

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
October 9, 2018

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, October 9, 2018, at 6:37 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

Lissa Smith

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 and Ms. Dominique P. Torres were absent.

General Items:

1. Approval of Minutes: September 18, 2018

Mr. Kelly and Mr. Hayden entered the meeting at 6:38 p.m.

Ms. Wong Krause moved to approve the September 18, 2018, Board of Directors' meeting Minutes, and be entered into record, as written.

Ms. Moreno seconded and the item was approved unanimously.

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

3. Recognition of DART Board Member

Chair Bauman recognized Ms. Catherine S. Cuellar for her tenure and dedication to the DART Board of Directors.

Mr. Enoch entered the meeting at 6:38 p.m.

4. 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. Kendrick Mobley; Dallas, TX:

Mr. Mobley, a frequent DART rider, stated he had recently noticed a veteran receiving a citation for not having a ticket. He requested information on how to assist veterans.

Chair Bauman referred Mr. Mobley to Lieutenant Jim Foster, DART Police.

Ms. Kristal Gay; DART Employee:

Ms. Gay spoke in reference to a few employee issues and medical insurance concerns. She also spoke in regards to a vehicle vandalization that occurred at a DART parking lot, unfortunately the incident was not captured by the cameras due to the cameras not working. She noted this was a safety issue. (A packet was distributed to Board Members; copy on file with the Office of Board Support.)

Coach Norris Johnson; Dallas, TX:

Mr. Johnson commended several staff members and then spoke in regards to the briefing provided by Mr. Todd Plesko, Vice President of Service Planning and Scheduling, for Service Options for Non-Service Areas of Inland Port, at the Public Affairs and Communication Committee meeting on September 18, 2018. He offered his services to help spread the word on how DART is helping the community.

Ms. Sherlyn Samuel; Dallas, TX:

Ms. Samuel spoke in reference to personal reflected moments as a DART employee, then proceeded to read a scripture, Psalms 54:1-7. She then spoke directly to Mr. Gary Thomas, President/Executive Director, reminding him of a previous conversation and concluding with "warning comes before destruction".

Consent Items:

Mr. Slagel recused himself at 6:56 pm

Ms. Moreno moved to approve Agenda Items 5 and 6.

Public Affairs & Communications:

5. Approval of an Interlocal Agreement with Texas A&M Transportation Institute (TTI) for Technical Assistance for Planning and Operational Projects

Moved for approval of Resolution 180105, stating the President/Executive Director, or his designee, is authorized to execute a four-year Interlocal Agreement with the Texas A&M Transportation Institute (TTI) for technical assistance for planning and operational issues substantially in the form shown in Exhibit 1 to the Resolution, for a total amount not to exceed \$1,500,000.

6. Approval of 2019 DART Board Meeting Dates

Moved for approval of Resolution 180106, stating that the regular meetings of the DART Board of Directors for 2019 be held in the Board Room at 1401 Pacific Avenue, Dallas, Texas, beginning at 6:30 p.m. on the following dates:

- January 8 and 22, 2019
- February 12 and 26, 2019
- March 12 and 26, 2019
- April 9 and 23, 2019
- May 14 and 28, 2019
- June 11 and 18, 2019
- July 9, 2019
- August 13 and 27, 2019
- September 17 and 24, 2019
- October 8 and 22, 2019
- November 12, 2019
- December 10, 2019

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

Individual Items:

7. +Agreements Related to General Counsel's Employment

Mr. Stopfer moved for approval of Resolution 180107, stating:

- Section 1: DART hereby acknowledges John Scott Carlson's service as General Counsel to DART.**
- Section 2: The separation of employment with John Scott Carlson, is effective October 1, 2018.**
- Section 3: The Board hereby approves the agreements that have been negotiated with Mr. Carlson relating to his employment and authorizes the Board Chair to execute such agreements for DART at the appropriate times.**

Mr. Kelly seconded.

Mr. Slagel reentered the meeting at 6:57 p.m.

An electronic vote was taken and the item was approved unanimously.

8. Modification of DART Service Standards Policy

Mr. Kennedy moved for approval of Resolution 180108, stating the President/Executive Director, or his designee, is authorized to revise the DART Service Standards Policy, substantially in the form shown in Exhibit 1 to this Resolution.

Ms. Wong Krause seconded and the item was approved unanimously.

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

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

11. Election of DART Board Officers

Chair Bauman stated that the Board's Bylaws requires 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.

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

Mr. Jackson nominated Ms. Sue S. Bauman for the position of Board Chair.

Chair Bauman questioned, since there was only one nominee for each of the Board Officer's positions, would the Board prefer to nominate all the positions at once.

Mr. Killen moved to nominate all Board Officers at once, 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**

Mr. Kennedy seconded.

Chair Bauman called for the electronic vote. The nominations were approved unanimously.

Chair Bauman announced the Fiscal Year 2019 elected Board Officers. She stated she would serve in the position of Board Chair, Mr. Paul N. Wageman as the Board Vice-Chair, Ms. Michele Wong Krause as the Board Secretary, and Mr. Jonathan R. Kelly as the Board Assistant-Secretary.

Chair Bauman congratulated all the Board Officers on their second term.

Other Items:

12. Public Comments

The following individuals addressed the Board:

Mr. Thomas Edison; DART Employee:

Mr. Edison spoke in regards to his medical concerns and the employee insurance.

Mr. Gomez; Dallas, TX:

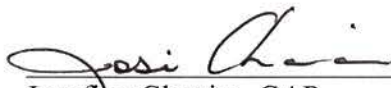
Mr. Gomez spoke in regards to lack of communication from DART staff in reference to issues he has experienced in Paratransit. He requested a private meeting with someone regarding these issues.

Chair Bauman referred Mr. Gomez to Mr. Doug Douglas, Vice President of Mobility Management.

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 7:08 p.m.



Josefiha Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item