

**MINUTES  
DALLAS AREA RAPID TRANSIT  
BOARD OF DIRECTORS'  
April 28, 2015**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, April 28, 2015, at 6:34 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Strauss presiding.

**City of Dallas**

Jim Adams  
Richard Carrizales – **Secretary**  
Jerry L. Christian  
Amanda Moreno Cross  
Pamela Dunlop Gates  
Michele Wong Krause  
Robert Strauss – **Chair**

**City of Garland**

Michael T. Cheney

**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 – **Vice-Chair**

**Cities of Garland, Rowlett, and Glenn Heights**

Mark C. Enoch

**Cities of Richardson and Highland Park; Towns of Addison and University Park**

Gary A. Slagel – **Assistant Secretary**

Ms. Pamela Dunlop Gates and Mr. Paul N. Wageman were absent.

## **General Items:**

---

1. **Approval of Minutes:** April 14, 2015

Chair Strauss declared the April 14, 2015, Board of Directors' meeting Minutes entered into record as prepared.

2. **CAC Report on the April 16, 2015 Meeting**

Ms. Phyllis Silver, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting that convened on April 16, 2015 (Copies on file with the Office of Board Support).

3. **PAAG Report and Most Valuable Driver Spring 2015**

Mr. Doug Douglas, Vice President of Mobility Management, stated there would be no PAAG Report presented, however, they would be presenting two Most Valuable Driver, Spring 2015, awards.

He presented Mr. Yomi Halloway, Paratransit Bus Operator, with the Most Valuable Driver-Van, Spring 2015 and Mr. Shahid Iqbal, Taxi Driver, with the Most Valuable Driver-Taxi, Spring 2015.

4. **Winner Proclamations for:**

- **Rodeo**
- **Raildeo**
- **Bus/Rail Operator Customer Service**
- **Van Rodeo**
- **Maintenance**
- **Motorcycle Skills Competition**
- **Texas Transit Association Rodeo**

Chair Strauss, Mr. Gary Thomas, President/Executive Director, and Ms. Carol Wise, Executive Vice President/Chief Operations Officer, presented the proclamations (on file with the Office of Board Support).

Ms. Wong Krause left the meeting at 6:57 p.m.

5. **Public Comments**

Chair Strauss stated that all Public Comments would be heard in Agenda Item 15, Public Comments.

## **Items:**

---

6. **+Approve Execution of a Lease Agreement with Edward Baumann Clothiers, Inc., for DART's Property Located at 4801 Arapaho Road, Addison, Texas**

This item was not discussed.

7. **+Adoption of President/Executive Director's FY 2016 Goals and Performance Measures**

This item was not discussed.

Ms. Moses Wilkins moved for approval of Agenda Items 8 through 11.

8. **Declaration and Sale of Surplus Property to Texas Department of Transportation (DART Parcel #COC-23-1-A) for TxDOT's President George Bush Turnpike (SH 190) Project in Carrollton, Texas**

Moved for approval of Resolution 150040 that states that the President/Executive Director, or his designee, is authorized to

Section 1: The interest of DART in and to the property, as described in Exhibit 1, is hereby declared surplus to DART.

Section 2: The amount to be paid for the property shall be the value of the property as prepared by a Texas State Certified Appraiser and reviewed by DART's Chief Appraiser.

9. **Authorization to Convey by Dedication Street Right-of-Way (CityLine Drive) to the City of Richardson at DART's Bush Turnpike LRT Station**

Moved for approval of Resolution 150041 that states that the President/Executive Director, or his designee, is authorized to execute the necessary documents to convey by dedication street right-of-way (CityLine Drive) to the City of Richardson at DART's Bush Turnpike LRT Station.

10. **Contract Award for Construction Manager/General Contractor (CM/GC) Pre-Construction and Construction Services for Southern Streetcar Extension Project**

Moved for approval of Resolution 150042 that states that the President/Executive Director, or his designee, is authorized to:

Section 1: Award a contract for CM/GC pre-construction and construction services for the Southern Streetcar Extension Project to ACO, a Joint Venture of Archer-Western Construction, CARCON Industries and Omega Contracting, Inc., (Contract No. C-2016087-01), subject to legal sufficiency review and approval, in an amount not to exceed \$18,968,370 \$15,682,317, plus a supplemental work contingency of \$948,419 \$784,116 (5%) for unanticipated expenses, for a total authorized amount not to exceed \$19,916,789 \$16,466,433.

