

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
July 10, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, July 10, 2018, at 6:05 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, Mr. Tim Hayden, and Mr. Jon-Bertrell Killen were absent.

General Items:

1. Approval of Minutes: June 26, 2018

Mr. Kelly moved to approve the June 26, 2018, Board of Directors' meeting Minutes, and be entered into record, as written.

Mr. Slagel seconded and the item was approved unanimously.

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

Chair Bauman directed the committee's attention to the action items.

Consent Items:

5. Approval to Increase Contract Value for General Planning Consultant Services (GPC VI)

Ms. Moreno moved for approval of Resolution 180058, stating the President/Executive Director, or his designee, is authorized to increase contract value for General Planning Consultant (GPC) services with HDR Engineering, Inc., in the amount of \$6,750,000, for a new total authorized amount not to exceed \$36,500,000.

Mr. Kelly seconded.

Due to a technical issue with the voting system, the Board took the vote by a show of hands and by indicating with a verbal yay/nay.

This item was approved unanimously.

Chair Bauman stated the Board would use this same process for the remaining voting items.

Individual Items:

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

7. Appointment of Directors to the Dallas Area Rapid Transit Bus Service, LGC Board of Directors

Hearing no objection, Chair Bauman called for a vote of approval of Resolution 180059, stating Gary Slagel and Todd Plesko are hereby appointed to the Dallas Area Rapid Transit Bus Service, LGC Board of Directors for terms commencing on the date hereof and ending on December 31, 2019, or until a replacement director is appointed.

The item was approved unanimously.

8. Contract for Owner-Controlled Insurance Program (OCIP) Administrator Services

Mr. Stopfer moved for approval of Resolution 180060, stating the President/Executive Director, or his designee, is authorized to award a seven-year contract with three, one-year options for Owner-Controlled Insurance Program administrator services to Willis of Texas, Inc., in a total authorized amount not to exceed \$7,528,348.

Mr. Slagel seconded and the item was approved unanimously.

General Items:

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:

Coach Norris Johnson; Dallas, TX:

Mr. Johnson commended the DART Board of Directors and Executive staff for the progress he has seen throughout the DART system. He then voiced his commendation of three DART departmental entities as follows: 1) DART Headquarters DART Store staff, coordinated by Ms. Brenda Whitaker, Sales Representative; 2) DART Headquarters DART Security Desk staff, coordinated by Mr. Christopher Miller, Account Manager of Walden Security; and 3) DART Police Department, headed by Chief James Spiller, DART Police. He then voiced his concern regarding the hesitancy by the officers to make arrests at the West End Station.

Mr. William Dockery; Dallas, TX:

Mr. Dockery commended the DART staff that assisted many passengers, including himself, on the July 4th, by delaying bus departures to allow them to board the buses to get home during the late hour of 11:00 p.m.

Mr. Richard P. Sheridan; Dallas, TX:

Mr. Sheridan requested the Board revote on the fare increase due to issues with the homeless population and the need to keep the cost at an affordable rate.

Mr. Mark York; Dallas, TX:

Mr. York spoke in regards to the reinstatement of a former employee.

Mr. Gary Stuard; Dallas, TX:

Mr. Stuard voiced his opposition to the fare increase.

Mr. Destin Germany; Dallas, TX:

Mr. Germany spoke in regards to a former employee and his opposition to the fare increase. He then requested to speak to someone who could clarify if the Tap-Cards would be ready simultaneously with the scheduled fare increase.

Chair Bauman referred Mr. Germany to Mr. Joseph Costello, Vice President of Finance.

Ms. Alex Telecky; McKinney, TX:

Ms. Telecky spoke in regards to the reinstatement of a former employee.

3. Recognition of Former DART Board Member

Ms. Faye Moses Wilkins introduced her family that was in the audience.

Ms. Wong Krause entered the meeting at 6:29 p.m.

Chair Bauman, and the Board of Directors, then recognized Ms. Moses Wilkins for her tenure, and dedication, to the DART Board, the community, and its constituents.

Ms. Moses Wilkins thanked the Board and voiced her appreciation.

Other Items:

5. **Public Comments**

There were no further individuals to address the Board.

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

7. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:35 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item