



DENTON COUNTY  
TRANSPORTATION  
AUTHORITY

Board of Directors

## Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation Authority was convened with Chairman Charles Emery presiding at 4:30 p.m. January 28, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

### Attendance

#### Small Cities

Connie White  
Skip Kalb

#### Large Cities

Charles Emery, Lewisville, Chairman  
Paul Pomeroy, Highland Village, Vice-Chair  
Richard Huckaby, Denton, Secretary  
Carter Wilson, Frisco  
Tom Winterburn, Corinth  
Dave Kovatch, Denton County at Large

#### Denton County Unincorporated

George A. Campbell

#### Denton County at Large

Dave Kovatch, Treasurer

#### Board Members Absent

Allen Harris, The Colony  
Doug Peach, Little Elm  
Jim Robertson, Flower Mound  
Don Hartman, Denton County  
Unincorporated

#### Legal Counsel

Peter G. Smith, General Counsel

#### DCTA Staff

Jim Cline, President  
Raymond Suarez, Chief Operating Officer  
Kristina Brevard, Vice President Planning  
and Development  
Anna Mosqueda, Chief Financial Officer  
Sarah Munson – Senior Marketing  
Specialist

#### Others in Attendance

Marisa Perry - Controller  
Javier Trilla – IT Manager  
Amanda Riddle – Budget Manager  
Chrissy Nguyen – Senior Accountant

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

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 – Jim Cline presented Karen Rye with a plaque commemorating her nine years with DCTA

1. CONSENT AGENDA

- a. Approval of Minutes Board Meeting December 17, 2015
- b. Acceptance of Financial Statements (November/December 2015)
- c. Acceptance of Quarterly Investment Report (1Qtr FY2016)
- d. Rescind Award of Fleet Collision Repair Contract and Award New Contract
- e. Approval of Task Order for Flume Repair and Mitigation
- f. Amendment to Professional Services Agreement with Segal Waters Consulting for Classification Compensation Study
  - Motion to approve Consent Agenda Items a-f made by Richard Huckaby. 2<sup>nd</sup> by George A. Campbell. Motion carried unanimously.

2. REGULAR AGENDA

- a. Board Officer Elections
  - Paul Pomeroy discussed with the Board a desire for the Board to consider an amendment to the Bylaws, to change the effective date of term limits for the Board Chair position, prior to electing the officers with the proposed amendment to be considered at the next regular board meeting prior to the election of the officers. A copy of the proposed amendment to the Bylaws was distributed to members of the Board. Motion to postpone the election of officers to the February 16, 2016 Board meeting and to have the proposed amendment to the Bylaws to be placed on the agenda for consideration and action prior to the election of was made by Paul Pomeroy. 2<sup>nd</sup> by Dave Kovatch. Motion carried unanimously.

2. Convene Executive Session. The board did not meet in executive session.

3. CHAIR REPORT – Charles Emery gave an update on these issues

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

4. PRESIDENT'S REPORT – Jim Cline provided information on the following items

- a. Budget Transfers – Transferred \$28,000 from fuel savings in Connect to Connect Leases for the leasing of buses from the Fort Worth T
- b. Regional Transportation Issues

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,

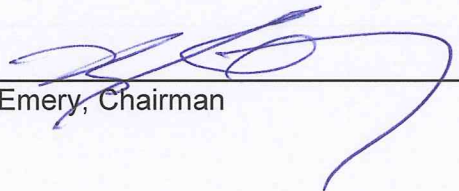
or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

- Jim Cline gave an update on the recent Open House meetings

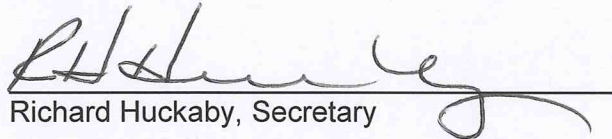
6. ADJOURN 4:38 p.m.

- Motion to adjourn made by Paul Pomeroy. 2nd by Skip Kalb. Motion carried unanimously.

The minutes of the January 28, 2016 meeting of the Board of Directors were passed, and approved by a vote on this 16<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Charles Emery, Chairman

ATTEST

  
\_\_\_\_\_  
Richard Huckaby, Secretary