

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
June 26, 2018**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, June 26, 2018 at 6:35 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. Mark Enoch and Mr. Jon-Bertrell Killen were absent.

**General Items:**

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1. **Approval of Minutes: June 5, 2018**

Mr. Stopfer moved to approve the June 5, 2018, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Moses Wilkins seconded and the item was approved unanimously.

2. **CAC Report on June 21, 2018 Meeting**

Mr. Dave Brady, Member of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on June 21, 2018 (Copy on file with the Office of Board Support).

3. **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 urged the Board to reconsider the reinstatement of a recently terminated DART employee.

**Mr. Robert Ceccarelli; Dallas, TX:**

Mr. Ceccarelli voiced his opposition to the fare increase and recommended reduced transit passes for the homeless riders.

Mr. Jackson stepped out of the meeting at 6:45 p.m.

**Mr. Destin Germany; Dallas, TX:**

Mr. Germany voiced his opposition to the fare increase.

Mr. Jackson reentered the meeting at 6:46 p.m.

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

Mr. Sanders voiced his concern regarding employee issues.

Ms. Wong Krause stepped out of the meeting at 6:49 p.m.

**Ms. Jearldine McDaniel; Dallas, TX:**

Ms. McDaniel requested to meet with the Service Planning department personnel regarding prior issues she had pending. She then stated her current issue is regarding transportation for regular service, and Paratransit service, for the senior citizens.

Ms. Wong Krause reentered the meeting at 6:54 p.m.

Chair Bauman referred Ms. McDaniel to Mr. Doug Douglas, Vice President of Mobility Management Services, and Mr. Rob Smith, Assistant Vice President Service Planning & Development.

**Mr. Ryan Haney; Dallas, TX:**

Mr. Haney urged the Board to reconsider the reinstatement of a recently terminated DART employee.

**Mr. Gary Stuard; Dallas, TX:**

Mr. Stewart voiced opposition to the fare increase and urged the Board to reconsider the reinstatement of a recently terminated DART employee.

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

Mr. Christian voiced concern regarding the employee insurance and the 504 Workman's Compensation Program. He also noted issues regarding DART operators having to pay, out of pocket, for the sleep apnea diagnosis testing. He requested the Board consider reimbursing the operators, who are found to not have sleep-apnea.

**Ms. Sherlyn Samuel; Dallas, TX:**

Ms. Samuel, former employee, voiced her account of an incident that occurred on April 24, 2018, after the DART Board of Directors' meeting.

**Mr. Samuel Lombeh; Dallas, TX:**

Mr. Lombeh, a DART Paratransit Rider, voiced his concern regarding issues he has faced with employees from the Paratransit Department.

Chair Bauman referred Mr. Lombeh to Mr. Douglas.

**Consent Items:**

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Chair Bauman stated Agenda Item 7, **Contract for Owner-Controlled Insurance Program (OCIP) Administrator Services**, would not be considered this evening due to being deferred to the next COTW meeting and Agenda Item 8, **Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract**, would be moved to Individual Items on the agenda. She then called for a motion.

Mr. Wageman recused himself at 7:10 p.m.

Mr. Slagel moved for approval of Agenda Items 4 through 14, with the exception of Agenda Item 7, and Agenda Item 8.

***DART Bus Service, LGC:***

**4. Approval of Fiscal Year (FY) 2019 Annual Budget for Dallas Area Rapid Transit Bus Service, LGC**

Moved for approval of Resolution 180048, stating the FY 2019 Annual Budget for the Dallas Area Rapid Transit Bus Service, LGC is approved as shown in Exhibit 1 to the Resolution.

***Administrative***

**5. Contract for Network Upgrade**

Moved for approval of Resolution 180049, stating the President/Executive Director, or his designee, is authorized to award a contract for the Agency's network upgrade with DISYS Solutions Inc., in the amount of \$2,998,027, plus a future growth amount of \$149,902 (5%) over the term of the contract, for a total authorized amount not to exceed \$3,147,929.

