



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Work Session

October 26, 2017 | 1:30 p.m.

1. Routine Briefing Items
 - a. Staff Briefing on Monthly Financial Reports
 - i. Monthly Financial Statements for September 2017
 - ii. Capital Projects Budget Report for September 2017
 - iii. Monthly Sales Tax Receipts
 - iv. Quarterly Investment Report Q4 FY17
 - v. Quarterly Grants Update Q4 FY17
 - vi. Current Procurement Activities
 - b. Marketing and Communications
 - i. New Collateral Distribution
 - ii. Quarterly Metrics Report (EOY FY '17)
 - iii. September Public Meeting Report
 - iv. August 28 Service Change Recap Report
 - v. A-train Free Fare Zone Recap Report
 - vi. Lewisville Western Days Recap Report
 - vii. Monthly Media Report
 - viii. FY '17 End of Year Awards Report
 - c. Strategic Planning and Development
 - i. Departmental Administrative Update
 - ii. Regional Planning Initiatives Update
 - iii. Local Planning Update
 - iv. Business Development & Partnerships Update
 - v. Funding Opportunities Update
 - vi. Land Use Planning & Development
 - d. Capital Projects
 - i. Flood Damage Repairs Update
 - ii. Positive Train Control
 - e. Staff Briefing on Transit Operations Reports
 - i. Bus and Rail Operations
2. Items for Discussion
 - a. NCTCOG Mobility Transportation Plan 2045 Update

3. Committee Chair Report
 - a. Program Services (10/17/2017) Charles Emery, Interim Chair
 - b. Finance Committee (10/17/2017) Dave Kovatch, Chair
4. Discussion of Regular Board Meeting Agenda Items (October 26, 2017)
5. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
 - b. As Authorized by 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, Highland Village, or the A-train corridor.
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
8. ADJOURN

Chair – Charles Emery
Vice Chair – Vacant

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller, Dianne Costa
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 bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 10/19/2017 at 9:59 AM.

Brandy Pedron, Administrative Assistant