

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 13, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 13, 2018, at 6:35 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

General Items:

1. **Approval of Minutes:** **January 23, 2018**

Ms. Wong Krause moved to approve the January 23, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Moses Wilkins 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 concerning opposition to a fare increase, unless otherwise stated:

Ms. Flowers Gloria; Dallas, TX:

Ms. Gloria commented in regards to a need for bathrooms at transit centers and her concern for her safety on the system. She noted she did not see any uniformed presence on the DART system.

Chair Bauman referred Ms. Gloria to Lieutenant Ronald Lindsey, DART Police.

Mr. Jessie Soria; Dallas, TX:

Mr. Soria noted he tried to meet with the DART staff he was referred to and the staff was not available.

Chair Bauman tried to refer Mr. Soria to a staff member, however Mr. Soria stated he had already exhausted that avenue.

Mr. Dan Sullivan; Dallas, TX:

Mr. Sullivan spoke in opposition to the fare increase.

Ms. Ada Yaeger; Richardson, TX:

Ms. Yeager spoke in opposition to the fare increase.

Ms. Cassandra Swart; Aledo, TX:

Ms. Swart spoke in opposition to the fare increase.

Mr. Stephen Shivers; Dallas, TX:

Mr. Shivers spoke in opposition to the fare increase.

Mr. Michael Gonzales; Dallas, TX:

Mr. Gonzales spoke in opposition to the fare increase.

Ms. Alex Telecky; McKinney, TX:

Ms. Telecky presented 6K signatures in opposition to the fare increase. (Signature on file with the Office of Board Support.)

Consent Items:

Mr. Enoch moved for approval of Agenda Items 4 and 5.

Economic Opportunity and Diversity:

4. Approval of DART's Title VI Fare Equity Analysis for Amendment to DART's Fare Structure

Moved for approval of Resolution 180015, stating the Fare Equity Analysis for amendment to DART's Fare Structure is approved.

Budget & Finance:

5. Approval of Grant Submission and Acceptance for Rifle-Resistant Ballistic Vests for DART Police

Moved for approval of Resolution 180016, stating:

Section 1: The President/Executive Director or his designee is authorized to file applications for State assistance on behalf of DART for rifle-resistant ballistic vests.

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.

Ms. Wong Krause seconded and the items were approved by a majority vote with Mr. Jackson opposing.

Individual Items:

6. Approval of Amendment to DART's Fare Structure

Mr. Wageman moved for approval of Resolution 180017, stating the amended Fare Structure as shown in Exhibit 1 to this Resolution is adopted and shall be effective beginning on March 1, 2018, or as otherwise indicated in Exhibit 1.

Mr. Enoch seconded.

Mr. Killen called for discussion. Chair Bauman agreed.

Mr. Killen voiced his opposition. He also commended the Board and the staff for pushing back the actions of the Board to allow the new Board Members to become familiar with the process.

Chair Bauman reiterated the motion and second. She then called for the vote. The item was approved by a majority vote with Mr. Killen, Mr. Kennedy, Ms. Moreno, Ms. Torres, Ms. Wong Krause, Ms. Cuellar, and Mr. Jackson opposing.

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

Other Items:

8. Public Comments

The following individuals addressed the Board:

Mr. Destin Germany; Dallas, TX:

Mr. Germany spoke in opposition to the fare increase.

Ms. Sherlyn Samuel; DART Employee:

Ms. Samuel spoke in opposition to the fare increase and noted various employee issues.

Mr. Joel Constantine; Dallas, TX:

Mr. Constantine spoke in opposition to the fare increase.

Mr. Taylor Crisler; No Information Provided:

Mr. Crisler spoke in opposition to the fare increase.

Ms. Gina McCain; DART Employee:

Ms. Gina McCain spoke in regards to receiving her seniority back due to her returning status as a DART Employee.

Chair Bauman stated Mr. Gary Thomas, President/Executive Director, will look into her situation.

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 7:16 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item