



*Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
(972) 221-4600
dcta.net*

**Board of Directors
Work Session**

January 26, 2012

1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statement
 - ii. Capital Projects Fund
 - iii. Sales Tax Report
 - iv. Quarterly Investment Report
 - b. Capital Projects Update
 - i. GTW Procurement
 - ii. Bus Operations and Maintenance Facility (OMF)
 - iii. Positive Train Control (PTC)
 - iv. A-train Close-out Status
 - c. Communications and Planning
 - i. Service Schedule Revision
 - ii. 13 January Event
 - iii. A-train Magazine
 - iv. Triennial Review
 - d. Transit Operations
 - i. Bus Operation
 - ii. Rail Operations
2. Discussion – Board Officer Elections
3. Discussion – Modification of Friday Night Service
4. Review Draft Board Retreat Agenda (February 23, 2012 9:00 a.m.)
5. Discussion of Regular Board Meeting Agenda Items (January 26, 2012)

6. Executive Session
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the 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. Discussion of Future Agenda Items
 - a. Architectural and Engineering Services
 - b. Results of FY11 Year End Audit and Audited Financial Statements
 - c. Board Member Requests
9. Adjourn Work Session

Board of Directors
Regular Meeting
January 26, 2012
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 – December 2011
 - b. Approval of Corrected Minutes – March 2011
 - c. Acceptance of Financial Reports
 - d. Acceptance of Quarterly Investment Reports
 - e. Approval of Bus Purchase
 - f. Extension of Rail Operations and Maintenance Facility Security Services Agreement
2. REGULAR AGENDA
 - a. Board Officer Elections
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Treasurer

- b. Discussion / Possible Action regarding Modification of Friday Night A-train Service
3. CHAIR REPORT
 - a. Appointment of Ad Hoc Budget Committee
 - b. Discussion of Regional Transportation Issues
 - c. Discussion Legislative Issues: Local, Regional, Federal
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 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 REGULAR MEETING

Chair – Charles Emery
Vice Chair – Charles Correll

Secretary –
Treasurer – Jeff Snowden

**Members – Skip Kalb, Dave Kovatch, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Daniel Peugh, Paul Pomeroy, Richard Huckaby**

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 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 1/20/2012 at 4:57 PM.

Leslee Bachus, Executive Assistant