

MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
August 13, 2019

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, August 13, 2019, 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

Eliseo Ruiz, III

Cities of Carrollton and Irving

Doug Hrbacek

Cities of Farmers Branch and Plano

Lissa Smith

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. Rick Stopfer, Ms. Amanda Moreno, Mr. Jon-Bertrell Killen, Ms. Dominique P. Torres, and Ms. Lissa Smith, were absent.

General Items:

1. **Approval of Minutes:** July 9, 2019

Mr. Enoch moved to approve the July 9, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Ms. Wong Krause seconded and the Minutes were approved unanimously.

2. **PAAG Report and Most Valuable Operator Recognition**

A 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 the two Most Valuable Operator Awards, however the operators were unable to attend. Chair Bauman recommended having the operators attend the following DART Board meeting to honor each of them individually for their accomplishments.

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. Muhammad Ali; Garland, TX:

Mr. Ali spoke about the new bus route for Bus Route #283, concerning its inbound and outbound schedules.

Chair Bauman referred Mr. Ali to Mr. Rob Smith, Assistant Vice President of Service Planning and Development.

Ms. Sherri Hodge, Dallas, TX:

Ms. Hodge, spoke on behalf of her son, in regard to the impact the new route change has had on him and his sense of independence.

Chair Bauman referred Ms. Hodge to Mr. Doug Douglas, Vice President of Mobility Management Services, and Mr. Todd Plesko, Vice President of Service Planning and Scheduling.

Mr. John Tomlinson; Hillsboro, TX:

Mr. Tomlinson spoke in reference to an incident that occurred in October of 2018.

Chair Bauman stated Mr. Gene Gamez, General Counsel, will contact him after he has a chance to review the information.

Mr. Ronnie Perry; Dallas, TX:

Mr. Perry commended DART on the new DART schedules, stating he was satisfied with the changes that were made.

Mr. Harold Whitley; Dallas, TX:

Mr. Whitley spoke about an incident that occurred to him on a DART vehicle.

Chair Bauman referred Mr. Whitley to Mr. James Duff, Assistant Vice President of Risk Management.

Ms. Carla Johnson; Dallas, TX:

Ms. Johnson spoke in regard to the lack of benches or awnings to protect the passengers from the weather elements, at numerous locations.

Chair Bauman referred Ms. Johnson to Mr. Herold Humphrey, Vice President of Bus Operations.

Mr. Robert Ceccarelli; Dallas, TX:

Mr. Ceccarelli spoke in regard to a DART bus operator's behavior and driving record. He then recommended DART investigate this person.

Chair Bauman stated there was a litigation on this matter and could say no more.

Ms. Cookie Peadon; Dallas, TX:

Ms. Peadon spoke in reference to the Silver Line. She then requested DART make a legal statement that they will never reinstate freight trains on the Cotton Belt Corridor.

Ms. Susan (No last name provided); City, ST:

Ms. Susan spoke in reference to several issues she had with DART Police Department. She also recommended making a policy to limit the speed of scooters and bicycles that are on DART property and bring safety to the passengers.

Chair Bauman referred Ms. Susan to Deputy Chief Ed Addison, DART Police.

Consent Items:

Mr. Hrbacek moved for approval of the Consent Items, with the exception of Agenda Item 5, Approval of the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1.

Public Affairs & Communication:

4. **Approval of Interlocal Cooperative Agreement between DART and North Central Texas Council of Governments (NCTCOG) for the 2020 Regional Transit On-Board Survey Effort**

Moved for approval of Resolution 190086 stating the President/Executive Director, or his designee, is authorized to execute an Interlocal Cooperative Agreement (ILA) between DART and the North Central Texas Council of Governments (NCTCOG), substantially in the form shown as Exhibit 1 to the Resolution, for the 2020 Regional Transit On-Board Survey.

Operations, Safety & Security:

6. **Contract for the Five-Year Overhaul of the Pneumatic Door Components on DART's Light Rail Vehicles, Fleet 53**

Moved for approval of Resolution 190087 stating the President/Executive Director, or his designee, is authorized to award a two-year contract for the five-year overhaul of light rail vehicle (LRV) pneumatic door components for the vehicles included in Fleet 53 to Vapor Stone Rail Systems Div of WABTEC Corporation for a total authorized amount not to exceed \$600,215.

7. **Contracts for Miscellaneous ARBOC Bus Parts**

Moved for approval of Resolution 190088 stating the President/Executive Director, or his designee, is authorized to award two, two-year contracts with no options for

miscellaneous ARBOC parts for a combined total authorized amount not to exceed \$1,779,973 to:

Section 1: Creative Bus Sales [Contract No. C-2047617-01], for a total authorized amount not to exceed \$1,389,432.

Section 2: Kirk's Automotive, Inc. [Contract No. C-2047617-02], for a total authorized amount not to exceed \$390,541.

8. Contract for 12-Volt Maintenance-Free Batteries for DART's Bus Fleets

Moved for approval of Resolution 190089 stating the President/Executive Director, or his designee, is authorized to award a three-year contract to TKC Enterprise, Inc., for 12-Volt Maintenance-Free Batteries to be used on DART's Bus Fleets for a total authorized amount not to exceed \$834,210.

9. Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars

Moved for approval of Resolution 190090 stating the President/Executive Director, or his designee, is authorized to award a contract with CAD Railway Industries, Ltd., for overhaul and repair of side sill damage on Trinity Railway Express (TRE) coach and cab cars for a total authorized amount not to exceed \$15,891,026.

10. Contracts for On-call Construction Services

Moved for approval of Resolution 190091 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Establish a contract allowance for On-call Construction Services over the next three years for a total authorized amount not to exceed \$12,500,000;

Section 2: Award a three-year contract to Vescorp Construction, LLC, dba Chavez Concrete Cutting for a minimum amount of \$250,000;

Section 3: Award a three-year contract to Gilbert May, dba Phillips/May Corporation for a minimum amount of \$250,000;

Section 4: Award a three-year contract to Alvand Construction, Inc., dba Advance Contracting Group for a minimum amount of \$250,000;

Section 5: Award a three-year contract to 3i Contracting, LLC, for a minimum amount of \$250,000; and

Section 6: Award a three-year contract to FS 360, LLC, for a minimum amount of \$250,000.

Mr. Jackson seconded and the items were approved unanimously.

Individual Items:

5. Approval of the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1

This item was postponed to the August 27, 2019 DART Board of Directors' meeting.

11. +Approval to Distribute Proposed Fiscal Year 2020 Annual Budget and Twenty-Year Financial Plan to Municipalities Within DART's Service Area for Review

Mr. Wageman moved for approval of Resolution 190092 stating the President/Executive Director, or his designee, is authorized to distribute the Proposed FY 2020 Annual Budget and Twenty-Year Financial Plan to the governing bodies of the municipalities within DART's Service Area for their review.

Mr. Slagel seconded and the item was approved unanimously.

Mr. Kelly and Ms. Wong Krause left the meeting at 7:20 p.m., causing a loss of a quorum.

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

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

Other Items:

14. **Public Comments**

The following individuals addressed the Board:

Ms. Sherlyn Samuels; Dallas, TX:

Ms. Samuels voiced her opinions about DART.

Mr. DeBoss Christian; DART Employee:

Mr. Christian spoke in reference to the recent DART bus schedule changes and the new operator hiring process. He also referred to the bus operator's sleep apnea testing and the cost to the employee.

Mr. Kenneth Day; DART Employee:

Mr. Day spoke in reference of DART hiring practices, and sleep apnea.

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

16. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:30 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item