

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
January 24, 2017**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, January 24, 2017, at 6:37 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**
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**

Mr. Tim Hayden, Ms. Sue S. Bauman, Ms. Amanda Moreno, and Mr. Rick Stopfer were absent.

General Items:

1. Approval of Minutes: **January 10, 2017**

Mr. Velasco moved to approve the January 10, 2017, Board of Directors' meeting Minutes as prepared.

Ms. Wong Krause seconded. Hearing no objection, Chair Moses Wilkins stated the January 10, 2017, Board of Directors' meeting Minutes were entered into record as prepared.

2. CAC Report on the January 19, 2017 Meeting

Ms. Kay Schecht, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on Thursday, January 19, 2017 (Copy on file with the Office of Board Support).

3. PAAG Report and Most Valuable Driver Award

Mr. Rob Mollard, Representative of the Paratransit Accessibility Advisory Group (PAAG), provided an overview of the PAAG Report (Copy on file with the Office of Board Support).

Mr. Wageman entered the meeting at 6:44 p.m.

Mr. Doug Douglas, Vice President of Mobility Management Services, presented the two Winter Most Valuable Driver Recognitions as follows:

- MV Driver – Daryl Smith
- Irving Holdings Driver – Atif Fagir Sidahmed

Mr. Douglas also presented the two 2016 Annual Most Valuable Driver Recognitions as follows:

- MV Driver – James Jones
- Irving Holdings Driver – Clement Nduaguibe

4. Public Comments

Chair Moses Wilkins 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. Robert Katz; Dallas, TX:

Mr. Katz, former employee, invited the entire DART Board to attend and observe a civil trial, Amalgamated Transit Union Local #1338 versus Dallas Area Rapid Transit and Nancy K. Johnson. He then proceeded to provide pertinent information regarding the civil trial.

Mr. Jesse Soria Jr.; Dallas, TX:

Mr. Tim Newby, Vice President of Transportation, notified the Board, Mr. Soria was being attended to by a DART staff and no longer needed to address the Board.

Items:

5. **+Approval to Amend the Agreement Among the Dallas Area Rapid Transit Bus Service, LGC, the City of Mesquite, and STAR Transit to Provide Planning Services and to Amend the FY 2017 LGC Budget to Include These Planning Services**

Mr. Velasco moved for approval of Resolution 170005, stating the President/Executive Director, or his designee, is authorized to execute an amended Interlocal Public Transit Service Agreement among the LGC, the City of Mesquite, and STAR Transit, substantially in the form shown in Exhibit 1 to this resolution, to complete planning services.

Section 2: The FY 2017 Annual Budget for the Dallas Area Rapid Transit Bus Service, LGC, is amended, as shown in Exhibit 2 hereof, reflecting the expenses and revenues for the planning services.

Ms. Dunlop Gates seconded.

Mr. Wageman interjected, asking if Mr. Enoch's concerns had been addressed. After some discussion, Mr. Enoch voiced his concerns were addressed.

Chair Moses Wilkins called for the vote and the item was approved unanimously.

6. **Approval of Contract for Occupational Health Services**

Mr. Christian moved for approval of Resolution 170006, stating the President/Executive Director, or his designee, is authorized to execute a contract for occupational health services with US Healthworks Medical Group of Texas in a total authorized amount not to exceed \$1,156,400.

Mr. Slagel seconded and the item was approved unanimously.

Mr. Carrizales moved for approval of Agenda Items 7 through 9.

7. **Contract Option for Miscellaneous Kinkisharvo Light Rail Vehicle Parts**

Moved for approval of Resolution 170007, stating the President/Executive Director, or his designee, is authorized to exercise a contract option for miscellaneous Kinkisharyo light rail vehicle parts with Kinkisharyo International, LLC [Contract No. C-2013448-01], to:

Section 1: Exercise the one-year option.

Section 2: Increase the not-to-exceed amount by \$107,730, for a new total authorized amount not to exceed \$326,450.

8. **Contract for a Trapeze Test Environment**

Moved for approval of Resolution 170008, stating the President/Executive Director, or his designee, subject to legal sufficiency review, is authorized to award a one hundred eighty (180) day contract for the creation of a Trapeze Test Environment to Trapeze Software Group, Inc. for an amount not to exceed \$297,000.

9. **Contract for the Replacement of Light Rail System Local Control Panels (LCPs)**

Moved for approval of Resolution 170009, stating the President/Executive Director, or his designee, is authorized to award a twenty-month contract for the replacement

of light rail local control panels to Ansaldo STS USA, for a total authorized amount not to exceed \$599,076.

Mr. Slagel seconded and the items were approved unanimously.

10. **Increase Contract Pool Value for the Comprehensive Professional Services (CPS) Contract**

Mr. Wageman recused himself at 7:00 p.m.

