

City of Dallas

Legislation Details (With Text)

| File #: | 22-219 | Version: 1 | 1 | Name: | | |
|----------------------|---|---|---|---------------|---------------------------|--------|
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| Туре: | ITEMS FOR II CONSIDERA | | | Status: | Appointment made to Board | |
| File created: | 12/20/2021 | | | In control: | City Secretary's Office | |
| On agenda: | 1/12/2022 | | | Final action: | | |
| Title: | Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 02 (completion of vacant position) (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City | | | | | |
| Sponsors: | | | | | | |
| Indexes: | 300 | | | | | |
| Code sections: | | | | | | |
| Attachments: | 1. Resolution | | | | | |
| Date | Ver. Action By | 1 | | Ac | tion | Result |
| | | | | | | |
| STRATEGIC PRIORITY: | | Government Performance & Financial Management | | | | |
| AGENDA DATE: | | January 12, 2022 | | | | |
| COUNCIL DISTRICT(S): | | N/A | | | | |
| DEPARTMENT: | | City Secretary's Office | | | | |
| EXECUTIVE: | | Bilierae Johnson | | | | |
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<u>SUBJECT</u>

Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 02 (completion of vacant position) (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

BACKGROUND

The Dallas Area Rapid Transit (DART) Board was structured by the Texas Legislature in 1993. Membership is allocated among member cities according to population, with recalculations after every U.S. census. Members of the DART board serve staggered terms of two years with 8 of the positions' terms beginning July 1 of odd-numbered years and 7 positions' terms beginning July 1 of odd-numbered years and 7 positions' terms beginning July 1 of order or ordinance limit the number of terms a member may serve.

On August 23, 2011, the DART Board approved a reallocation of the Board based on the 2010 U.S. Census data. As a result, the City of Dallas lost one direct appointment to the Board previously shared with the cities of Cockrell Hill, Glenn Heights and Plano. The City of Dallas is now entitled to 7 full members and 1 shared member with the City of Cockrell Hill. This now provides the terms of 6

members to expire in even-numbered years and 2 to expire on odd-numbered years.

This action provides for an individual to be appointed to Position 02 for the vacant 2020-2022 term to begin date of appointment and end June 30, 2022.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 6, 2022, the Transportation and Infrastructure Committee (TRNI) interviewed nominees and selected one nominee as its recommendation to the City Council for appointment.

FISCAL INFORMATION

No cost consideration to the City.