



DENTON COUNTY
TRANSPORTATION AUTHORITY

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

Board of Directors Regular Meeting

February 16, 2016 | 2:30 p.m.*

**or immediately following Board Work Session
scheduled at 2:00 p.m. on February 16, 2016*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes Board Meeting January 28, 2016
- b. Acceptance of Financial Statements
- c. Authorize the President to enter into an agreement with the North Central Texas Council of Governments (NCTCOG) for limited funding to support operation of contracted service within the City of Frisco.
- d. Authorize the President to enter into an agreement with the North Central Texas Council of Governments (NCTCOG) for the loan of four vehicles which will be utilized in the deployment of contract service for the City of Frisco.
- e. Authorize the President to enter into an agreement with the Texoma Area Paratransit System (TAPS) for the purchase of six (6) buses and fareboxes in an amount not to exceed \$150,000.
- f. Capital Budget Revision – FEMA/Flood Projects

2. REGULAR AGENDA

- a. Presentation of Audit Report for Fiscal Year End 9/30/2015 by Weaver & Tidwell, LLP
- b. Discussion/Action - Accept the 2015 Financial Statements and Supplementary Information
- c. Discussion and Approval of amendment to Article IV Section 2 of DCTA Bylaws governing officer term limits
- d. Board Officer Elections

3. Convene Executive Session. The Board may convene the Regular Board Meeting into Closed Executive Session for the following:
 - 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. CHAIR REPORT
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
6. PRESIDENT'S REPORT
 - a. Budget Transfers
 - b. Regional Transportation Issues
7. 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.
8. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White
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 rcomer@dcta.net or calling Rusty Comer at 972-221-4600.

This notice was posted on 2/11/2016 at 3:43 PM.

Rusty Comer, Public Information Coordinator