

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
April 11, 2017**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, April 11, 2017, at 6:33 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**

Chair Faye Moses Wilkins, Mr. Tim Hayden, Mr. Mark Enoch, Ms. Pamela Dunlop Gates, and Mr. Paul N. Wageman, were absent.

General Items:

1. **Approval of Minutes:** **March 28, 2017**

Mr. Velasco moved for approval of the March 28, 2017, Board of Directors' meeting Minutes to be entered into record as prepared.

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

2. **Public Hearing on Early Morning Dallas Streetcar Service**

Vice-Chair Carrizales established himself as the hearing officer and reviewed the guidelines that would govern the public hearing (on file in the Office of Board Support). He 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 any interpreters.

Vice-Chair Carrizales 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. He went on to describe specific guidelines that would be followed during the public hearing. He concluded by stating that tonight's hearing would be recorded by a court reporter so all comments received were a matter of public record.

Vice-Chair Carrizales introduced Mr. Rob Smith, Assistant Vice President of Service Planning and Development, who provided the technical presentation. Mr. Smith read into the record all pertinent details of the Public Hearing on Early Morning Dallas Streetcar Service.

The public hearing was being held pursuant to the requirements of DART's enabling legislation, at 6:36 p.m., on Tuesday, April 11, 2017.

There were zero (0) written comments provided prior to the start of the meeting, and zero (0) individuals signed up to address the Board, however one (1) individual addressed the Board.

Vice-Chair Carrizales closed the hearing at 6:37 p.m. and continued with the remaining Board items.

3. **Public Comments**

Vice-Chair Carrizales 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. Jesse Junior Soria, Jr.; Dallas, TX:

Mr. Soria spoke in regards to a Risk Management issue.

Vice-Chair Carrizales referred Mr. Soria to Mr. Joe Costello, Senior Vice President of Finance.

Mr. Johnny Spencer; Dallas, TX:

Mr. Spencer spoke in reference to an accident he was involved in and his need for additional information to process his claim.

Vice-Chair Carrizales referred Mr. Spencer to Mr. Tim Newby, Vice President of Transportation.

Consent Items:

Ms. Moreno moved for approval of Agenda Items 4 through 8.

4. Approval of August 2017 Service Changes

Moved for approval of Resolution 170043, stating the President/Executive Director, or his designee, is authorized to implement the August 2017 service modifications as shown in Exhibit 1 to the Resolution.

5. Approval of Funding Increase for Comprehensive Payments System (CPS) Consulting Services

Moved for approval of Resolution 170044, stating the President/Executive Director, or his designee, is authorized to:

Section 1: Extend the contract's expiration date for the comprehensive payments system (CPS) consulting services with LTK Consulting Services, Inc., d/b/a LTK Engineering Services [Contract No. C-2009844-01] by 18 months.

Section 2: Increase the not-to-exceed amount by \$100,000, for a new total authorized amount not to exceed \$515,627.

6. Approval of Amendments to DART Board Rules of Procedure: Rule 11.6

7. Approval of Amendment to DART Board Rules of Procedure: Rules 20.3, 20.4, 20.5 and 20.6 (Certified Agenda or Recorded Closed Session)

8. Approval of Amendments to DART Board Rules of Procedure Rule 11.8 Meeting Agendas – Consent Agenda

Agenda items 6 through 8 are approved as sections of the single resolution listed below:

Moved for approval of Resolution 170045, stating:

Section 1: Rule 20, Closed Session, of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution.

Section 2: Rule 11, Meeting Agendas, of the DART Board Rules of Procedure is amended to read as set out in Exhibit 1 to this resolution.

Section 3: These amendments shall take effect immediately.

Mr. Christian seconded and the items were approved unanimously.

Individual Items:

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

Other Items:

12. **Public Comments**

The following individuals addressed the Board:

Ms. Carolyn Kilbourne; Dallas, TX:

Ms. Kilbourne spoke in reference to Bus Route #521. She stated this route is constantly late by 30 to 40 minutes and began occurring about the time DART made its last route change approvals.

Vice-Chair Carrizales referred Ms. Kilbourne to Mr. Todd Plesko, Vice President of Service Planning and Scheduling.

Mr. Kerry Yarbrough; No address provided:

Mr. Yarbrough spoke in reference to buses not stopping at his bus stop. He then voiced his frustration regarding communication with DART staff.

Vice-Chair Carrizales referred Mr. Yarbrough to Mr. Newby.

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 6:49 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item