

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
February 27, 2018

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, February 27, 2018 at 6:32 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. Michele Wong Krause was excused to attend a transit-related conference on behalf of DART. Mr. Jonathan R. Kelly and Ms. Faye Moses Wilkins were absent.

General Items:

1. Approval of Minutes: February 13, 2018

Mr. Enoch moved to approve the February 13, 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 February 15, 2018 Meeting

Ms. Kay Schecht, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on February 15, 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. Andrew Moss; Dallas, TX:

Mr. Moss voiced numerous concerns against several named DART Police staff and opposed the DART Police culture.

Mr. Dick J. Reavis; Dallas, TX:

Mr. Reavis voiced his opposition regarding the recent fare increase, stating he had tried to lobby outside of the DART Headquarters and was told he could not by DART Police. He also questioned if DART received a tax portion from the hotel taxes.

Ms. Moreno left the meeting at 6:44 p.m.

Chair Bauman referred Mr. Reavis to Mr. Joseph Costello, Senior Vice President of Finance.

Ms. Molly Beyer; Dallas, TX:

Ms. Beyer voiced her opposition regarding the recent fare increase.

Consent Items:

Mr. Stopfer moved for approval of Agenda Items 4 and 6.

Administrative:

4. Approval of Contract for Oracle Hardware and Software Replacement

Moved for approval of Resolution 180018, stating the President/Executive Director, or his designee, is authorized to award a one year contract for Oracle hardware and software to Mythics, Inc., for a total authorized amount not to exceed \$672,869.

Operations, Safety & Security:

5. Contract Award to Overhaul Two Trinity Railway Express (TRE) F59PHI Locomotives

Moved for approval of Resolution 180019, stating the President/Executive Director, or his designee, is authorized to award a contract to Progress Rail Services Corporation for the overhaul of two F59PHI locomotives in an amount not to exceed \$3,821,291, plus a 5% contingency of \$191,065, for a total authorized amount not to exceed \$4,012,356.

6. Call for Public Hearing on Route 27 and Rowlett On Call Service Modifications

Moved for approval of Resolution 180020, stating the President/Executive Director, or his designee, is authorized to call a public hearing on April 10, 2018, to receive public comments on proposed service modifications for Route 27 and Rowlett On Call service, as shown in Exhibit 1 to the Resolution.

Mr. Slagel seconded and the items were approved unanimously.

Individual Items:

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

Other Items:

8. Public Comments

The following individuals addressed the Board:

Mr. Destin Germany; Dallas, TX:

Mr. Germany voiced his opposition for the recent fare increase and requested a Board Member, who voted for the increase, to recall the vote. Mr. Germany then asked how the CAC worked with the DART Board.

Ms. Alec Telecky; McKinney, TX:

Ms. Telecky voiced her opposition for the recent fare increase and requested a Board Member, who voted for the increase, to recall the vote.

Mr. Deshawn Flowers; Dallas, TX:

Mr. Flowers voiced his opposition for the recent fare increase.

Ms. Sherlyn Samuels; DART Employee:

Ms. Samuels questioned DART's association with one of the bike-share companies. She then stated she would be attending a City of Dallas Council Meeting regarding this issue.

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

10. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:59 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item