Section 2: The pre-construction and construction services for the Southern Streetcar Extension Project to be undertaken by ACO, a Joint Venture of Archer-Western Construction, CARCON Industries and Omega Contracting, Inc., pursuant to this resolution will only commence upon commitment of funding, by the Dallas City Council, for pre-construction and construction services for the Southern Streetcar Extension Project.

11. **Approval of an Interlocal Agreement (ILA) between DART and City of Dallas Related to Construction Services for Extensions of the Dallas Union Station to Oak Cliff Streetcar Project**

Moved for approval of Resolution 150043 that states that the President/Executive Director, or his designee, is authorized to execute an Interlocal Agreement (ILA) between DART and the City of Dallas related to construction services for extensions of the Dallas Union Station to Oak Cliff Streetcar Project, substantially in the form attached to the Resolution as Exhibit 1.

Mr. Carrizales seconded and the items were approved unanimously.

12. **Contract Award for General Planning Consultant Services (GPC VI)**

Mr. Slagel moved for approval of Resolution 150044 that states that the President/Executive Director, or his designee, is authorized to award a three-year contract with two one-year options, subject to legal review and approval, for General Planning Consultant (GPC) services to HDR Engineering, Inc., for a total authorized amount not to exceed \$12,000,000.

Mr. Carrizales seconded and the item was approved unanimously.

13. **Approval of Financial Standards for FY 2016 Budget and Twenty-Year Financial Plan Process**

Mr. Cheney moved for approval of Resolution 150045 that states that the Financial Standards for the FY 2016 Budget and Twenty-Year Financial Plan process as shown in Exhibit 1 to this Resolution are approved.

Mr. Adams seconded and the item was approved unanimously.

14. **Adoption of DART Board Strategic Priorities for FY 2016 through FY 2020**

Ms. Moses Wilkins moved for approval of Resolution 150046 as written.

Mr. Carrizales seconded and the item was approved unanimously.

Mr. Adams left the meeting at 7:04 p.m.

**Other Items:**

---

15. **Public Comments**

Vice 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).

Mr. Velasco left the meeting at 7:05 p.m.

The following individuals addressed the Board:

**Mr. James Harris; Dallas, TX:**

Mr. Harris voiced his concerns regarding the Defined Benefits.

**Ms. Kathy Lou Sutter; Dallas, TX:**

Ms. Sutter spoke in reference to an alleged incident that occurred on April 25, 2015 on a DART vehicle.

Chair Strauss referred Ms. Sutter to Mr. Doug Douglas, Vice President of Paratransit.

**Ms. Deborah Donnell, Dallas, TX:**

Ms. Donnell spoke in reference to a personal issue.

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

Mr. Ceccarelli spoke in reference to his need for public transportation.

Chair Strauss referred Mr. Ceccarelli to Mr. Joe Costello, Vice President of Finance.

**Mr. Alvin Davis, Jr.; Dallas, TX:**

Mr. Davis voiced his appreciation of DART for the many years of continued relationship between Davis Apparel and DART in the community.

Chair Strauss thanked Mr. Davis, and his family, for their long standing in the community and their joint effort with DART.

**Mr. William Scudder; Irving, TX:**

Mr. Scudder, an MV Transportation employee and transit rider, commended DART for their service through Paratransit and the full transit system.

Ms. Moses Wilkins left the meeting at 7:26 p.m.

**Ms. Sheryln Samuels, Employee:**

Ms. Samuels voiced her concern regarding the Smart Drive Cameras.

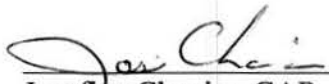
Mr. Enoch stepped out of the meeting at 7:30 p.m.

**Mr. Kenneth Day, Employee:**

Mr. Day voiced his concern regarding Trial Board procedures and current issues.

**16. Adjournment**

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.



Josefina Chavira, CAP  
Board Committee Secretary

/jc

+ Same Night Item

\* Briefing Item