



Denton County Transportation Authority

(972) 221-4600
RideDCTA.net

**Board of Directors
Regular Meeting / Board Retreat**

*TCC Corporate Services
Alliance Corporate Training Center
13600 Heritage Parkway, Suite 100
Fort Worth, TX 76177*

February 26, 2015
9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. ACTION ITEM

- a. Presentation of Audit Report for Fiscal Year End 9/30/2014 by Weaver & Tidwell, LLP
- b. Discussion/Action - Accept the 2014 Financial Statements and Supplementary Information

2. ROUTINE BRIEFING ITEMS (*Briefing by Exception Only*)

- a. Financial Reports
 - i. Monthly Financial Reports
 - ii. Capital Projects Report
 - iii. Sales Tax Report
 - iv. Procurement Report
- b. Communications and Marketing
 - i. Marketing and Communications Initiatives
 - ii. Marketing and Communications Metrics
 - 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
3. BOARD PLANNING RETREAT – Discussion of Long Range Service Plan Implementation
4. 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. Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, or Highland Village.
5. RECONVENE OPEN SESSION
- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
6. CONSENT AGENDA
- a. Approval of Minutes Board Meeting January 22, 2015
 - b. Acceptance of Financial Reports
 - c. Approval of Change Order for Intelligent Transportation System, Where's My Ride
 - d. Approval of Purchase of Special Tools for Stadler Vehicles
7. REGULAR AGENDA
- a. Discussion/Approval of Resolution 15-01 expressing the intent of DCTA to acquire certain real and personal property from the City of Denton, Texas, specifically, the Euline Brock Downtown Denton Transit Center, for the provision of public transportation by DCTA, including any federal grant interest associated with the procurement, pursuant to approval by the Federal Transit Administration of the proposed transfer; and providing an effective date.
 - b. Discussion/Approval of Operating and Capital Project Budget Amendments
 - i. Highland Village Lewisville Lake Recreational Parking
 - ii. Rail Station Landscaping
 - iii. Passenger Amenities

8. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal

9. PRESIDENT'S REPORT

- a. Budget Transfers
- b. Regional Transportation Issues

10. 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.

11. DISCUSSION OF FUTURE AGENDA ITEMS

- a. Board Member Requests

12. LUNCH (fit into agenda as appropriate)

13. BOARD GUIDANCE

14. ADJOURN

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 or calling Leslee Bachus at 972-221-4600.

This notice was posted on 2/20/2015 at 3:44 PM.

Leslee Bachus, Executive Assistant