

**MINUTES**  
**DALLAS AREA RAPID TRANSIT**  
**BOARD OF DIRECTORS'**  
**September 18, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, September 18, 2018 at 6:31 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, Ms. Amanda Moreno, and Ms. Dominique P. Torres were absent.

Mr. Tim Hayden was excused to attend the City of Carrollton Council meeting.

**General Items:**

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1. **Approval of Minutes:** September 11, 2018

Mr. Slagel moved to approve the September 11, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

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

Mr. Enoch entered the meeting at 6:33 p.m.

2. **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. Jody G. Walker; Mesquite, TX:**

Mr. Walker addressed the Board concerning issues he has had with the ATMs on several occasions and the lack of good customer service he received when trying to get assistance.

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

**Ms. Gina McCain; DART Employee:**

Ms. McCain voiced concern regarding DART employee insurance and the 501 Program.

**Mr. Billy Joe Burroughs; Dallas, TX:**

Mr. Burroughs stated he was a property owner on the west end of the City of Dallas. He wanted to know if DART was coming through, and if so, would this affect his property.

Chair Bauman referred Mr. Burroughs to Mr. Tim McKay, Executive Vice President of Growth and Regional Development.

**Mr. Steve Wade; DART Employee:**

Mr. Wade voiced concern regarding DART employee insurance and the 501 Program.

**Mr. Livingston; Dallas, TX:**

Mr. Livingston voiced concern with several bust stops in his neighborhood and requested assistance in removing or adding amenities to make these stops safer.

**Consent Items:**

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Mr. Stopfer moved for approval of Agenda Items 3 through 14, excluding Agenda Item 13, **Modification of DART Service Standards Policy.**

*Economic Opportunity & Diversity:*

3. **Legal Services Contract for Availability and Disparity Study Update**

Moved for approval of Resolution 180091 stating the President/Executive Director, or his designee, is authorized to the General Counsel is authorized to enter into a legal services contract with Mason and Tillman and Associates, Ltd to update the DART Availability and Disparity Study in an amount not to exceed \$250,000.

*Administrative:*

4. Approval of Amended Interlocal Agreement Between DART and the University of North Texas for Library, Museum and Archival Services

Moved for approval of Resolution 180092 stating the President/Executive Director, or his designee, is authorized to execute an Amended Interlocal Agreement between DART and the University of North Texas for Library, Museum and Archival Services, in substantially the form shown in Exhibit I to this Resolution and subject to legal review.

5. Contract for Software Maintenance with INIT, Innovations in Transportation, Inc.

Moved for approval of Resolution 180093 stating the President/Executive Director, or his designee, is authorized to execute a four-year software maintenance contract with INIT, Innovations in Transportation, Inc. for an authorized amount not to exceed \$1,297,052.

6. Contract Option for Medicare Advantage PPO Plan for Retiree Medical Benefits

Moved for approval of Resolution 180094 stating the President/Executive Director, or his designee, is authorized to exercise a contract modification for a Medicare Advantage PPO Plan for Retiree Medical Benefits with Aetna Life Insurance Company (Contract No. 2013012-01) to:

Section 1: Exercise the fourth and final option.

Section 2: Increase the not-to-exceed amount by \$1,066,765, for a new total authorized amount not to exceed \$3,411,884.

*Operations, Safety & Security:*

7. Exercise Contract Option for Fire Protection and Safety Services

Moved for approval of Resolution 180095, stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the two-year option for fire protection and safety with Central Alert, Inc. [Contract No. C-2018899-2]; and

Section 2: Increase the not-to-exceed amount by \$111,031 for a new total authorized amount not to exceed \$356,299.

8. Contract Award for New Flyer and NABI Miscellaneous Bus Parts

Moved for approval of Resolution 180096 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for miscellaneous bus parts for New Flyer and NABI buses, to The Aftermarket Parts, LLC, for a total authorized amount not to exceed \$933,720.

9. Contract for LRV Operator and Passenger Seat Parts for DART's Light Rail Vehicle (LRV) Fleets 50-54

Moved for approval of Resolution 180097 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for operator and passenger

seat parts for DART's LRV Fleets 50-54 to Kustom Seating Unlimited, Inc. in a total authorized amount not to exceed \$457,721.

10. Contract Award for Renewable Natural Gas

Moved for approval of Resolution 180098 stating the President/Executive Director, or his designee, is authorized to execute a five-year contract with one, two-year option, for Renewable Natural Gas, with Element Markets Renewable Energy, LLC and receive a total potential amount of \$11,000,000 in revenue over the life of the contract.

11. Contract Award for Enterprise Asset Management Software Installation, Integration and Ongoing Hosting Services

Moved for approval of Resolution 180099 stating the President/Executive Director, or his designee, is authorized to award a three year contract with seven, one-year options for enterprise asset management software installation, integration and ongoing hosting services to Interloc Solutions Inc., in an amount not to exceed \$14,822,528 plus a supplemental work allowance of \$547,147 for a total authorized amount not to exceed \$15,369,675.

12. Contract Modification for Armed Security Guard Services

Moved for approval of Resolution 180100 stating the President/Executive Director, or his designee, is authorized to execute a contract modification for armed security guard services for DART administrative and operating facilities, passenger stations, and on-board trains, and for revenue technicians and agents with Metropolitan Security Services, (dba Walden Security), Contract No. 2026141-01) to:

Section 1: Exercise the first one-year option.

Section 2: Increase the not-to-exceed amount by \$4,483,872 for a new total amount not to exceed \$12,589,938.

13. Modification of DART Service Standards Policy

This item was deferred to October 9, 2018.

*Administrative*

14. Approval of FY 2019 Goals and Performance Measures for Director of Board Support

Moved for approval of Resolution 180101 stating:

Section 1: The FY 2019 goals and performance measures for Nancy Johnson, Director of Board Support, included as Exhibit 1 to this Resolution, are hereby adopted and are to be used in evaluating Ms. Johnson's performance for FY 2019.

Section 2: Ms. Johnson has acknowledged receiving and has stated her agreement with the FY 2019 goals and performance measures included as Exhibit 1 to this Resolution.

Mr. Slagel seconded and the items were approved unanimously.

**Individual Items:**

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- 15. This item will be discussed at Committee-of-the-Whole Only.
- 16. This item will be discussed at Committee-of-the-Whole Only.
- 17. Approval of Fiscal Year 2019 Annual Budget and FY 2019 Twenty-Year Financial Plan

Mr. Killen moved for approval of Resolution 180102 stating the FY 2019 Annual Budget is approved in the amount of \$1,032,946,338;

Annual Operating Budget	\$544,265,823
Capital Budget	291,519,681
Debt Service Budget	197,160,834
Total FY 2019 Annual Budget	\$1,032,946,338

And Resolution 180103 stating the FY 2019 Twenty-Year Financial Plan as shown in Exhibit 1 is approved.

Mr. Slagel seconded and the items were approved unanimously.

- 18. +Approval of FY 2019 Goals and Performance Measures for Director, Internal Audit

Mr. Kelly moved for approval of Resolution 180104 stating:

Section 1: The FY 2019 goals and performance measures for Albert Bazis, Director of Internal Audit, included as Exhibit 1 to this Resolution, are hereby adopted and are to be used in evaluating Mr. Bazis' performance for FY 2019.

Section 2: Mr. Bazis has acknowledged receiving and has stated his agreement with the FY 2019 goals and performance measures included as Exhibit 1 to this Resolution.

Mr. Slagel seconded and the item was approved unanimously.

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

**Other Items:**

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- 21. Public Comments

There were no individuals to address the Board.

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

**General Items:**

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**23. Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:51 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item