



Denton County Transportation Authority

**\*\*Note New Address\*\***

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

(972) 221-4600  
*dcta.net*

**Board of Directors  
Work Session  
December 18, 2014  
1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements (to be provided in January 2015)
    - ii. Capital Projects Fund (to be provided in January 2015)
    - 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. Lewisville Bike Trail
    - iv. Positive Train Control (PTC)
    - v. Station Improvements
    - vi. Rail Facility Drainage
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
  - e. Strategic Planning / Development
    - i. Priority Projects Update
    - ii. Outreach Efforts
2. Discussion of Regular Board Meeting Agenda Items (December 18, 2014)

3. 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.
4. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
5. Discussion of Future Agenda Items
  - a. Board Member Requests

**Board of Directors  
Regular Meeting**

December 18, 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 November 20, 2014
  - b. Approve Award and Authorize the President to Execute a Contract for Remanufactured Engines
  - c. Approve Award and Authorize the President to Execute a Contract for Remanufactured Transmissions
2. CHAIR REPORT
  - a. Discussion of Regional Transportation Issues
  - b. Legislative Update
3. PRESIDENT'S REPORT
  - a. Regional Transportation Update
  - b. Budget Transfers

4. 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.

5. 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.

6. RECONVENE OPEN SESSION

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

7. 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](mailto:lbachus@dcta.net) or calling Leslee Bachus at 972-221-4600.

This notice was posted on 12/10/2014 at 9:24 AM.

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Leslee Bachus, Executive Assistant