

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 23, 2017

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, May 23, 2017, at 6:45 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Moses Wilkins presiding.

City of Dallas

Sue S. Bauman
Richard Carrizales—~~Vice-Chair~~ [VACANT]
Jerry L. Christian— **Assistant Secretary**
Amanda Moreno
Pamela Dunlop Gates
Patrick J. Kennedy
Michele Wong Krause

City of Garland

Jonathan R. Kelly

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman

City of Cockrell Hill and Dallas

William M. Velasco, II

Cities of Carrollton and Irving

Tim Hayden

Cities of Farmers Branch and Plano

Faye Moses Wilkins – **Chair**

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— **Secretary**

Ms. Pamela Dunlop Gates, Mr. William M. Velasco, and one City of Dallas Representative vacancy, were absent.

General Items:

1. **Approval of Minutes:** **May 9, 2017**

Ms. Moreno moved for approval of the May 9, 2017, Board of Directors' meeting Minutes to be entered into record as prepared.

Mr. Wageman entered the meeting at 6:47 p.m.

Mr. Slagel seconded and the Minutes were approved unanimously.

2. **CAC Report on the May 18, 2017 Meeting**

Ms. Kay Schecht, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on Thursday, April 20, 2017 (Copy on file with the Office of Board Support).

Mr. Enoch entered the meeting at 6:49 p.m.

3. **Public Comments**

There were no individuals to address the Board.

Consent Items:

Ms. Moreno moved for approval of Agenda Items 4 through 6.

4. **Funding for a Portion of a Regional Positive Train Control (PTC) Contract Between Fort Worth Transportation Authority (FWTA) and Wabtec Corporation for Hardware Replacement and Software Upgrade for TRE Dispatch System**

Moved for approval of Resolution 170056, stating the President/Executive Director, or his designee, is authorized to fund DART's portion of a limited notice-to-proceed (LNTP) to be issued by the Fort Worth Transportation Authority (FWTA) for the lease of hardware and software for the Trinity Railway Express (TRE) Dispatch System from Wabtec Corporation, in a total amount not to exceed \$305,680, plus a 20 percent contingency of \$61,136, for a total authorized amount not to exceed \$366,816.

5. **Contract for Comprehensive Payments System (CPS) Mobile Ticketing Application**

Moved for approval of Resolution 170057, stating the President/Executive Director, or his designee, is authorized to award a contract for a mobile ticketing application for DART's Comprehensive Payments System (CPS) to Unwire APS for a total authorized amount not to exceed \$3,945,075.

6. **Contract for Life and Accidental Death and Dismemberment (AD&D) Insurance Coverage for DART Employees, Retirees, and Their Eligible Dependents**

Moved for approval of Resolution 170058, stating the President/Executive Director, or his designee, subject to legal sufficiency review, is authorized to award a three-year contract for life and AD&D insurance plans for DART employees, retirees, and their eligible dependents to Unum Life Insurance Company of America, (Contract No. C-2032036) for an amount not to exceed \$1,859,870 DART cost for basic coverage and \$6,014,644 employee cost for supplemental life and supplemental AD&D insurance coverage).

Mr. Slagel seconded and the items were approved unanimously.

Mr. Wageman recused himself at 6:51 p.m.

Individual Items:

7. **+Contract for Accountable Care Organization (ACO) for DART's Self-Insured Medical Plan for Employees, Retirees, and Eligible Dependents**

Mr. Christian moved for approval of Resolution 170059, stating the President/Executive Director, or his designee, is authorized to award a four-year contract with one, two-year option, subject to legal review, for DART's self-insured accountable care medical plan for employees, retirees, and eligible dependents to Baylor Scott & White Quality Alliance for a total authorized amount not to exceed \$3,300,000.

Mr. Slagel seconded and the items were approved unanimously.

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

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

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

Other Items:

11. **Public Comments**

There were no individuals to address the Board.

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 6:57 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item