



*Denton County Transportation Authority*

*\*\*Note New Address\*\**

**1955 Lakeway Dr., # 260  
Lewisville, Texas 75057**

*(972) 221-4600  
RideDCTA.net*

**Board of Directors  
Work Session  
January 22, 2015  
1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements – November/December 2014
    - ii. Capital Projects Report
    - iii. Sales Tax Report
    - iv. Investment Report 1Quarter FY2015
    - v. Procurement Report
    - vi. Grants Quarterly Report
  - b. Communications and Marketing
    - i. Marketing and Communications Initiatives
    - ii. Media Coverage
    - iii. Customer Service
  - c. Capital Projects Update
    - i. GTW Integration
    - ii. Where's My Ride
    - iii. Lewisville Bike Trail
    - iv. Positive Train Control (PTC)
    - v. Station Improvements
    - vi. Rail Facility Drainage
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
  - e. Strategic Planning / Development
    - i. Priority Projects Update
    - ii. Outreach Efforts

2. Items for Discussion
  - a. Legislative Agenda
  - b. Agency Performance Metrics
3. Board Committee Report
  - a. Finance Committee Chair Report
4. Discussion of Regular Board Meeting Agenda Items (January 2015)
5. Convene Executive Session
  - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
  - b. Executive Session Pursuant to Texas Government Code Section 551.074 Personnel: Discussion of the duties and responsibilities of the Officers of the DCTA Board of Directors and the DCTA Chief Executive Officer
6. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
  - a. Board Member Requests

**Board of Directors  
Regular Meeting**

January 22, 2015

3:00 p.m.\*

*\*or immediately following Board Work Session*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. CONSENT AGENDA
  - a. Approval of Minutes Board Meeting December 18, 2014
  - b. Acceptance of Financial Reports – November & December 2014
  - c. Authorize the President or designee to execute Cooperative Agreements between NCTCOG as the grantee and DCTA as the subgrantee for implementation of FTA 5310, 5316 & 5317 funded projects
  - d. Authorize President to execute an agreement for Temporary Staffing Services
  - e. Acceptance of Quarterly Investment Report

2. REGULAR AGENDA

- a. Election of Board Officers
  - i. Chair
  - ii. Vice-Chair
  - iii. Secretary
  - iv. Treasurer

3. CHAIR REPORT

- a. 2015 Board Committee Assignments
- b. Discussion of Regional Transportation Issues
- c. Discussion Legislative Issues
  - i. Regional
  - ii. State
  - iii. Federal

4. PRESIDENT'S REPORT

- a. Employee Recognition
- b. Budget Transfers
- c. Board Retreat
- d. Regional Transportation Issues

5. REPORT ON ITEMS OF COMMUNITY INTEREST

- a. Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

6. CONVENE EXECUTIVE SESSION

- a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
- b. As authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
- c. Executive Session Pursuant to Texas Government Code Section 551.074 Personnel: Discussion of the duties and responsibilities of the Officers of the DCTA Board of Directors and the DCTA Chief Executive Officer

7. RECONVENE OPEN SESSION

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

## 8. ADJOURN REGULAR MEETING

**Chair – Charles Emery**  
**Vice Chair – Paul Pomeroy**

**Secretary – Richard Huckaby**  
**Treasurer – Dave Kovatch**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Daniel Peugh,  
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson**  
**President – Jim Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing [lbachus@dcta.net](mailto:lbachus@dcta.net) or calling Leslee Bachus at 972-221-4600.

This notice was posted on 1/16/2015 at 12:34 PM.

---

Leslee Bachus, Executive Assistant