



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Regular Meeting**

**February 13, 2018 | 2:30 p.m.\***

*\*or immediately following Executive Committee Meeting  
scheduled at 2:00 p.m. on February 13, 2018*

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 for the Board Work Session and Regular Meeting on January 25, 2018
- b. Authorize President to Execute an Agreement with Unifirst for the Rental of Uniforms for Bus Operators

**2. REGULAR AGENDA**

- a. Presentation of Audit Report for Fiscal Year End 9/30/2017 by Weaver & Tidwell, LLP
- b. Discussion and Approval of the FY2017 Financial Statements and Supplementary Information
- c. Discuss and Authorize President to Execute an MOU with Regional Partners Demonstrating Support and Participation in the Development and Deployment of an AV Technology Program
- d. Discuss and Authorize President to Negotiate and Execute Task Order #1 On-Call A&E Railroad Services with Lockwood, Andrews & Newnam (LAN) for A-train Corridor Expansion Preliminary Concept Development and Fatal Flaw Analysis
- e. Monthly Sales Tax Receipts for January 2018
- f. Discuss 2018 Board Calendar with FY2018-19 Finance Committee updates

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 551.072 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.
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

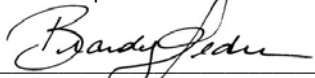
Chair – Charles Emery  
Vice Chair – Richard Huckaby

Secretary – Dianne Costa  
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,  
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller  
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](mailto:bpedron@dcta.net) or calling Brandy Pedron at 972-221-4600.

This notice was posted on 2/8/2018 at 10:07 AM.



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Brandy Pedron, Administrative Assistant