



DENTON COUNTY
TRANSPORTATION
AUTHORITY

Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:31 p.m., January 26, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White
Skip Kalb
Eric Jensen

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village,
Vice-Chair
Richard Huckaby, Denton, Secretary
Carter Wilson, Frisco

Denton County Unincorporated

Don Hartman
George A. Campbell

Board Members Absent

Allen Harris, The Colony
Tom Winterburn, Corinth
Doug Peach, Little Elm
Jim Robertson, Flower Mound
Dave Kovatch, Treasurer

Legal Counsel

Pete Smith, General Counsel

DCTA Staff

Raymond Suarez, Chief Operating
Officer
Kristina Brevard, Vice President
Planning and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker, Vice President,
Marketing and Communications
Marisa Perry, Controller

Other Attendees

Athena Forrester, Senior Procurement
Manager
David Smith, Citizen

CALL TO ORDER –Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Paul Pomeroy

INVOCATION – led by Charles Emery

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on December 15, 2016
- b. Acceptance of Financial Statements – November and December 2016
- c. Acceptance of Quarterly Investment Report – Q1 FY2017
- d. Approval of Award and Contract for Bus Shelter, Sign Installation and Removal, and Miscellaneous Construction Services.
- e. Approval of Award and Contract for Concrete Construction Services
- f. Approval of agreement with Route Match for Software Upgrade
 - Motion to approve Consent Agenda Items a-f was made by Richard Huckaby. 2nd by Connie White. Motion passed unanimously.

2. REGULAR AGENDA

- a. Board Officer Elections
 - Motion to retain the same board officers with Charles Emery as Chairman, Paul Pomeroy as Vice Chair, Richard Huckaby as Secretary, and Dave Kovatch as Treasurer was made by Richard Huckaby. 2nd by Skip Kalb. Motion passed unanimously.

3. Convene Executive Session – The board did not meet in Executive Session

4. CHAIR REPORT – Charles Emery gave an update on these items:

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
 - Regional
 - State
 - Federal

5. PRESIDENT'S REPORT – Anna Mosqueda provided information on the following items

- a. Budget Transfers
- b. Regional Transportation Issues

6. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none

- 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.

7. ADJOURN – Adjourned at 3:51 PM
- Motion to adjourn was made by Skip Kalb. 2nd by George Campbell. Motion carried unanimously.

The minutes of the January 26, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 14th day of February, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary