

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
January 23, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, January 23, 2018 at 6:34 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

Ms. Catherine S. Cuellar, and Mr. Jon-Bertrell Killen, were excused to attend a transit-related conference on behalf of DART. Mr. Mark Enoch and Mr. Rick Stopfer were absent.

General Items:

1. Approval of Minutes: January 09, 2018

Ms. Wong Krause moved to approve the January 09, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Kelly seconded and the item was approved unanimously.

2. CAC Report on December 14, 2017 and January 18, 2018 Meeting

Ms. Kay Schecht, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on December 14, 2017 and January 18, 2018 (Copy on file with the Office of Board Support).

3. PAAG Report and Most Valuable Driver Recognition

Ms. Marsha Gayle Hampton, Representative of the Paratransit Accessibility Advisory Group (PAAG), provided an overview of the PAAG meeting (Copy on file with the Office of Board Support).

Mr. Doug Douglas, Vice President of Mobility Management Services, presented four Most Valuable Operator Awards. He noted two awards were for the first Fiscal Year 2018 quarter and two were for the year 2017.

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).

The following individuals addressed the Board:

Mr. Taylor Crisler; DeSoto, TX:

Mr. Crisler spoke in opposition of a fare increase.

Mr. Chandler Grace; Dallas, TX:

Mr. Grace spoke in opposition of a fare increase.

Mr. Bob Sheaks; Irving, TX:

Mr. Sheaks spoke in opposition of a fare increase.

Mr. Josh A. Crabtree; Dallas, TX:

Mr. Crabtree spoke in opposition of a fare increase.

Mr. Nathan Novy; Arlington, TX:

Mr. Novey spoke in opposition of a fare increase.

Mr. Destin Germany; Dallas, TX:

Mr. Germany spoke in opposition of a fare increase.

Mr. Chris Shaw; Denton, TX:

Mr. Shaw spoke in opposition of a fare increase.

Mr. DeBoss Christian; DART Employee:

Mr. Christian commended Mr. Gary Thomas, President/Executive Director, and Ms. Carol Wise, Executive Vice President/Chief Operations Officer. He then spoke favorably in regard to the MV Transportation contract.

Ms. Jearldine McDaniel; Dallas, TX:

Ms. McDaniel commended Mr. Thomas, and various other DART staff members, that have worked with her. She then requested a plaque from DART for all her years of service for DART and free rides, if possible.

Ms. Katherine Goddard; Dallas, TX:

Ms. Goddard spoke in opposition of a fare increase.

Mr. James Harris; Dallas, TX:

Mr. Harris, a former DART Employee, spoke in regards to the lack of notice, to DART Retirees, concerning the Defined Benefits Committee meeting.

Consent Items:

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

Administrative:

5. Approval of Settlement in Litigation Styled Terry Graham, Jr. v. Dallas Area Rapid Transit, Jeanne Jones and Fernando Ibarra, Jr., Case No. 3:14cv4401-L

Moved for approval of Resolution 180013, stating:

Section 1: Settlement of Terry Graham, Jr. v. Dallas Area Rapid Transit, Jeanne Jones and Fernando Ibarra, Jr., Case No. 3:14cv4401-L is a compromise of a disputed claim in litigation, and this settlement is not to be construed as an admission of liability by Dallas Area Rapid Transit, Jeanne Jones, Fernando Ibarra, Jr. or any other agents or employees of Dallas Area Rapid Transit.

Section 2: The General Counsel is hereby authorized to draft and the President/Executive Director or his designee is hereby authorized to execute on behalf of DART such documents as may be required to effect settlement of all aspects of this case in an amount not to exceed \$25,000.

Public Affairs and Communications:

6. Approval to Exercise Second Option and Increase Contract Amount for Data Collection Services Contract

Moved for approval of Resolution 180014, stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the second, one-year option for Data Collection Services with Dikita Management Services [Contract No. C-2007098-02].

Section 2: Increase the not-to-exceed amount by \$541,285, for a new total authorized amount not to exceed \$2,636,847.

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

Individual Items:

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

8. This item will be discussed at Committee-of-the-Whole only.

Other Items:

9. Public Comments

The following individuals addressed the Board:

Ms. Robyn Kirk; Dallas, TX:

Ms. Kirk spoke in opposition of a fare increase.

Mr. Chris Goode; Euless, TX:

Mr. Goode spoke in opposition of a fare increase.

Mr. Joel Constantin; Dallas, TX:

Mr. Constantin spoke in opposition of a fare increase.

Ms. Sherlyn Samuel; DART Employee:

Ms. Samuel spoke on various issues concerning DART employees. (Handout on file with the Office of Board Support).

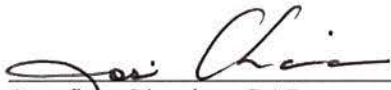
Miss Erica; Dallas, TX:

Miss Erica spoke in opposition of a fare increase.

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

11. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:29 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item