

Memorandum



Date November 11, 2016

To The Honorable Members of the Transportation and Trinity River Committee:
Lee M. Kleinman (Chair), Deputy Mayor Pro Tem Erik Wilson (Vice Chair),
Mayor Pro Tem Monica R. Alonzo, Sandy Greyson, Adam Medrano, and Casey
Thomas

Subject Dallas Area Rapid Transit (DART) Board Interviews

At your Monday, November 14, 2016 meeting, you will be interviewing the 2 candidates noted below and recommending one of these nominees to replace James F. Adams (Place 7) whose resignation from the DART Board becomes effective December 31, 2016. The successor will be appointed for the remaining 2015-2017 term, beginning January 1, 2017 and ending June 30, 2017.

- Howard L. Gilberg
- Patrick Kennedy

Information on each nominee was previously provided. Unless you decide otherwise, interviews will be conducted in alphabetical order.

Formal appointment of the recommended nominee is scheduled for the December 7, 2016 City Council Meeting.

The DART Board appointment process for the 2017-2019 term will begin toward the end of March 2017 and will encompass appointment for Places 3, 4, 5, 6, 7, and 8, each for a full 2-year term, beginning July 1, 2017 and ending June 30, 2019. For reference purposes, attached is the layout for the interview process.

Let me know if you have any questions.



Rosa A. Rios
City Secretary

Attachment

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Biliera Johnson, Assistant City Secretary
Ryan S. Evans, First Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Trinity & Transportation River Project Committee (TTRPC)

November 14, 2016

DART Board Nominee Interview Process

- Nominees will be seated in the public gallery.
- At the time the DART Board Interviews item is presented, the nominees will be invited to sit at the staff table and provide a brief introduction of themselves.
- Interviews will be conducted in alphabetical order:
 - Mr. Howard L. Gilberg will remain at the staff table
 - Mr. Patrick Kennedy will be escorted to the “Green Room” by SEC staff.
 - Interview follows.
 - Following his interview, Mr. Gilberg will be
 - Taken back to the green room in the event additional questions arise during the deliberation; or
 - Given the option of:
 - Staying for the remainder of the meeting (item) and seated in the public gallery; or
 - Departing.
 - Mr. Patrick Kennedy will be escorted from the Green Room to the staff table by SEC staff.
 - Interview follows.
 - Following his interview, Mr. Kennedy will be
 - Taken back to the green room in the event additional questions arise during the deliberation; or
 - Given the option of:
 - Staying for the remainder of the meeting (item) and seated in the public gallery; or
 - Departing.
- TTRPC will deliberate the merits of each nominee.
- Ballots will be distributed by SEC to each Committee member who will select one nominee, sign, and raise the ballot for SEC to collect.
 - No motion/second is required as the nominee receiving the majority votes is, by acclamation, the recommended nominee for City Council appointment to Place 07.
- Once all ballots are cast/collected, SEC will begin computing the results.
- The meeting continues with deliberation of other agenda items.
- In the intervening period, following computation, the results will be given to Chair Kleinman who will announce the nominee who received the majority vote.
 - This nominee is recommended for City Council appointment at the December 7, 2016 City Council Meeting
 - TTRPC Chair Kleinman will present the recommendation to the City Council

Note: If a tie vote, because there are only two nominees and a tie-breaker is likely to result in the same results, the City Council will be given the option to select among the two nominees.