



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

**Board of Directors
Work Session**

August 28, 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 (Including discussion with Herzog Technologies Staff)
 - ii. Where's My Ride
 - 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. Committee Reports
 - a. Finance – Chairman Dave Kovatch
 - b. Legislative Committee – Chairman Charles Emery
3. Discussion of Regular Board Meeting Agenda Items (August 28, 2014)
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: Discussion of Option to Lease and/or Sale of Surplus DCTA Property Adjacent to DCTA Operations and Maintenance Facility in Lewisville, Texas
 - d. As Authorized by Section 551.074 the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose of Discussion regarding Annual President's Performance Review.
5. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
 6. Discussion of Future Agenda Items
 - a. Board Member Requests

**Board of Directors
Regular Meeting**

August 28, 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
 - i. June 26, 2014
 - ii. July 24, 2014
 - b. Acceptance of Financial Reports
2. REGULAR AGENDA
 - a. Presentation and Discussion of Proposed FY2015 Capital & Operating Budget
 - b. Conduct Public Hearing on Proposed FY2015 Capital & Operating Budget
 - c. Discussion / Approval of Capital Project Budget revision for Lewisville Recreational Parking Lot in the amount of \$25,429.
 - d. Discussion / Approval of Contract Award for Lewisville Hike & Bike Trail construction – Phase: Old Town Station south to Hebron Station.

- e. Discussion / Approval of Capital Project for Wheel and Brake System Maintenance for Rail Vehicles
 - f. Discussion / Approval to Authorize President to Negotiate and Enter into an Agreement with Stadler Bussnang AG for an option to Lease and/or Purchase Surplus DCTA-owned Property Adjacent to DCTA Rail Operations and Maintenance Facility in Lewisville, Texas.
 - g. Discussion / Approval of Legislative Committee Recommended DCTA Legislative Agenda
3. CHAIR REPORT
 - a. Discussion of Regional Transportation Issues
 4. PRESIDENT'S REPORT
 - a. Regional Transportation Update
 - b. Budget Transfers
 5. REPORT ON ITEMS OF COMMUNITY INTEREST – Presentation 5 year Service Award – Shana O'Gilvie
 - 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

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, 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 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 8/22/2014 at 2:32 PM.

Leslee Bachus, Executive Assistant