



*Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
(972) 221-4600
dcta.net*

**Board of Directors
Work Session**

May 22, 2014

1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements
 - ii. Capital Projects Fund
 - iii. Sales Tax Report
 - iv. Procurement 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 - Presentation
 - iii. Bus Operations and Maintenance Facility (O&M)
 - iv. Community Enhancements
 - v. Lewisville Bike Trail
 - vi. Positive Train Control (PTC)
 - vii. Station Improvements
 - d. Transit Operations
 - i. Rail Operations
 - ii. Bus Operations
2. Items for Discussion
 - a. Strategic Mapping – “Where’s My Ride” Update
 - b. Public Meeting Recap
 - c. Community Survey Results
 - d. DCTA Administrative Office Lease Termination and Relocation
3. Committee Reports
 - a. Finance – Chairman Dave Kovatch
 - b. Legislative – Chairman Charles Emery

4. Discussion of Regular Board Meeting Agenda Items (May 22, 2014)
5. 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. As authorized by Texas Government Code section 551.072 Deliberation Regarding Real Property – Discussion of Lease/Purchase of Property for DCTA Administrative Offices.
 - d. Texas Government Code Section 551.072 Deliberation regarding Real Property: Lease of DCTA Property
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**

May 22, 2014

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 April 24, 2014
 - b. Acceptance of Financial Reports
 - c. Approval of LTK Task Order for Positive Train Control Implementation
 - d. Authorize the President to execute a Fourth Amendment to Right of Entry and Possession, by and between the City of Denton ("City") and the Denton County Transportation Authority ("DCTA"), dated April 17, 2012, granting DCTA access to the Downtown Denton Transit Center ("DDTC") and certain lands surrounding the DDTC, located in the Hiram Sisco

Survey, Abstract Number 1184, to conduct public transportation related operations.

2. REGULAR AGENDA

- a. Discussion / Approval of Connect RSVP Policy
- b. Discussion / Approval of Resolution 14-03 adopting Title VI Program
- c. Discussion / Approval of Annual Program of Projects
- d. Discussion / Approval of Resolution 14-02 adopting Fiscal Year 14 Revised Budget
- e. Discussion / Approval of DCTA Financial Policies

3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues

4. PRESIDENT'S REPORT

- a. Regional Transportation Update
- b. Budget Transfers
- c. Long Range Service Plan Activities Update

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 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.

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, Bill Walker, Daniel Peugh,
Richard Huckaby, 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 east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail lbachus@dcta.net

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 5/19/2014 at 10:01 AM.