



DENTON COUNTY
TRANSPORTATION
AUTHORITY

Board of Directors

Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Charles Emery, Chairman presiding at 1:33 p.m. on July 27, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Skip Kalb

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village,
Vice-Chair
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth
Allen Harris, The Colony
Josh Graham, Frisco Alternate

Denton County Unincorporated

Don Hartman (arrived at 1:47)
George Campbell

Board Members Absent

Dave Kovatch, Denton County At Large,
Treasurer
Connie White, Small Cities
Mark Miller, Flower Mound

Legal Counsel

Pete Smith

DCTA Staff

Jim Cline, President
Kristina Brevard, Vice President
Planning and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker, Vice President,
Marketing and Communications
Raymond Suarez, Chief Operating
Officer

Other Attendees

Josh Graham, Frisco Alternate
Marisa Perry, Controller
Chrissy Nguyen, Senior Accountant
Amanda Riddle, Budget Manager
Athena Forrester, Senior Procurement
Manager
Selena Asire, Citizen/HNTB
Cameron Koquemore, Citizen/HNTB
David Smith, Citizen

Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum.

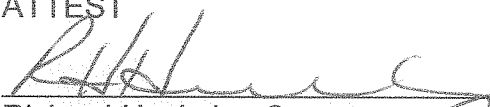
1. Routine Briefing Items
 - a. Staff Briefing on Monthly Financial Reports – Anna Mosqueda, Chief Financial Officer reported on the following
 - i. Financial Statements for June 2017
 - ii. Capital Projects Budget Report for June 2017
 - iii. Monthly Sales Tax Receipts
 - iv. Quarterly Investment Report Q3 FY17
 - v. Current Procurement Activities
 - vi. Quarterly Grants Update Q3 FY17
 - b. Marketing and Communications – Nicole Recker, Vice President Marketing and Communications, reported on the following
 - i. New Collateral Overview
 - ii. Quarterly Marketing/Communications Metrics Report
 - iii. Bike to Work Challenge Recap Report
 - iv. FY17 Passenger Satisfaction Survey Results
 - v. Awards Update
 - c. Strategic Planning and Development – Kristina Brevard, Vice President Planning & Development, reported on the following
 - i. Regional Planning Initiatives Update
 - ii. Local Planning Update
 - iii. Business Development and Partnerships Update
 - d. Capital Projects – Raymond Suarez, Chief Operating Officer, gave an update on the following projects
 - i. Flood Damage Repairs Update
 - ii. Positive Train Control and Signal System Enhancements
 - e. Staff Briefing on Transit Operations Reports – Raymond Suarez, Chief Operating Officer, gave an update on ridership
 - i. Bus and Rail Operations
2. Items for Discussion – Jim Cline, President, lead a discussion on the City of Denton MOU and Electric Utility Easement expansion for the Teasley Lane property
 - a. City of Denton MOU and Electric Utility Easement for the Teasley Lane property
3. Committee Chair Report – Jim Cline, President, and Anna Mosqueda, Chief Financial Officer, gave an update of the Finance Committee Budget Workshop activities from the July 10, 2017 meeting
 - a. Finance Committee Budget Workshop (07/10/2017) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (July 2017) – There was no discussion on this item

5. Convene Executive Session – The board did not meet in Executive Session
6. Discussion of Future Agenda Items – There was no discussion on this item
 - a. Board Member Requests
7. ADJOURN at 3:06 p.m.

The minutes of the July 27, 2017 work session meeting of the Board of Directors were passed, and approved by a vote on this 24th day of August, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary