



DENTON COUNTY
TRANSPORTATION AUTHORITY

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

Board of Directors Work Session

January 25, 2018 | 1:30 p.m.

CALL TO ORDER

1. Routine Briefing Items
 - a. Staff Briefing on Monthly Financial Reports
 - i. Financial Statements for November and December 2017
 - ii. Capital Projects Budget Report for November and December 2017
 - iii. Monthly Sales Tax Receipts
 - iv. Quarterly Investment Report Q1 FY2018
 - v. Quarterly Grant Update
 - vi. Current Procurement Activities
 - b. Marketing and Communications
 - i. New Collateral
 1. Agency Performance Report – FY '18 Q1
 2. Regional Leave Behind – FY '18 Q1
 3. Legislative Leave Behind – FY '18 Q1
 4. Business Case for Transit Infographic (Antero Group Data)
 5. January 2018 Wheels & Rails
 6. January 2018 Service Change Materials
 7. Other Marketing and Communications Materials
 - ii. Monthly Media Report
 - iii. Quarterly Metrics Report
 - iv. Holiday Express Recap Report
 - v. January 2018 Service Change Overview
 - c. Strategic Planning and Development
 - i. Departmental Administrative Update
 - ii. Regional Planning Initiatives Update
 - iii. Local Planning Update
 - iv. Business Development & Partnerships Update
 - v. Funding Opportunities Update
 - vi. Land Use Planning & Development
 - d. Capital Projects
 - i. Positive Train Control
 - ii. Hike and Bike Trail
 - e. Staff Briefing on Transit Operations Reports

i. Bus and Rail Operations

2. Items for Discussion
 - a. Discussion Continuation of North Texas Xpress I-35W Commuter Service
 - b. Special Called Strategic Planning Session at UNT Gateway Center on Thursday, February 22, 2018
3. Committee Chair Reports
 - a. Finance Committee (01/16/2018) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (January 25, 2018)
5. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
 - 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.
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
8. ADJOURN

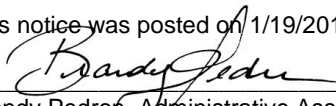
Chair – Charles Emery
Vice Chair – Vacant

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller, Dianne Costa
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 1/19/2018 at 2:05 PM.



Brandy Pedron, Administrative Assistant