

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
March 7, 2017**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, March 7, 2017, at 6:51 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Moses Wilkins presiding.

City of Dallas

Sue S. Bauman
Richard Carrizales – **Vice-Chair**
Jerry L. Christian– **Assistant Secretary**
Amanda Moreno
Pamela Dunlop Gates
Patrick J. Kennedy
Michele Wong Krause

City of Garland

Jonathan R. Kelly

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman

City of Cockrell Hill and Dallas

William M. Velasco, II

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**

Mr. Gary Slagel, and Mr. Richard Carrizales were absent.

General Items:

1. Approval of Minutes: February 28, 2017

Hearing no objection, Chair Moses Wilkins stated the February 28, 2017, Board of Directors' meeting Minutes were entered into record as prepared.

Mr. Kelly and Mr. Wageman entered the meeting at 6:52 p.m.

2. Public Hearing on August 2017 Service Modifications

Chair Moses Wilkins established herself as the hearing officer and reviewed the guidelines that would govern the public hearing (on file in the Office of Board Support). She stated that DART had not received a request for hearing impaired services, nor Spanish translation services, at this public hearing, therefore, DART did not provide a Spanish translation interpreter

Chair Moses Wilkins then stated 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. She went on to describe specific guidelines that would be followed during the public hearing. She concluded by stating that tonight's hearing would be recorded by a court reporter so all comments received were a matter of public record.

Chair Moses Wilkins introduced Mr. Robert Smith, Assistant Vice President/Service Planning and Development, who provided the technical presentation. Mr. Smith read into the record all pertinent details of the Public Hearing on August 2017 Service Modifications.

Mr. Enoch entered the meeting at 6:54 p.m.

Chair Moses Wilkins stated the time was now 6:55 p.m., on Tuesday, March 7, 2017, and the public hearing was being held pursuant to the requirements of DART's enabling legislation.

There were three (3) written comments provided prior to the start of the meeting, and two (2) individuals who signed up to address the Board, with only one (1) individual addressing the Board, to be entered into record.

Chair Moses Wilkins closed the hearing at 6:59 p.m. and continued with the remaining Board items.

3. 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. Richard P. Sheridan; Dallas, TX:

Mr. Sheridan addressed the Board concerning DART On-Call Service and providing information concerning the areas it covers.

Mr. Velasco stepped out of the meeting at 7:02 p.m.

Chair Moses Wilkins referred Mr. Sheridan to Mr. Todd Plesko, Vice President of Service Planning and Scheduling.

Consent Items:

Ms. Dunlop Gates moved for approval of Agenda Items 4 through 6.

4. **Call for Public Hearing on Early Morning Dallas Streetcar Service**

Moved for approval of Resolution 170031, stating the President/Executive Director, or his designee, is hereby authorized to call a public hearing on April 11, 2017, to solicit comments on the proposal to make permanent the experimental early morning service implemented on October 24, 2016.

5. **Approval of DART Police Overtime Grant**

Moved for approval of Resolution 170032, stating:

Section 1: The President/Executive Director or his designee is authorized to execute and file applications for Federal and State assistance on behalf of DART.

Section 2: The President/Executive Director or his designee is authorized to execute the grant agreements with the Texas Office of the Governor-Criminal Justice Division on behalf of DART.

6. **Approval of Annual Disclosure Statement for the Period Ending September 30, 2016 and Dated March 7, 2017**

Moved for approval of Resolution 170033, stating the President/Executive Director, or his designee, is authorized to issue the Annual Disclosure Statement for the period ending September 30, 2016, in substantially the form as shown in Exhibit 1 to this Resolution.

Mr. Hayden seconded and the items were approved unanimously.

Individual Items:

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

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

Other Items:

9. **Public Comments**

There were no individuals signed up to address the Board during this time.

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

11. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:03 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item