



Board of Directors

**Board Meeting Minutes**

The Board of Directors of the Denton County Transportation Authority convened the regular meeting of the Board of Directors with Charles Emery, Chairman presiding at on February 13, 2018 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

**Attendance**

**Small Cities**

Skip Kalb  
Connie White

**Large Cities**

Charles Emery, Lewisville, Chairman  
Dianne Costa, Highland Village  
Richard Huckaby, Denton, Secretary  
Tom Winterburn, Corinth  
Mark Miller, Flower Mound  
Carter Wilson, Frisco  
Allen Harris, The Colony

**Denton County Unincorporated**

George Campbell  
Dave Kovatch, Denton County At Large,  
Treasurer

**Board Members Absent**

Don Hartman, Denton County  
Unincorporated

**Legal Counsel**

Joe Gorfida

**DCTA Staff**

Jim Cline, President  
Marisa Perry, Interim Chief Financial  
Officer  
Nicole Recker, Vice President,  
Marketing and Communications  
Kristina Holcomb, Vice President,  
Planning and Development  
Raymond Suarez, Chief Operating  
Officer

**Other Attendees**

Lindsay Baker, Director, Strategic  
Partnerships  
Dave Smith, Citizen  
Elaine Emery

CALL TO ORDER –Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 2:41 p.m.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Carter Wilson

INVOCATION – led by Charles Emery

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline introduced Elaine Emery to the meeting.

AGENCY AWARDS AND RECOGNITIONS – None at this time

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
  - Motion to approve the Consent Agenda items a. and b. was made by Richard Huckaby. The motion was seconded by Connie White. Motion passed unanimously.

2. REGULAR AGENDA

- a. Presentation of Audit Report for Fiscal Year End 9/30/2017 by Weaver & Tidwell, LLP – Maris introduced the representatives to the Board and they presented the Board with the Audit Report presentation
- b. Discussion and Approval of the FY2017 Financial Statements and Supplementary Information
  - Motion to approve Regular Agenda Item b. was made by Skip Kalb. The motion was seconded by Dave Kovatch. Motion passed unanimously.
- 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
  - Motion to approve Regular Agenda Item c. was made by Connie White. The motion was seconded by Mark Miller. Motion passed unanimously.
- 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
  - Motion to approve Regular Agenda Item d. was made by Skip Kalb. The motion was seconded by Connie White. Motion passed unanimously.
- e. Monthly Sales Tax Receipts for January 2018
  - Motion to approve Regular Agenda Item c. was made by Skip Kalb. The motion was seconded by Dianne Costa. Motion passed unanimously.
- f. Discussion of the 2018 Board Calendar with FY2018-19 Finance Committee updates

3. CONVENE EXECUTIVE SESSION – the Board did not convene into Executive Session

4. CHAIR REPORT

- a. Discussion of Regional Transportation Issues – Kristina Brevard discussed the RTC 2045 Plan highlights
- b. Discussion Legislative Issues
  - Regional – none to report at this time
  - State – none to report at this time
  - Federal – Capital Insights report was presented to the Board for updates

5. PRESIDENT'S REPORT

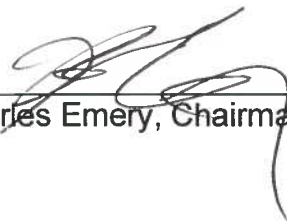
- a. Budget Transfers – none to report at this time
- b. Regional Transportation Issues – none to report at this time

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

- 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 3:25 p.m.

The minutes of the February 13, 2018 regular meeting of the Board of Directors were passed, and approved by a vote on this 22nd day of March, 2018.

  
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Charles Emery, Chairman

ATTEST

  
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Dianne Costa, Secretary