

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

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, November 13, 2018 at 6:39 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

VACANT

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

Ms. Amanda Moreno, Mr. Jonathan R. Kelly, Mr. Paul N. Wageman, and Mr. Mark Enoch were absent.

General Items:

1. **Approval of Minutes:** **October 30, 2018**

Ms. Smith moved to approve the October 30, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Stopfer seconded and the item was approved unanimously.

2. **This item will be discussed at 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. Jim Schermbeck; Dallas, TX:

Mr. Schermbeck invited the DART Board to an event for the Electric Bus Crawl.

Mr. Kenneth Newton; Dallas, TX:

Mr. Newton voiced concern regarding not being notified when there is a change on his Paratransit ride.

Ms. Maria Reyes; Dallas, TX: (Spanish Language)

Ms. Reyes spoke in reference to a complaint against a bus operator and an ongoing investigation.

Chair Bauman referred Ms. Reyes to Mr. Herold Humphrey, Vice President of Bus Operations.

Mr. Marvin Reese, Dallas, TX:

Mr. Reese discussed the Deep Ellum Station and development in that area.

Ms. Charntell Richardson, Garland, TX

Ms. Richardson, DART retiree of 30 years of service, recommended changes in DART's culture and policies.

Ms. Beverlyn Banks, DART Employee:

Ms. Banks, DART Employee, spoke in reference to placing several applications for other positions within DART and being denied interviews.

Ms. Niki Stolis, Dallas, TX:

Ms. Stolis stated she was a downtown Dallas homeowner and an avid user of the DART system. She then complimented DART on its service and available apps.

Ms. Sherilyn Samuels, Dallas, TX:

Ms. Samuels read the scripture, Psalm 7:1-17. She then made reference to a bus operator incident involving mobility impaired customers.

Mr. Benton Payne; Dallas, TX:

Mr. Payne spoke in reference to the Second CBD Light Rail Alignment (D2 Subway) Project proposals and the presentation given, at the Planning Committee.

Ms. Jearldine McDaniel; Dallas, TX:

Ms. McDaniel voiced her hope that the DART Pink Bus be brought back. She then noted she had a few concerns with Paratransit.

Chair Bauman referred Ms. McDaniel to Mr. Doug Douglas, Vice President of Mobility Management Services, and Mr. Todd Plesko, Vice President of Service Planning and Scheduling.

Consent Items:

Public Affairs and Communication:

4. Contract Modification to Upgrade Board Committee Meeting Recording Equipment

Mr. Killen moved for approval of Resolution 180119 stating the President/Executive Director, or his designee, is authorized to execute a contract modification for DART Board Committee meeting recording equipment with Swagit Productions, LLC, [Contract No. C-2020936-01] to:

Section 1: Upgrade Board committee meeting recording equipment.

Section 2: Increase the not-to-exceed amount by \$48,590, for a new total amount not to exceed \$275,683.

Mr. Stopfer seconded and the items were approved unanimously.

Budget and Finance:

Mr. Killen moved for approval of Agenda Items 5 and 6.

5. Approval of the Seventeenth Supplemental Debt Resolution to Authorize a Bank-Backed Commercial Paper Program

Moved for approval of Resolution 180120 stating the Seventeenth Supplemental Debt Resolution, in substantially the same form as shown in Exhibit 1 to this Resolution, that authorizes:

Section 1: The issuance from time-to-time of bank-backed commercial paper notes up to an amount of \$125 million outstanding.

Section 2: The President/Executive Director or his designee to execute a revolving credit agreement.

Section 3: The President/Executive Director or his designee to execute a note purchase agreement.

Section 4: The approval of an Offering Memorandum.

Section 5: The approval of other related documents in association with the establishment of an interim financing vehicle for upcoming capital projects.

6. Approval of the Eighteenth Supplemental Debt Resolution to Authorize an Extendible Commercial Paper Program

Moved for approval of Resolution 180121 stating the Eighteenth Supplemental Debt Resolution, in substantially the same form as shown in Exhibit 1 to this Resolution, that authorizes:

Section 1: The issuance from time-to-time on of extendible commercial paper notes up to an amount of \$125 million outstanding.

Section 2: The President/Executive Director or his designee to execute a dealer agreement.

Section 3: Approval of an Offering Memorandum.

Section 4: Approval of other related documents in association with the establishment of an interim financing vehicle for upcoming capital projects.

Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

7. Naming Rights Agreement with Southern Methodist University (SMU)

Mr. Killen moved for approval of Resolution 180122 stating the President/Executive Director, or his designee, is authorized, subject to legal review, to award a ten-year revenue-generating naming rights agreement with Southern Methodist University (SMU) for a total estimated revenue amount of not less than \$460,000.

Mr. Slagel seconded and the item was approved unanimously.

8. +Appointment of Director to the Dallas Area Rapid Transit Bus Service, LGC, Board of Directors

Mr. Stopfer moved for approval of Resolution 180123 stating Carol Wise is hereby appointed to the Dallas Area Rapid Transit Bus Service, LGC Board of Directors commencing on the date hereof and ending on December 31, 2019, or until a replacement director is appointed.

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

9. +Approval of Fiscal Year 2018 Goals-Related Compensation for President/Executive Director

Mr. Stopfer moved for approval of Resolution 180124 stating Gary C. Thomas, President/Executive Director, shall receive a one-time lump sum payment, as specified in Paragraph E or F of Article IV, as appropriate, of the Employment Agreement between DART and Gary C. Thomas authorized in Resolution No. 150028.

Mr. Slagel seconded and the item was approved unanimously.

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

Other Items:

11. Public Comments

Ms. Wong Krause left the meeting at 7:17 p.m., causing a loss of a quorum.

The following individuals addressed the Board:

Mr. DeBoss Christian; DART Employee:

Mr. Christian voiced appreciation of a few staff members for their assistance with the DART employee insurance.

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

13. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:20 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item