

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
April 24, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, April 24, 2018 at 6:37 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Vice-Chair Wageman 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

Chair Sue S. Bauman, Mr. Mark Enoch and Mr. Jonathan R. Kelly were absent.

**General Items:**

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Prior to continuing with the agenda, Vice-Chair Wageman noted, there was a brief report, placed at each of their seats, from the Director of Board Support, regarding the Regional Transportation Committee (RTC) meeting that occurred on April 19, 2018. He noted, the report provides a summary of the major items that were addressed at the meeting.

He then continued with the agenda.

**1. Approval of Minutes: April 10, 2018**

**Ms. Moreno moved to approve the April 10, 2018, Board of Directors' meeting Minutes, and entered into record, as written.**

**Mr. Slagel seconded and the item was approved unanimously.**

**2. CAC Report on April 19, 2018 Meeting**

Ms. Kay Schecht, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on April 19, 2018 (Copy on file with the Office of Board Support).

Ms. Wong Krause stepped out of the meeting at 6:46 p.m.

**3. PAAG Report and Most Valuable Driver Award**

Ms. Angela White, 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 two Most Valuable Operator Awards.

Ms. Wong Krause reentered the meeting at 6:50 p.m.

**4. Public Comments**

**Vice-Chair Wageman 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. Charles May; Dallas, TX:**

Mr. May voiced his concern regarding an issue with Route #488. He also requested additional weekend route stops for Routes #574 and #556.

Vice-Chair Wageman referred Mr. May to Mr. Herold Humphrey, Assistant Vice President of Bus Operations.

**Mr. Richard P. Sheridan; Dallas, TX:**

Mr. Sheridan voiced his opposition to the fare increase until the bus ridership increases (copy of comments on file with the Office of Board Support.)

Ms. Torres left the meeting at 7:00 p.m.

**Ms. Phyllis Silver; Addison, TX:**

Ms. Silver requested random police checks on buses and at bus shelters.

**Ms. Alex Telecky; McKinney, TX:**

Ms. Telecky spoke in regards to her opposition to the fare increase. She then requested assistance regarding the bike-shares blocking handicap access on trains.

Vice-Chair Wageman referred Ms. Telecky to Mr. Humphrey.

**Ms. Everly Bond; DART Employee:**

Ms. Bond spoke in reference to issues with the employee health insurance.

Vice-Chair Wageman referred Ms. Bond, to Mr. Mark Haerr, Assistant Vice President of Operations & Compliance.

**Mr. William Sanders, Jr.; Dallas, TX:**

Mr. Sanders spoke in reference to employee concerns.

Ms. Wong Krause stepped out of the meeting at 7:10 p.m.

**Mr. Christian DeBoss; DART Employee:**

Mr. DeBoss spoke in reference to the issues employees are struggling with concerning the Grand Prairie Independent School District (GPISD) 504 Program and the employee health insurance.

Ms. Wong Krause reentered the meeting at 7:14 p.m.

**Mr. Kenneth Day; DART Employee:**

Mr. Day spoke in reference to issues concerning a decision made through the Trial Board process. He then spoke in reference to the GPISD 504 Program.

**Mr. Andrew Moss; Dallas, TX:**

Mr. Moss spoke in reference to issues within the DART Police Department.

**Mr. Thomas Hutchinson; DART Employee:**

Mr. Hutchinson spoke in reference to issues with the employee health insurance.

**Consent Items:**

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***Administrative:***

**Mr. Slagel moved for approval of Agenda Items 5 through 9.**

**5. Contract for SPEAR System Software Maintenance with Infor Public Sector, Inc.**

**Moved for approval of Resolution 180035, stating the President/Executive Director, or his designee, is authorized to**

***Capital Construction Oversight:***

**6. Authorization to Execute an Agreement with Zurn Pex, Inc., to Include DART-owned Property Along the Cotton Belt and Light Rail Corridors in Plano, Texas, in Their Application for a Municipal Setting Designation (MSD) and Voluntary Cleanup Program (VCP) and to Modify DART's Ownership Rights by Restricting the Use of Groundwater on DART's Property by Obtaining an MSD**

**Moved for approval of Resolution 180036, stating the President/Executive Director, or his designee, is authorized to:**

**Section 1: Execute an agreement with Zurn Pex, Inc., to include the DART Property in the Municipal Setting Designation and Voluntary Cleanup Program along the Cotton Belt and light rail corridors in Plano, Texas.**

**Section 2: Modify DART's ownership rights by restricting the use of groundwater on DART property by obtaining a Municipal Setting Designation, and subject to legal review and approval of the agreement.**

*Operations, Safety & Security:*

7. Contract for Non-Revenue Transit Police Vehicles

Moved for approval of Resolution 180037, stating the President/Executive Director, or his designee, is authorized to award a contract to Sam Pack's Five Star Chevrolet for 15 non-revenue transit police vehicles for a total authorized amount not to exceed \$672,495.

8. Contract Award for Transtechnik Stock Parts

Moved for approval of Resolution 180038, stating the President/Executive Director, or his designee, subject to legal sufficiency review and approval, is authorized to award a two-year contract for Transtechnik stock parts to Knorr-Bremse Powertech Corp. USA in a total authorized amount not to exceed \$1,495,807.

9. Contract Award for the Rebuild of the Bus Air Conditioning System Generators

Moved for approval of Resolution 180039, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for the rebuild of failed bus air conditioning system generators to Sutrak Corporation for a total amount not to exceed \$414,100.

Ms. Moreno seconded and the items were approved unanimously.

Individual Items:

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

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

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

Other Items:

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13. Public Comments

The following individuals addressed the Board:

Ms. Sherlyn Samuels; DART Employee:

Ms. Samuels spoke in reference to issues with the employee health insurance.

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

General Items:

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15. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:28 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item