



*Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
(972) 221-4600
dcta.net*

**Board of Directors
Work Session
March 22, 2012
1:30 p.m.**

1. Routine Briefing Items
 - a. Financial Reports
 - i. Monthly Financial Reports
 - ii. Capital Projects Fund
 - iii. Sales Tax Report
 - iv. Annual Insurance Renewal - TML Intergovernmental Risk Pool
 - v. Procurement Update
 - b. Capital Projects Update
 - i. GTW Procurement
 - ii. Bus Operations and Maintenance Facility (OMF)
 - iii. Positive Train Control (PTC)
 - iv. A-train Close-out
 - c. Communications and Planning
 - i. Triennial Review
 - ii. Discussion of Public Meeting Results (March 5, 6, 8, 2012)
 - d. Transit Operations
 - i. Bus Operation
 - ii. Rail Operations
2. Discussion Items
 - a. Discussion of Level of Access Service to be provided beyond Americans with Disability Act Requirements
 - b. Discussion of Service Performance and Design Standards
 - c. Discussion of Annual Program of Projects
 - d. Discussion of Safety Campaign
 - e. Discussion of Grade Crossing Policy
 - f. Discussion of Regular Board Meeting Agenda Items (March 22, 2012)

3. Executive Session
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session and the Regular 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. Executive Session pursuant to Texas Government Code Section 551.074 Personnel: annual evaluation of DCTA President.
4. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
5. Discussion of Future Agenda Items
 - a. NCTCOG Innovative Finance Initiative Phase 1 Final Report / Phase 2 Effort
 - b. FY13 Budget Calendar
 - c. Board Member Requests
6. Adjourn Work Session

Board of Directors

Regular Meeting

March 22, 2012

3:00 p.m.*

**or immediately following Board Work Session*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. CONSENT AGENDA
 - a. Approval of Minutes – February 2012
 - b. Acceptance of Financial Reports
 - c. Approval of Annual Insurance Renewal – TML Intergovernmental Risk Pool
2. REGULAR AGENDA
 - a. Discussion / Action regarding Service Performance and Design Standards
 - b. Discussion / Action Amendment to Capital Project Budget - Information/Sign Kiosks

3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues: Local, Regional, Federal

4. PRESIDENT'S REPORT

- a. DCTA Open Meetings posting procedures

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.

6. CONVENE EXECUTIVE SESSION

- a. As Authorized by Section 551.071(2) of the Texas Government Code, Work Session and the Regular 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.

7. RECONVENE OPEN SESSION

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

8. ADJOURN REGULAR MEETING

Chair – Charles Emery
Vice Chair – Charles Correll

Secretary – Dave Kovatch
Treasurer – Paul Pomeroy

**Members – Skip Kalb, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Daniel Peugh, Richard Huckaby, Jeff Snowden**

President – Jim Cline

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail lbachus@dcta.net

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 11:53 AM 11:52 AM at 3/16/2012.

Leslee Bachus, Executive Assistant