



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 3:08 p.m. February 16, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village, Vice-Chair
Richard Huckaby, Denton, Secretary
Carter Wilson, Frisco
Tom Winterburn, Corinth
Doug Peach, Little Elm
Jim Robertson, Flower Mound

Denton County Unincorporated

George A. Campbell
Don Hartman

Board Members Absent

Allen Harris, The Colony
Skip Kalb, Small Cities
Dave Kovatch, Denton County at Large

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
Nicole Recker – Vice President, Marketing
and Communications

Others in Attendance

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

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 Richard Huckaby

INVOCATION – led by Paul Pomeroy

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
 - Motion to approve Consent Agenda Items a-f made by George A. Campbell. 2nd by Paul Pomeroy. Motion carried unanimously.

2. REGULAR AGENDA

- a. Presentation of Audit Report for Fiscal Year End 9/30/2015 by Weaver & Tidwell, LLP
 - Jerry Gaither and Jennifer Ripka with Weaver & Tidwell, LLP presented the audit findings
- b. Discussion/Action - Accept the 2015 Financial Statements and Supplementary Information
 - Motion to approve the 2015 Financial Statements and Supplementary Information was made by Paul Pomeroy. 2nd by Connie White. Motion carried unanimously.
- c. Discussion and Approval of amendment to Article IV Section 2 of DCTA Bylaws governing officer term limits
 - Pete Smith gave the board an overview of the proposed bylaw amendment.
 - Motion to approve the bylaw amendment made by Richard Huckaby. 2nd by Paul Pomeroy. Motion carried unanimously.
- d. Board Officer Elections
 - Paul Pomeroy moved to keep the current slate of board officers.
 - Motion to approve the officer elections made by Paul Pomeroy. 2nd by Doug Peach. Motion carried unanimously.

1. 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
 - Regional
 - State
 - Federal

4. PRESIDENT'S REPORT – Jim Cline provided information on the following items
 - a. Budget Transfers
 - 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 mentioned the two articles mentioning DCTA in North Central Texas Council of Governments' *Mobility* Newsletter.
 - Jim Cline notified the board of the memorial ceremony for former board member, Tom Spencer's, wife.

6. ADJOURN 3:38 p.m.

- Motion to adjourn made by Carter Wilson. 2nd by Paul Pomeroy. Motion carried unanimously.

The minutes of the February 16, 2016 work session meeting of the Board of Directors were passed, and approved by a vote on this 24th day of March, 2016.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary