



Denton County Transportation Authority

Note New Address

**1955 Lakeway Dr., # 260
Lewisville, Texas 75057**

*(972) 221-4600
dcta.net*

**Board of Directors
Work Session
September 25, 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
 - 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
 - e. Strategic Planning / Development
 - i. Comprehensive Service Analysis
 - ii. Outreach Efforts
2. Committee Reports
 - a. Legislative Committee – Chairman Charles Emery
 - b. Program Services – Chairman Paul Pomeroy

3. Discussion of Regular Board Meeting Agenda Items (September 25, 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.
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**

September 25, 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 – Presentation of Agency Awards

1. CONSENT AGENDA
 - a. Approval of Minutes August 28, 2014
 - b. Acceptance of Financial Reports
 - c. Authorize the President to execute Letter of Engagement with Weaver and Tidwell, LLP for annual audit services for Fiscal Year ended 9/30/2014
 - d. Authorize the President to execute contract for purchase of utility tractor & implements
 - e. Authorize President to execute contract for the purchase of handheld radios
 - f. Approval of Amendment to President's Employment Agreement
2. REGULAR AGENDA
 - a. Discussion / Approval of Resolution 14-06 adopting:
 - i. Fiscal Year 2015 Capital & Operating Budget
 - ii. Contingency Plan

- iii. Cash Flow Model
 - b. Discussion / Approval of Huffines Temporary Access Easement
 - c. Discussion / Approval of 2015 Annual Program of Projects
 - d. Discussion / Approval Denton County Transportation Authority's State and Federal Legislative Agenda
 - e. Discussion / Approval of Rail Drainage Improvements
 - i. Approve FY15 Capital Project in the amount of \$250,000 for Drainage Improvements
 - ii. Authorize President to Negotiate and Execute Agreement(s) necessary for engineering, grading and related drainage site work in an amount not to exceed \$250,000
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
 - 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 1955 Lakeway Dr., #260, Lewisville, Texas 75057 at a place convenient and readily accessible to the public at all times. Said notice was posted on 9/19/2014 at 2:33 PM.