



Board of Directors

## Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Chairman Charles Emery presiding at 9:02 a.m. February 25, 2016 at the UNT Gateway Center, 801 N Texas Blvd, Denton, TX 76201. A quorum was present.

### Attendance

#### Small Cities

Connie White  
Skip Kalb

#### Large Cities

Charles Emery, Lewisville, Chairman  
Paul Pomeroy, Highland Village, Vice-Chair  
Richard Huckaby, Denton, Secretary  
*(arrived at 2:30 p.m.)*  
Carter Wilson, Frisco  
Tom Winterburn, Corinth  
Jim Robertson, Flower Mound

#### Denton County Unincorporated

Don Hartman

#### Board Members Absent

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

#### Legal Counsel

Joe Gorfida, General Counsel

#### DCTA Staff

Jim Cline, President  
Raymond Suarez, Chief Operating Officer  
Anna Mosqueda, Chief Financial Officer  
Nicole Recker – Vice President, Marketing  
and Communications

#### Others in Attendance


Anne MacCracken, Senior Transit Planner  
Dee Leggett, First Transit  
Don Dillard,

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


1. Convene Executive Session at 9.02 a.m.
  - a. As Authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
2. Reconvene Open Session at 9:10 a.m.
  - No action was taken as result of executive session

3. Routine Briefing Items – These items were distributed to the board, no discussion was had.
  - a. Strategic Planning / Development Update
  - b. Marketing and Communications Update
  - c. Capital Projects Update
  - d. Transit Operations Update
  
4. Items for Discussion - Jim Cline and the executive team lead a discussion on the following items
  - a. Key Challenges/Opportunities
  - b. Development Near DCTA Rail Stations
  - c. Proposed Improvements to Current Operations
  - d. Expansion of Service Area
  - e. Defining a Path Forward
  - f. Wrap-up and Next Steps
  
5. ADJOURN - Work session was adjourned at 3:16 p.m.

The minutes of the February 25, 2016 work session meeting of the Board of Directors were passed, and approved by a vote on this 24<sup>th</sup> day of March, 2016.

  
\_\_\_\_\_  
Charles Emery, Chairman

ATTEST

  
\_\_\_\_\_  
Richard Huckaby, Secretary