

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 8, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, May 8, 2018, at 6:31 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. Paul N. Wageman, Ms. Amanda Moreno, and Mr. Ray Jackson were absent.

Mr. Jonathan R. Kelly was excused to attend a DART-related conference on behalf of DART.

General Items:

1. **Approval of Minutes:** April 24, 2018

Mr. Slagel moved to approve the April 24, 2018, Board of Directors' meeting Minutes, and be entered into record, as written.

Mr. Stopfer seconded and the item was approved unanimously.

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

3. **Public Comments**

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).

The following individuals addressed the Board:

Mr. Keith Todd; DART Employee:

Mr. Todd voiced his concern with the DART health insurance.

Mr. Russell Pompa, II; DART Employee:

Mr. Pompa voiced his concern with the DART health insurance and the 504 Doctor Panel Program.

Mr. Albert Dirla; DART Employee:

Mr. Dirla voiced his concerns regarding the presentation given at the May 8, 2018, Committee-of-the-Whole, regarding the 504 Doctor Panel Program. He also noted a concern regarding time-off percentages and the need to allocate a higher percentage of funds to provide Maintenance Department employees with special tools.

Mr. Rick Swain; DART Employee:

Mr. Swain voiced concern regarding the vacation issue for employees and with the percentage of finance regarding the need for special tools in the Maintenance Department. He also voiced concern regarding the DART health insurance.

Mr. Bryan Blanks; DART Employee:

Mr. Blanks voiced his concerns regarding DART health insurance.

Ms. Sofie Ross; Dallas, TX:

Ms. Ross opposed the DART fare increase.

Ms. Olinka Green; Dallas, TX:

Ms. Green opposed the DART fare increase.

Mr. Diego Garcia; DART Employee:

Mr. Garcia voiced concern regarding issues in the Maintenance Department, and the Paid-Time Off percentages. He also voiced concern regarding the equipment for the Maintenance Department and the need to allocate a higher percentage of funds to provide Maintenance Department employees with special tools.

Mr. Enoch stepped out of the meeting at 6:56 p.m.

Ms. Deloris Bennett; DART Employee:

Ms. Bennett voiced concern regarding the DART insurance in reference to the Open-Access. She stated she has spoken to the DART staff she was referred to and she is still having issues.

Consent Items:

Budget and Finance:

4. **Approval of Financial Standards for FY 2019 Budget and Twenty-Year Financial Plan Process**

Mr. Slagel moved for approval of Resolution 180040, stating the Financial Standards for the FY 2019 Budget and Twenty-Year Financial Plan process as shown in Exhibit 1 to this Resolution are approved.

Ms. Wong Krause seconded.

Due to a technical error, the voting system showed Mr. Wageman as voting no, however, Mr. Wageman was not in attendance. Chair Bauman stated this item was approved unanimously.

Planning:

5. **Approval of an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for a Red Line/Blue Line Corridor Transit Oriented Development (TOD) Planning Study-Pedestrian & Bicycle Last Mile Infrastructure Planning Study**

Mr. Slagel moved for approval of Resolution 180041, stating the President/Executive Director, or his designee, is authorized to execute an Interlocal Funding Agreement between the North Central Texas Council of Governments and DART, substantially in the form shown as Exhibit 1 to the Resolution, and subject to legal review, to perform a Pedestrian and Bicycle Last Mile Infrastructure Planning Study as part of the Red Line/Blue Line TOD Planning Study.

Ms. Wong Krause seconded.

Due to the same technical error, the voting system showed Mr. Wageman as voting no, however, Mr. Wageman was not in attendance. Chair Bauman stated this item was approved unanimously.

Individual Items:

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

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

Other Items:

8. **Public Comments**

The following individuals addressed the Board:

Mr. DeBoss Christian; DART Employee:

Mr. Christian voiced his concerns regarding the presentation given at the May 8, 2018, Committee-of-the-Whole, regarding the 504 Doctor Panel Program.

Mr. Richard P. Sheridan; Dallas, TX:

Mr. Sheridan was unable to address the Board, however, he left his written comments in opposition to the DART fare increase (copy of comments on file with the Office of Board Support).

Mr. Enoch reentered the meeting at 7:07 p.m.

Mr. Kenneth Day; DART Employee:

Mr. Day provided information regarding the Administrative Employee Management panel and Mr. Wageman's question concerning training for the panelist. He then voiced concern regarding the DART Insurance.

Mr. Stephanie Shiver; Dallas, TX:

Mr. Shiver opposed the DART fare increase.

Mr. Paul Carden; Dallas, TX:

Mr. Carden voiced concern regarding train noise issues, from the Blue Line, in his neighborhood; and issues with Bus Route #19 and Bus Route #22. He recommended adding a connection similar to the connection at Mockingbird Station.

Chair Bauman referred Mr. Carden to Mr. Rob Smith, Assistant Vice President of Service Planning & Development and Mr. Michael Holbrook, Vice President of Rail Operations.

Mr. Jonathan Evans; Duncanville, TX:

Mr. Evans opposed the fare increase. He also voiced concern regarding a citation for using a student reduced pass and was being asked to exit the train. He also noted a more recent incident where he was asked to exit a train, when he had fallen asleep on the train, and he had a valid pass.

Chair Bauman referred Mr. Evans to Deputy Chief Edward Addison, DART Police.

Ms. Gina McCain; DART Employee:

Ms. McCain voiced concern regarding the 504 Doctor Panel Program and the DART Health insurance.

Ms. Lucretia Riddick; DART Employee:

Ms. Riddick voiced concern regarding the DART health insurance.

Ms. Bobbie Pruitt; DART Employee:

Ms. Pruitt voiced concern regarding a personal matter.

Mr. Bernard Wade; DART Employee:

Mr. Wade voiced concern regarding the DART health insurance. He also voiced concerns regarding low morale in a DART division and concerns with the DART buses.

Ms. Micaela Patten; DART Employee:

Ms. Patten voiced concern regarding DART health insurance.

Mr. Kerry Yarbrough; No address provided:

Mr. Yarbrough voiced concern regarding issues with Bus Route #585.

Chair Bauman referred Mr. Yarbrough to Mr. Smith.

Mr. Dean James; Dallas, TX:

Mr. James voiced his complaint in regards to issues with DART On-Call.

Chair Bauman referred Mr. James to Mr. Donnie Thompson, Assistant Vice President of Mobility Operations/Contract Compliance.

Ms. Robin Williams; DART Employee:

Ms. Williams spoke in regards to her Worker's Compensation plan and her concern with the lack of documentation in reference to her case. She requested to speak to someone who could advocate for her and assist her in this issue.

Mr. Darrell Andre Humphrey; Dallas, TX:

Mr. Humphrey spoke in reference to an issues he had at a DART station with being unable to his inability to charge his wheelchair battery due to a lack of connection stations. He then noted an inability to get a taxicab ride because they continuously referred him back to DART. Mr. Humphrey also stated a DART Paratransit issue with his address not being updated.

Chair Bauman referred Mr. Humphrey to Mr. Thompson.

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

10. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:45 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item