

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 22, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, May 22, 2018 at 6:38 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

Mr. Jon-Bertrell Killen, Ms. Dominique P. Torres, and Ms. Amanda Moreno were absent.

General Items:

1. Approval of Minutes: May 8, 2018

Mr. Slagel moved to approve the May 8, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Stopfer seconded and the item was approved unanimously.

2. Proclamation for DART Employee

Chair Bauman, and Mr. Gary Thomas, President/Executive Director, along with the DART Board of Directors, presented Mr. Mike Miles, Vice President of Government Relations, with an honorary proclamation for his tenure, and his many years of dedication, to the Dallas Area Rapid Transit Agency and the North Texas area.

Mr. Miles thanked the DART Board for the many years he has been able to work with them through the agency and he then voiced his appreciation.

3. CAC Report on May 17, 2018 Meeting

Mr. Chris Walker, Secretary of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on May 17, 2018 (Copy on file with the Office of Board Support).

Mr. Kennedy stepped out of the meeting at 6:51 p.m.

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).

Ms. Wong Krause stepped out of the meeting and Mr. Kennedy reentered the meeting at 6:54 p.m.

The following individuals addressed the Board:

Mr. DeBoss Christian; DART Employee:

Mr. Christian addressed the Board concerning DART insurance and the Open 504 Program Insurance.

Ms. Wong Krause reentered the meeting at 6:57 p.m.

Mr. Josh Crabtree; Dallas, TX:

Mr. Crabtree spoke in regards to safe DART bus stops. He provided a chair, with no back, as an example of what customers are using at the bus stops that do not have any sitting area nor any covering from the elements.

Chair Bauman referred Mr. Crabtree to Mr. Todd Plesko, Vice President of Service Planning and Scheduling.

Mr. Destin Germany; Dallas, TX:

Mr. Germany voiced opposition to the fare increase and voiced his concern regarding the safety hazards at numerous bus stops.

Ms. Kristal Gay; DART Employee:

Ms. Gay voiced concern regarding DART's employee insurance.

Chair Bauman referred Ms. Gay to Mr. Philip Perez, Director of Benefit Programs.

Ms. Susan Ball-Thompson; DART Employee:

Ms. Ball-Thompson voiced concern regarding the DART health insurance and the Workers' Compensation program by reading into record her concerns.

Mr. Nathan Novy; Arlington, TX:

Mr. Novy voiced opposition to the fare increase.

Ms. Sally Unger; Dallas, TX:

Ms. Unger, a Paratransit Passenger, voiced her appreciation for the pilot program between DART and Lyft Company. She requested the Board continue with this pilot program and urged the Board to consider making it permanent.

Ms. Lucretia Riddick; DART Employee:

Ms. Riddick spoke in regards to the DART insurance and voiced numerous Operators' concerns.

Chair Bauman referred Ms. Riddick to Mr. Perez.

Mr. Harrold Barnett; DART Employee:

Mr. Barnett voiced his concern regarding the DART insurance issue.

Consent Items:

Mr. Jackson moved for approval of Agenda Items 5 through 9.

Administrative:

5. Approval of Additional Funds for Outside Counsel in Connection with Mockingbird Station Transit Oriented Development

Moved for approval of Resolution 180042, stating the General Counsel is authorized to continue the engagement of Liechty McGinnis Berryman Bowen, LLP relating to transit oriented development at Mockingbird Station, in an additional amount not to exceed \$100,000, for a new total amount not to exceed \$150,000.

Operations, Safety & Security:

6. Approval of 2018 Service Modifications for Route 27 and Rowlett On-Call

Moved for approval of Resolution 180043, stating:

Section 1: The President/Executive Director, or his designee, is authorized to implement Route 27 and Rowlett On Call service changes as shown in Exhibit 1 to the Resolution.

Section 2: The Title VI Service Equity Analysis included as Exhibit 2 to the Resolution is approved.

7. Contract Award for Miscellaneous Transtech Light Rail Vehicle Stock Parts

Moved for approval of Resolution 180044, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for miscellaneous Transtech light rail vehicle stock parts to Transtech S.C., Inc., in a total authorized amount not to exceed \$730,683.

8. Contract Award for Non-Flammable Refrigerant Gases

Moved for approval of Resolution 180045, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for non-flammable refrigerant gases to Aspen Refrigerants, Inc., for a total authorized amount not to exceed \$527,280.

9. **Contract for Electronic Vehicle Inspection System**

Moved for approval of Resolution 180046, stating the President/Executive Director, or his designee, subject to legal sufficiency review and approval, is authorized to award a two- year contract for an Electronic Vehicle Inspection System to Zonar Systems, Inc. in a total authorized amount not to exceed \$791,732.

Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

10. **Adoption of President/Executive Director's FY 2019 Goals and Performance Measures**

Mr. Stopfer moved for approval of Resolution 180047, as written.

Mr. Kelly seconded and the item was approved unanimously.

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

Other Items:

12. **Public Comments**

The following individuals addressed the Board:

Ms. Olinka Green; Dallas, TX:

Ms. Green voiced opposition to the fare increase and the dangerous bus stops. She noted Ms. Wong Krause, Board Member, had charged her to take pictures of the bus stops, when she had spoken to her after the Board meeting. She presented pictures of the bus stops. (on file with the Office of Board Support).

Chair Bauman referred Ms. Green to Mr. Plesko.

Mr. Russell Pampa; DART Employee:

Mr. Pampa spoke in regards to the DART hiring practices and investing in the DART employees when they voice concerns.

Mr. Thomas Hutchison; DART Employee:

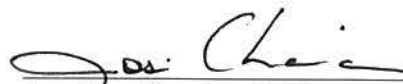
Mr. Hutchinson, Secretary of Amalgamated Transit Union (ATU) Local Division 1338, voiced concerns regarding the DART insurance and provided a memo of a petition to reduce the cost of insurance. (Memo on file with the Office of Board Support).

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

General Items:

14. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.


Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item