



DENTON COUNTY  
TRANSPORTATION  
AUTHORITY

Board of Directors

**Special Called Board of Directors Work Session  
Strategic Planning Retreat Minutes**

The Board of Directors of the Denton County Transportation Authority convened the Executive Committee / work session of the Board of Directors with Charles Emery, Chairman presiding at 10:35 a.m. on February 23, 2017. The meeting was held at the UNT Gateway Center, Room 43 located at 801 N Texas Blvd, Denton, TX 76201. A quorum was present.

**Attendance**

**Small Cities**

Connie White  
Skip Kalb  
Eric Jensen

**Large Cities**

Charles Emery, Lewisville, Chairman  
Paul Pomeroy, Highland Village,  
Vice-Chair  
Richard Huckaby, Denton, Secretary  
Carter Wilson, Frisco  
Tom Winterburn, Corinth

**Denton County Unincorporated**

Don Hartman

**Board Members Absent**

George A. Campbell, Denton County  
Unincorporated  
Dave Kovatch, Treasurer, Denton  
County at Large  
Allen Harris, The Colony  
Doug Peach, Little Elm  
Jim Robertson, Flower Mound

**Legal Counsel**

Pete Smith, General Counsel

**DCTA Staff**

Jim Cline, President  
Raymond Suarez, Chief Operating  
Officer  
Anna Mosqueda, Chief Financial Officer  
Kristina Brevard, Vice President  
Planning and Development  
Nicole Recker, Vice President,  
Marketing and Communications

**Other Attendees**

Marisa Perry, Controller  
Jonah Katz, Senior Planner  
David Smith, Citizen  
Randy Pennington, Pennington Group

Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

2. Routine Briefing Items (as requested) – These items were not discussed at the retreat
  - a. Strategic Planning / Development Update
  - b. Marketing and Communications Update
  - c. Capital Projects Update
  - d. Transit Operations Update
  
3. Items for Discussion – Jim Cline and Randy Pennington lead the open discussion of the following items
  - a. Key Challenges/Opportunities
  - b. Emerging Industry Trends
  - c. Development Near DCTA Rail Stations
  - d. Proposed Improvements to Current Operations
  - e. Expansion of Service Area
  - f. Defining a Path Forward
  - g. Wrap-up and Next Steps
  
4. Convene Executive Session – Convened at 4:41 p.m.
  - a. 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, or Highland Village.
  
5. Reconvene Open Session – Reconvened at 4:57 p.m. no action was taken
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
  
6. ADJOURN at 4:57 p.m.

The minutes of the February 23, 2017 Special Called Board of Directors Work Session Strategic Planning Retreat of the Board of Directors were passed, and approved by a vote on this 23<sup>rd</sup> day of March, 2017.

  
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Charles Emery, Chairman

ATTEST

  
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Richard Huckaby, Secretary