

AGENDA

**Dallas Area Rapid Transit Mobility Service, LGC
Board of Directors Meeting**

Tuesday, January 11, 2022, 12:00 P.M.

**DART Board Room – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 15 minutes)**

1. Approval of Minutes: November 16, 2021
2. *Briefing for McKinney Urban Transit District Shared-Ride Microtransit Update (Michele Wong Krause/Todd Plesko) *[10 minutes]*
3. Identification of Future Agenda Items
4. Adjournment

***This Is A Briefing Item Only**

The DART Mobility Service, LGC, may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.

*DART Mobility Service, LGC Board of Directors –
Chair – Michele Wong Krause
Members - Gary Slagel, Nicole Fontayne-Bárdowell,
Rob Smith, and Carol Wise*

MINUTES
DALLAS AREA RAPID TRANSIT MOBILITY SERVICE, LGC
BOARD OF DIRECTORS’
November 16, 2021

The **Dallas Area Rapid Transit Mobility Service, LGC Board of Directors’** meeting convened at 10:00 a.m., on Tuesday, November 16, 2021, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wong Krause presiding.

The following Board Members were present: Michele Wong Krause, Carol Wise, Gary Slagel, Nicole Fontayne-Bárdowell, and Rob Smith.

The following Corporation Officers were present: Todd Plesko.

Other DART Board Members: Jonathan R. Kelly, Patrick J. Kennedy, and Dominique P. Torres.

Others present: Gene Gamez, Gregory Elsborg, Jing Xu, Sherry Foster, Donna Henry, Nancy Johnson, and Josefina Chavira.

General Items:

1. Approval of the Minutes: September 28, 2021

Mr. Slagel moved to accept the September 28, 2021, Dallas Area Rapid Transit Mobility Service, LGC Board of Directors’ Meeting Minutes, into record, as written.

Ms. Fontayne-Bárdowell seconded, and the Minutes were accepted unanimously.

Items:

2. Authorize Dallas Area Rapid Transit Mobility Service, LGC, to Transfer Excess Funds Accumulated through September 30, 2021, to Dallas Area Rapid Transit and Pay Dues for FY 2022 and FY 2023 to the Inland Port Transportation Management Association

Ms. Sherry Foster, DART Assistant Vice President of Business Planning and Analysis, briefed the Committee (copies on file with the DART Office of Board Support.)

- FY 2021 Fourth Quarter – Financial Performance – *topic separator*
- DART LGC Revenue and Expense Summary (Unaudited) (slide 3)
- DART LGC FY 2021 Cash Receipts and Payments (Unaudited) (slide 4)
- LGC FY 2021 Actuals Vs Budget (Unaudited) (slide 5)

Mr. Plesko briefed the Committee as follows:

- FY22-23 IPTMA Dues Authorization (slide 6)

Mr. Slagel moved to forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating that the President of the Dallas Area Rapid Transit Mobility Service, Local Government Corporation (LGC), or his designee, is authorized to:

Section 1: Provide \$40,000 for FY 2022 and FY 2023 Inland Port Transportation Management dues to fund public transportation from excess LGC revenue received during FY 2021, subject to final authorization by the Dallas Area Rapid Transit Board of Directors.

Section 2: Transfer \$20,000 of FY 2021 accumulated funds to Dallas Area Rapid Transit, as shown in Exhibit 1 to the resolution.

Mr. Smith seconded, and the item was approved unanimously.

Ms. Torres entered the meeting at 10:11 a.m.

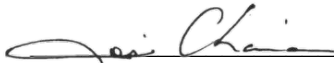
Other Items:

3. Identification of Future Agenda Items

There were no future agenda items identified for this Committee.

4. Adjournment

There being no further business to discuss, the meeting was adjourned at 10:11 a.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

Agenda Report

Dallas Area Rapid Transit Mobility Service, LGC

DATE: January 11, 2022

SUBJECT: Briefing for McKinney Urban Transit District Shared-Ride Microtransit Update

RECOMMENDATION

This is a briefing item. No action is required at this time.

BUSINESS PURPOSE

- The purpose of this item is to brief the DART Mobility Service, LGC Board on the recently launched Collin County Transit (CCT) service on behalf of McKinney Urban Transit District (MUTD).
- On September 28, 2021 (Resolution No. 210146), the Board authorized the LGC to execute a three-year Interlocal Agreement (ILA) with MUTD for shared-ride microtransit service. The Board also approved a three-year agreement with Spare Labs, Inc. to be the prime contractor to provide the MUTD service (Resolution No. 210147).
- MUTD's current funding agreement with the LGC began January 2, 2022 and ends December 31, 2024.
- Over 700 existing CCT program users have been notified about the new program parameters and have had a smooth transition. The second phase of this project will focus on full integration with the GoPass mobile application by early Spring 2022 as well as more intensive marketing to enroll more eligible riders.
- LGC direct and indirect costs and fees incurred to support the MUTD shared-ride microtransit service agreement will be fully reimbursed by the MUTD through grants and local funds. All direct and indirect costs of this contract with Spare Labs, Inc. will be offset from revenue provided to the LGC under the terms of an ILA between the LGC and MUTD.
- DART Service Planning staff will continue the development of the program, coordination with stakeholders, marketing and outreach to the communities, and monitoring service usage statistics over time.