

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
June 5, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, June 5, 2018, at 6:45 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

Catherine S. Cuellar

Cities of Carrollton and Irving

Tim Hayden

Cities of Farmers Branch and Plano

Faye Moses Wilkins

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 Slagel and Mr. Ray Jackson were absent.

General Items:

1. **Approval of Minutes:** May 22, 2018

Mr. Enoch moved to approve the May 22, 2018, Board of Directors' meeting Minutes, and be entered into record, as written.

Mr. Killen seconded and the item was approved unanimously.

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

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

3. **Public Comments**

Mr. Enoch reentered the meeting at 6:47 p.m.

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).

Ms. Wong Krause left the meeting at 6:48 p.m.

Mr. Wageman stepped out of the meeting at 6:49 p.m.

The following individuals addressed the Board:

Mr. Norris Johnson; Dallas, TX:

Mr. Johnson spoke about the new anti-theft fare-boxes.

Mr. Wageman reentered the meeting at 6:52 p.m.

Ms. Phillis Silver; Addison, TX:

Ms. Silver recommended better signage, and to have agents placed, at the Dallas Love Field Station to assist passengers.

Mr. Charles Mann; Dallas, TX:

Mr. Mann spoke in regards to quality of service by reading comments received on an article written in the Dallas Morning News.

Mr. Darrel Andre Humphrey; Dallas, TX:

Mr. Humphrey requested consideration regarding disability accessibility at the bus stops.

Mr. Stopfer left the meeting at 7:02 p.m.

Ms. Cindy Hix; Dallas, TX:

Ms. Hicks spoke about issues that she, and other persons with disabilities, are having with Bus Routes #84 and # 24 in reference to the current detours made at the Munger Avenue and at the Ross Avenue stops.

Chair Bauman referred Ms. Hix to Mr. Herold Humphrey, Assistant Vice President of Bus Operations.

Ms. Patricia Major; Dallas, TX:

Ms. Major voiced opposition to the fare increases.

Mr. Albert Dirla; DART Employee:

Mr. Dirla commented on numerous issues regarding vacation percentages for the operators, mechanics, and other employees. He also spoke in regards to an increase needed for the mechanics' tool purchases.

Ms. Alex Telecky; McKinney, TX:

Ms. Telecky addressed the Board concerning fare increases and the need for baby changing tables at DART facility bathrooms (copy of handout on file with the office of Board Support).

Mr. Thomas Hutchinson; DART Employee:

Mr. Hutchinson spoke in regards to an incident, that occurred on April 24, 2018, after Board of Director's meeting. He recommended further investigation on the incident.

Individual Items:

4. **This item will be discussed at Committee-of-the-Whole Only.**
5. **This item will be discussed at Committee-of-the-Whole Only.**

Other Items:

6. **Public Comments**

The following individuals addressed the Board:

Ms. LeCretia Riddick; DART Employee:

Ms. Riddick spoke in regards to the issues she is facing with the employee insurance.

Mr. Nathan Novy; (No address on Comment Card):

Mr. Novy spoke in regards to issues with the fare increase and in regards to safe bus stops.

Mr. Destin Germany; Dallas, TX:

Mr. Germany spoke in regards to issues with the fare increase and a need for baby changing stations.

Mr. DeBoss Christian; DART Employee:

Mr. Christian spoke regards to an incident that occurred on April 24, 2018 after the Board of Director's meeting. He referred to the comments, made by Mr. Hutchinson, earlier in the meeting and requested assistance with this matter.

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

There being no further business to discuss, the meeting was adjourned at 7:26 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

- + Same Night Item
- * Briefing Item