



DENTON COUNTY
TRANSPORTATION AUTHORITY

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

Board of Directors Regular Meeting

August 24, 2017 | 3:00 p.m.*

**or immediately following Board Work Session
scheduled at 1:30 p.m. on August 24, 2017*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

National Procurement Institute (NIP) – Achievement of Excellence in Procurement Award

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on July 27, 2017
- b. Acceptance of Monthly 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

2. REGULAR AGENDA

- a. Presentation and Discussion of Proposed FY 2018 Capital and Operating Budget
- b. Conduct Public Hearing on Proposed FY 2018 Capital and Operating Budget

3. Convene Executive Session. The Board may convene the Regular Board Meeting into Closed Executive Session for the following:

- 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 551.072 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.

- c. As Authorized by Section 551.074 of the Texas Government Code
Deliberation of Personnel: Discussion regarding Annual President's
Performance Review.
- 4. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during
Executive Session.
- 5. CHAIR REPORT
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
- 6. PRESIDENT'S REPORT
 - a. Budget Transfers
 - b. Regional Transportation Issues
- 7. 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.
- 8. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller
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 8/18/2017 at 9:15 AM.

Brandy Pedron, Administrative Assistant