Memorandum



Date

April 1, 2015

To

Mayor & Members of the City Council

Subject

DART Board Interviews and Selection

Background checks for nominees to the Dallas Area Rapid Transit Board (DART) are complete and all were found to qualify for interview by the Transportation and Trinity River Project Committee (TTRPC) and possible appointment by the City Council. Nominees are recapped below.

Nominee	(Co)Nominated by	Background Check
Sue S. Bauman	CCM Greyson	Complete
Richard E. Carrizales	MPT Alonzo CCM A. Medrano	Complete
Jim Rodriguez	CCM Callahan	Complete
John Ting	CCM Callahan	Complete

Interviews will be held at the Wednesday, April 11, 2016, TTRPC Meeting. You are all invited to participate in the interviews. Following interviews, the TTRPC will select two (2) individuals to recommend for formal appointment at your Wednesday, April 13, 2015 City Council Meeting. You may at that time accept TTRPC's recommendation or consider the other interviewees. However, only individuals interviewed by TTRPC can be considered for appointment.

As you will recall, Mr. Robert Strauss, Place 01, submitted his resignation effective the date a successor is appointed. Therefore, one of the two recommended nominees will be appointed to (a) fill the Place 01 unexpired 2014-2016 term for the period beginning April 13, 2016 and ending June 30, 2016, as well as (b) the 2016-2018 term beginning July 1, 2016 and ending June 30, 2018. The second nominee will be appointed only for the 2016-2018 Term. The TTRPC will identify, at their April 11, 2016 meeting which individual will be recommended to fill the unexpired 2014-2016 term.

Notebooks containing all nominee information will be delivered to your office on/before Thursday, April 7, 2016. In the meantime, let me know if you have any questions.

Rosa A. Rios City Secretary

c: Mark McDaniel, Assistant City Manager Bilierae Johnson, Assistant City Secretary Zachary Noblitt, Assistant City Attorney Jesus J. Salazar, Boards and Commissions Manager, CSO