Mr. Slagel moved for approval of Resolution 170010, stating the President/Executive Director, or his designee, is authorized to increase contract pool value in the amount of \$32,300,000, for a new total authorized amount not to exceed \$69,400,000, for Comprehensive Professional Services performed by task order by the following selected firms:

Group I - Civil/Structural/Environmental/Surveying

Hayden Consultants, Inc.; IEA, Inc.; CH2M Hill, Inc.; AECOM Technical Services, Inc. (Southeast Region); Halff Associates, Inc.; Arredondo, Zepeda & Brunz, LLC

Group II - Architectural/Electrical & Mechanical

Halff Associates, Inc.; Jacobs Engineering Group, Inc.; URS Corporation; VAI Architects Incorporated; Campos Engineering, Inc.

Group III - ITS/Traffic Engineering

Schneider Electric; Kimley-Horn & Associates, Inc.; Walter P. Moore and Associates, Inc.

Group IV - Systems Engineering Support

AECOM Technical Services, Inc. (Southeast Region); Paragon Project Resources, Inc.; Arredondo, Zepeda & Brunz, LLC; LTK Engineering Services

Group V – Miscellaneous Support / Specialty Support IT Support

PSA Constructors, Inc.; Arredondo, Zepeda & Brunz, LLC

Configuration Management

APM & Associates, Inc.; Arredondo, Zepeda & Brunz, LLC

Procurement Support

Bowman Engineering & Consulting, Inc.; AECOM Technical Services, Inc. (Southeast Region); DAL-TECH Engineering, Inc.

Project Controls & Cost Estimating

Hill International, Inc.; IEA, Inc.; Halff Associates, Inc.

Quality – Compliance

Urban Engineers, Inc. dba Urban Services, Inc.; APM & Associates, Inc.; Bowman Engineering & Consulting, Inc.; CMTS, LLC; AECOM Technical Services, Inc. (Southeast Region)

Systems Safety Integration & Testing / Systems Certification

Arredondo, Zepeda & Brunz, LLC; AECOM Technical Services, Inc.
(Southeast Region)

Vehicle Engineering and Support Services

LTK Engineering Services; Parsons Brinckerhoff, Inc.; Lea + Elliott, Inc.

Management Support

Urban Engineers, Inc. dba Urban Services, Inc.; Lockwood, Andrews &
Newnam, Inc.; Huitt-Zollars, Inc.; Bowman Engineering & Consulting, Inc.;
AECOM Technical Services, Inc. (Southeast Region)

Mr. Slagel seconded and the item was approved unanimously.

Mr. Wageman reentered the meeting at 7:00 p.m.

Mr. Carrizales moved for approval of Agenda Items 11 and 12.

11. **Call for Public Hearing on August 2017 Service Modifications**

Moved for approval of Resolution 170011, stating the President/Executive Director, or his designee, is authorized to call a public hearing on proposed service modifications planned for implementation in August 2017, as shown in Exhibit 1 to the Resolution.

12. **Approval of a Bus Access Agreement with Senior Center Resources and Public Transit of Hunt County**

Moved for approval of Resolution 170012, stating the President/Executive Director, or his designee, is authorized to execute a bus access agreement with Senior Center Resources and Public Transit, beginning on February 1, 2017, in substantially the form attached to the resolution as Exhibit 1.

Mr. Slagel seconded and the items were approved unanimously.

13. **Approval of Contracts for Bond Counsel Services, Disclosure Counsel Services, and Other Legal Services Related to Finance Matters**

Mr. Wageman moved for approval of Resolution 170013, stating:

Section 1: The General Counsel is authorized to execute a five-year contract with the law firm of Bracewell LLP for bond counsel services, disclosure counsel services and for other legal services related to finance matters effective upon expiration of the prior agreement and continuing through December 31, 2021, following Board approval.

Section 2: The General Counsel is authorized to execute a five-year contract with the law firm of McCall Parkhurst & Horton LLP for bond counsel services, disclosure counsel services and for other legal services related to finance matters effective upon expiration of the prior agreement and continuing through December 31, 2021, following Board approval.

Section 3: The General Counsel is authorized to execute a five-year contract with the law firm of West & Associates, LLP for bond counsel services, disclosure counsel services and for other legal services related to finance matters effective upon expiration of the prior agreement and continuing through December 31, 2021, following Board approval.

Section 4: The aggregate amount for all contracts is authorized in an amount not to exceed \$250,000 for non-issuance services. Bond counsel fees shall be paid through the issuance proceeds.

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

Other Items:

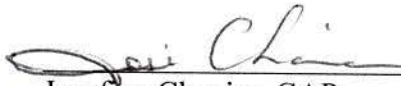
14. Public Comments

There were no further individuals to address the Board.

Other Items:

15. Adjournment

There being no further business to discuss, the meeting was adjourned at 7:01 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item