



Denton County Transportation Authority

**Hedrick House
1407 Creekview Dr
Lewisville, Texas 75067**

*(972) 221-4600
dcta.net*

**Board of Directors Retreat / Work Session
February 23, 2012
9:00 a.m.**

- 1) DISCUSSION: Board Retreat
 - A. Review of Mission Statement/Goals/Objectives
 - B. Board Strategic Goals for 2012
 - C. Ridership Survey Results
 - D. Revision to Cash Flow Model, allocation to Reserve Funds, and allocation funds available for System Enhancements to increase ridership
 - E. Current Capital Projects
 - i. A-train (Closeout, Stadler GTW Vehicle Acquisition, Alternative Vehicle Technology Approval)
 - ii. Positive Train Control
 - iii. Bus Operations and Maintenance Facility
 - iv. Passenger Amenities
 - v. Lewisville Bike Trail
 - vi. Community Enhancements
 - vii. Security for Bus, Rail, and DCTA Facilities
 - F. Service Performance and Design Standards
 - G. System Enhancements to Increase Ridership
 - i. Mid-Day A-train Service
 - ii. Additional Bus Service
 - iii. Improved Rider Experience
 - H. System Expansion / New Members
 - i. A-train expansion to Cotton Belt
 - ii. Frisco/The Colony Service
 - iii. IH-35W Service
 - iv. Flower Mound Service
 - v. Lake Cities Station

- I. Priorities for Cost Savings/Revenue/ Budget Control
 - i. Solicitation of Private Use of DCTA for Parking Facilities
 - ii. Fuel Purchase
 - iii. Level of Access Service to be provided beyond the requirements of Americans with Disabilities Act (ADA)
 - iv. Advertising
 - v. Fares
 - vi. Rail Operations
 - J. Communication Strategy
 - i. Legislative (National/State/Regional) Agenda
 - ii. Roll-out of A-train Improvements
- 2) DISCUSSION: Routine Briefing Items
- A. Financial Reports
 - i. Present and Forward to Board - Monthly Financial Report
 - a) Financial Statements
 - b) Capital Projects
 - ii. Present Sales Tax Report
 - B. Communications and Planning
 - i. Service Schedule Revision
 - ii. Triennial Review - Review conducted by Federal Transit Administration every three years.
 - C. Transit Operations
 - i. Bus Operation
 - ii. Rail Operations
- 3) DISCUSSION OF REGULAR BOARD MEETING AGENDA ITEMS
- 4) DISCUSSION OF FUTURE AGENDA ITEMS
- i. Sign Kiosks
 - ii. Texas Municipal League Intergovernmental Risk Pool Agreement Renewal
- 5) 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.
 - B. Executive Session pursuant to Texas Government Code Section 551.074
Personnel: annual evaluation of DCTA President.
- 6) RECONVENE OPEN SESSION
- A. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 7) ADJOURN RETREAT / WORK SESSION

**Board of Directors
Regular Meeting**

February 23, 2012

1:00 p.m.*

**or immediately following Board Work Session*

***Hedrick House
1407 Creekview Dr
Lewisville, Texas 75067***

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1) CONSENT AGENDA

- a. Approval of Minutes – January 26, 2012
- b. Acceptance of Financial Reports

2) REGULAR AGENDA

- a. Presentation of Audit Report for FYE 9/30/2011 by Weaver & Tidwell, LLP
- b. Discussion/Action - Accept the 2011 Financial Statements and Supplementary Information
- c. Discussion / Approval - Revised New Member Policy
- d. Discussion / Action - Revision of Capital Project Budget Adjusting Timing of Bus Operations and Maintenance Facility
- e. Discussion / Action - Authorize President to Execute Huitt Zollars Agreement Amendment
- f. Discussion / Action - Guidance to Staff based on Retreat Discussion

3) CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. 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 – Dave Kovatch
Treasurer – Paul Pomeroy

**Members – Skip Kalb, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Daniel Peugh, Jeff Snowden, 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 2/17/2012 at 5:02 PM.

Leslee Bachus, Executive Assistant