6. **Approval of Contract Option for Trapeze Software/Hardware Maintenance Agreement**

Moved for approval of Resolution 180050, stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the first one-year option for Trapeze software/hardware with Trapeze Software Group, Inc. [Contract No. C-1022354-01].

Section 2: Increase the not-to-exceed amount by \$1,301,961, for a new total authorized amount not to exceed \$8,317,698.

*Operations, Safety & Security:*

9. **Contract Award for the Installation of Automatic Passenger Counters (APCs) for 21 Light Rail Vehicles (LRVs) for Fleet 52**

Moved for approval of Resolution 180052, stating the President/Executive Director, or his designee, is authorized to award a three-year contract to INIT Innovations in Transportation, Inc., for the installation of Automatic Passenger Counters (APCs) for 21 Light Rail Vehicles (LRVs) in Fleet 52, in an amount not to exceed \$875,533, plus a 15% contingency of \$131,330, for a total authorized amount not to exceed \$1,006,863.

10. **Contract Award for Kinkisharyo Parts for DART's LRV Fleet**

Moved for approval of Resolution 180053, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for Kinkisharyo parts for DART's LRV fleet to Kinkisharyo International, LLC in a total authorized amount not to exceed \$542,950.

11. **Contract Award for Bus Bike Rack Repair Components**

Moved for approval of Resolution 180054, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for bike rack repair components for DART's bus fleet to Southern Coach Parts Co, Inc., for a total authorized amount not to exceed \$306,626.

12. **Contract Award for Cummins NABI Bus Parts**

Moved for approval of Resolution 180055, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for Cummins NABI bus parts for CNG buses to Cummins Southern Plains, LLC, for a total authorized amount not to exceed \$547,376.

13. **Contract Award for Miscellaneous NABI CNG Bus Parts**

Moved for approval of Resolution 180056, stating the President/Executive Director, or his designee, is authorized to award a two-year contract for miscellaneous NABI CNG bus parts to The Aftermarket Parts Company, LLC, for a total authorized amount not to exceed \$3,465,684.

14. Contract for Train to Wayside Communication (TWC) Interrogator Units

Moved for approval of Resolution 180057, stating the President/Executive Director, or his designee, is authorized to award a contract for Train to Wayside Communication Interrogator Units to W. Baker Management, Inc. dba Vecom USA LLC in a total authorized amount of \$325,197.

Mr. Stopfer seconded and the items were approved unanimously.

Individual Items:

7. Contract for Owner-Controlled Insurance Program (OCIP) Administrator Services

This item was deferred at Committee-of-the-Whole meeting and will not be discussed.

*Capital Construction Oversight:*

8. Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract

Ms. Wong Krause moved for approval of Resolution 180051, stating the President/Executive Director, or his designee, is authorized to exercise a one-year option for each of the following selected firms and increase the contract pool value in the amount of \$36,500,000, for a new total authorized amount not to exceed \$105,900,000, for Comprehensive Professional Services performed by task order:

Group I - Civil/Structural/Environmental/Surveying

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

Group II - Architectural/Electrical & Mechanical

Half Associates, Inc.; Jacobs Engineering Group, Inc.; 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 Integration, Testing & Start-up / Systems Safety & Security 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)

Ms. Moreno seconded and the item was approved unanimously.

15. **This item will be discussed in Committee-of-the-Whole only.**
16. **This item will be discussed in Committee-of-the-Whole only.**
17. **This item will be discussed in Committee-of-the-Whole only.**

Mr. Wageman reentered the meeting at 7:15 p.m.

**Other Items:**

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18. **Public Comments**

The following individuals addressed the Board:

**Mr. Albert Dirla; DART Employee:**

Mr. Dirla voiced his concern regarding employee issues and the recent termination of a DART Employee.

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

Ms. Telecky voiced opposition to the fare increase and urged the Board to reinstate a recently terminated DART employee. She noted that she was present during the incident that occurred on April 24, 2018, after the Board meeting, and she was willing to speak to DART personnel regarding her recollection of the incident.

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

Mr. Day spoke in reference to several employee issues. He then spoke in regards to the incident that occurred on April 24, 2018 after the Board meeting.

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

**General Items:**

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**20. Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:23 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item