



DENTON COUNTY
TRANSPORTATION
AUTHORITY

Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:13 p.m., August 24, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Skip Kalb
Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village,
Vice-Chair
Dave Kovatch, Denton County At Large,
Treasurer
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth
Allen Harris, The Colony
Josh Graham, Frisco Alternate
Mark Miller, Flower Mound

Denton County Unincorporated

Don Hartman (arrived at 1:32)
George Campbell

Legal Counsel

Pete Smith

DCTA Staff

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

Other Attendees

Marisa Perry, Controller
Amanda Riddle, Budget Manager
Athena Forrester, Senior Procurement
Manager
Jeremy Lewallen, Procurement
Coordinator
Jim Owen, Citizen
David Smith, Citizen

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

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Connie White

INVOCATION – led by Skip Kalb

WELCOME AND INTRODUCTION OF VISITORS – Charles Emery, Chairman, welcomed Josh Graham, and Jim Cline, President, welcomes citizen, David Smith

AGENCY AWARDS AND RECOGNITIONS – Jim Cline, President discussed the National Procumbent Institute (NIP) – Achievement of Excellence in Procurement awarded

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on July 27, 2017
- b. Acceptance of Financial Statements – July 2017
- c. Approve and Authorize the President to Execute a Contract with Irving Holdings for On-Call Taxi and Non-Emergency Transportation Services
- d. Rescind Award of Mobile Video Surveillance System
 - Motion to approve the Consent Agenda items a - d was made by Allen Harris. The motion was seconded by Dave Kovatch. Motion passed unanimously.

2. REGULAR AGENDA

- a. Presentation and Discussion of Proposed FY 2018 Capital and Operating Budget
 - Anna Mosqueda, Chief Financial Officer, and Amanda Riddle, Budget Manager, discussed the FY 2018 Capital Operating Budget
- b. Conduct Public Hearing on Proposed FY 2018 Capital and Operating Budget
 - Public Hearing was called to open at 3:58 pm
 - Jim Owen, 207 Teasley Lane, UNT Bus Driver, commented on the UNT Contract special movements and a 20 percent bump, and proposed that DCTA allow customer/citizen comments to be made at every board meeting, not just once per year, in terms of transparency and being more proactive with the public.
 - Public Hearing was closed at 4:02 pm

3. CONVENE EXECUTIVE SESSION – convened at 4:03 p.m.


- a. As Authorized by Section 551.072 of the Texas Government Code, the Regular Board Meeting convened into Closed Executive Session for the Purpose of Deliberation regarding Real Property: Discuss acquisition of real property related to long range service plan within the cities of Denton, Lewisville, Highland Village, or A-train corridor. Subject matter of deliberation: Board received staff update on real estate potential acquisitions.
- b. As Authorized by Section 551.074 of the Texas Government Code, the Regular Board Meeting convened into Closed Executive Session for the Purpose of Deliberation of Personnel Matters: Deliberation regarding DCTA President's Annual Performance Review. Subject matter of deliberation: Board reviewed the President's performance and discussed employment compensation.

4. RECONVENE OPEN SESSION – reconvened at 4:49 p.m.
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session
 - Motion to increase Base Salary of DCTA President to \$229,000 and authorize the Chairman to execute an appropriate amendment to the President’s Employment Agreement was made by George Campbell. Motion was seconded by Richard Huckaby. Motion passed unanimously.
5. CHAIR REPORT – Charles Emery, Chairman, gave updates on the following
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - Regional
 - State
 - Federal
6. PRESIDENT’S REPORT – Jim Cline, President, provided information on the following items
 - a. Budget Transfers
 - b. Regional Transportation Issues
7. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none at this time
 - 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.
8. ADJOURN – Adjourned at 4:54 PM

The minutes of the August 24, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 28th day of September, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary