



Denton County Transportation Authority

****Note New Address****

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

(972) 221-4600
dcta.net

**Board of Directors
Work Session**

November 20, 2014

1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Employee Benefits Annual Update
 1. Presentation / Discussion Texas County and Special District Retirement System (TCDRS) Representative regarding TCDRS structure and investment strategies
 2. Presentation / Discussion regarding recommendations for 2015 Employee Health Benefits
 - ii. Financial Statements
 - iii. Capital Projects Fund
 - iv. Sales Tax Report
 - v. Procurement Report
 - vi. Update on 2015 Triennial Review
 - 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. Priority Projects Update
 - ii. Outreach Efforts
- 2. Committee Reports
 - a. Program Services – Chairman Paul Pomeroy
- 3. Items for Discussion
 - a. 2015 Board Meeting Calendar
 - b. January 2015 Service Changes
 - c. Agency Performance Metrics
 - d. State Legislative Agenda
- 4. Discussion of Regular Board Meeting Agenda Items (November 20, 2014)
- 5. 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: Lease of DCTA Property.
- 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

**Board of Directors
Regular Meeting**

November 20, 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 October 23, 2014
- b. Acceptance of Financial Reports
- c. Approve Award and Authorize the President to Execute a Contract for tires, new and recapped
- d. Approve Award and Authorize the President to Execute a Contract for Light Duty Sedans
- e. Approval of Agency Pledge in Support of Department of Transportation Human Trafficking Awareness

2. REGULAR AGENDA

- a. Approval of Resolution 14-08 Authorizing Participation in the Texas County and District Retirement System plan for 2015 and Authorize the President to Execute Plan Documents
- b. Authorize the President to execute all contracts for 2015 Employee Health and Ancillary Benefits
- c. Approval of Resolution 14-09 Authorizing Participation in Texas Municipal League MultiState Intergovernmental Employee Benefits Pool
- d. Discussion / Approval of State Legislative Agenda Revision

3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues

4. PRESIDENT'S REPORT

- a. Regional Transportation Update
- b. Budget Transfers
- c. 2015 Board Retreat

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, 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 main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing lbachus@dcta.net or calling Leslee Bachus at 972-221-4600.

This notice was posted on 11/14/2014 at 2:15 PM.

Leslee Bachus, Executive Assistant