

Memorandum



DATE May 2, 2014

TO Honorable Members of the City Council

SUBJECT **Final Report - Dallas Area Rapid Transit Board (Re)Nominees**

Noted below are all (re)nominees to the Dallas Area Rapid Transit Board (DART) that were submitted by today's 5 p.m. deadline and therefore qualify for possible (re)appointment, pending clearance of the background check.

Date Received	(Re)Nominee	(Co)Nominated by	Status
April 18, 2014	James F. Adams	CCM Allen	Complete
April 24, 2014	Robert Strauss	CCM Greyson	Complete
April 29, 2014	David Sheinfeld	CCM Kleinman	Complete
April 30, 2014	Richard Carrizales	DMPT Alonzo MPT Atkins CCM Jones Hill CCM A. Medrano	Background check in progress - Problem identified - campaign treasurer
May 2, 2014	Sue Bauman	CCM Greyson	Background check in progress

Because only five (5) (re)nominees were submitted, there will be changes to the appointment process as there is no longer a need for the Transportation and Trinity River Project Committee (TTRPC) on Monday, May 12, 2014, to select six (6) individuals to interview. Instead, the TTRPC will discuss DART issues, rules, and procedures. Once all background checks are complete, notebooks to the entire City Council will be distributed on or before Friday, June 6, 2014. These notebooks will contain all information on each (re)nominee.

As you know, TTRPC will interview only nominees that have cleared the background check. A revised timeline is attached for your convenience. Please let me know if you have any questions.

Rosa A. Rios
City Secretary




- c: A.C. Gonzalez, City Manager
- Warren M.S. Ernst, City Attorney
- Biliera Johnson, Assistant City Secretary
- Sam Merten, Manager of Public Affairs/Communications
- Jesus J. Salazar, Boards and Commissions Manager

Dallas Area Rapid Transit Board (DART)

UPDATED
2014 APPOINTMENT TIMELINE

3 Dallas Members

- Place 01 (Term Expires 7/1/14)
- Place 02 (Term Expires 7/1/14)
- Place 03 (Term Expired 7/1/13; Holdover)

<p>April 11, 2013 (Friday)</p> 	<ul style="list-style-type: none"> • Chair of the Transportation & Trinity River Project Committee (TTRPC) sends memo to City Council requesting nominees via submission of a nominating memo, resume, biography and NeoGov Application <ul style="list-style-type: none"> • Maximum 3 (re)nominees from each City Councilmember per seat (re)nominees per seat (totals to 9 nominees per council member) • Places to be filled: 1, 2,(2-year terms) and 3 (1-year term) • Deadline for nominations to be submitted to City Secretary's Office is Friday, May 2, 2014, no later than 5:00 p.m.
<p>April 18, 2014 April 25, 2014 (Fridays)</p> 	<ul style="list-style-type: none"> • City Secretary sends reminders to City Council of Friday, May 2, 2014, 5:00 p.m. deadline to submit nominations to the City Secretary's Office
<p>May 2, 2014 (Friday) 5:00 p.m.</p> 	<ul style="list-style-type: none"> • Deadline for City Council nominations to be submitted no later than 5:00 p.m. <ul style="list-style-type: none"> • If NeoGov Application and biography/resume for a particular nominee is not received by the deadline date/time, the nomination will be considered incomplete and the nominee will not be considered for review
<p>May 12, 2014 (Monday)</p>	<ul style="list-style-type: none"> • TTRPC meets to discuss DART <ul style="list-style-type: none"> • Issues, Rules, and Procedures
<p>June 6, 2014 (Friday)</p>	<ul style="list-style-type: none"> • Notebooks of DFW Board (re)nominees delivered to all City Councilmembers
<p>June 9, 2014 (Monday)</p>	<ul style="list-style-type: none"> • TTRPC meets to interview top six (6) candidates <ul style="list-style-type: none"> • Full City Council invited to attend/participate • TTRPC recommends top three (3) candidates for appointment to City Council <ul style="list-style-type: none"> • City Secretary informs City Council of the TTRPC's recommendation(s) • The 3 recommended individuals are not guaranteed appointment as the city council may consider other nominees, but only if they were interviewed by TTRPC
<p>June 18, 2014 (Wednesday)</p>	<ul style="list-style-type: none"> • City Council overview on the (re)appointment process/top 3 candidates • City Council (re)appoints three (3) members <ul style="list-style-type: none"> • Only nominees interviewed can be considered for (re)appointment • After (re)appointments, City Secretary assigns position numbers to appointees (Position Nos. 1, 2, & 3)
<p>June 25, 2014 (Wednesday)</p>	<ul style="list-style-type: none"> • Alternate Appointment Date
<p>July 1, 2014 (Tuesday)</p>	<ul style="list-style-type: none"> • Term begins for (re)appointees