**
- **Mr. Jonathan R. Kelly, Board Assistant-Secretary**

Chair Moses Wilkins transferred the Chair duties, along with the gavel, to the newly elected Board Chair, Ms. Bauman, at 7:00 p.m.

Chair Bauman thanked the Board and continued with the remaining agenda items.

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

Other Items:

- 12. Public Comments**

Chair Bauman called on the remaining individuals to address the Board.

The following individuals addressed the Board:

Mr. Charles Mann; Dallas, TX:

Mr. Mann spoke in opposition to the fare increase.

Ms. Sherlyn Samuel; DART Employee:

Ms. Samuel, DART Employee and President of the A. Philip Randolph Institute (APRI) Dallas Chapter, addressed the Board in regards to her organization, and the safety of Bus Operators.

Chair Bauman inquired if there were any more individuals to address the Board.

The following individuals raised their hands from the audience, and filled out a 'Request to Address the Board' card, immediately after speaking.

Mr. Albert Dirla; DART Employee:

Mr. Dirla, DART Employee and Representative of Amalgamated Transit Union (ATU) – Local Division 1338, spoke in regards to the safety of Bus Operators.

Mr. Andrew Kirk; Dallas, TX:

Mr. Kirk spoke in opposition to the fare increase.

Ms. Patricia Major; Dallas, TX:

Ms. Major spoke in opposition to the fare increase.

Ms. Alex Telecky; McKinney, TX:

Ms. Telecky spoke in opposition to the fare increase.

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

14. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:15 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item