



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Regular Meeting

March 22, 2018 | 3:00 p.m.*

**or immediately following Board Work Session
scheduled at 1:30 p.m. on March 22, 2018*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Regular Meeting on February 13, 2018 and Strategic Planning Session on February 22, 2018.
- b. Acceptance of Monthly Financial Statements – January and February 2018
- c. Approval of Award of Contract to Progenis Services for the Purchase of Coolant and Gear Oil, to Ataram, LLC for the Purchase of Engine Oil and Grease, to Western Marketing dba Reladyne for the Purchase of Transmission Fluid, and to Douglass Distributing for the Purchase of Engine Oil and Exhaust Fluid
- d. Approve Operating/Capital Budget Revision 2018-05 for Passenger Amenities-Denton
- e. Approval of Award of Contract to Xtreme Landsystems for Concrete, Bus Shelter, and Miscellaneous Construction Services
- f. Authorize the President to Purchase Twelve ARBOC Spirit of Independence Buses from Creative Bus Sales, Inc. pursuant to cooperative purchasing from Oklahoma State Contract

2. REGULAR AGENDA

- a. Board Approval of Resolution R18-02 Provided for the Adoption of the Strategic Planning Guidance Report

3. Convene Executive Session. The Board may convene the Regular Board Meeting into Closed Executive Session for the following:

- a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board 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. 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, Highland Village, or the A-train corridor.
4. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
 5. CHAIR REPORT
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
 6. PRESIDENT'S REPORT
 - a. Budget Transfers
 - b. Regional Transportation Issues
 7. 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.
 8. ADJOURN

Chair – Charles Emery
Vice Chair – Richard Huckaby

Secretary – Dianne Costa
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller
President – James Cline

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

This notice was posted on 3/16/2018 at 2:50 PM.



Brandy Pedron, Executive Assistant | Public Information Coordinator | Records Manager



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 January 25, 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.

Charles Emery, Chairman

ATTEST

Dianne Costa, Secretary



Board of Directors

Special Called Board of Directors Work Session Strategic Planning Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the Special Called Strategic Planning Session of the Board of Directors with Charles Emery, Chairman presiding at 10:05 a.m. on February 22, 2018. 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

Large Cities

Charles Emery, Lewisville, Chairman

Dianne Costa, Highland Village

Richard Huckaby, Denton, Secretary

Tom Winterburn, Corinth

Mark Miller, Flower Mound

Carter Wilson, Frisco

Denton County Unincorporated

George Campbell

Don Hartman

Dave Kovatch, Denton County At Large,
Treasurer

Board Members Absent

Skip Kalb, Small Cities

Allen Harris, The Colony

Legal Counsel

Pete Smith

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

Lindsey Baker, Director of Strategic
Partnerships

Randy Pennington, PPE

Ann Bolden, Senior Project Manager

Athena Forrester, Assistant Vice
President, Procurement

Amanda Riddle, Budget Manager

Javier Trilla, Senior IT Manager

Michelle Bloomer, Assistant Vice

President, Bus Ops and Maintenance

Jeff Bennett, Assistant Vice President,
Rail Ops and Maintenance

Ian Bryant, HNTB

Ron Trees

David Smith

Mark Nelson, City of Denton

Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 10:05 a.m.

1. 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
 - e. Financial Update

2. Items for Discussion – Jim Cline and Randy Pennington lead the open discussion of the following items
 - Randy Pennington began with the session deliverable, ground rules, logistics, and DCTA Vision and Goals.
 - a. Growing Ridership
 - i. Bus Service Improvements
 - ii. Rail Service Improvements
 - iii. Development near Stations
 - iv. Fare Structure
 - v. Rail Expansion/Additional Stations
 - vi. Express Trains
 - vii. First/Last Mile Service
 - viii. Discussion of Future Possible Innovations
 - b. Role in the Region
 - i. Regional Partnerships
 - ii. Service Area
 - iii. Menu of Services
 - iv. Routes beyond current Service Area
 - v. Agency Branding
 - vi. Innovative Leadership in Region
 - c. Industry Trends
 - i. Automated Vehicles
 - ii. New Service Model
 - iii. Positive Train Control
 - iv. Findings from Transit CEO Meeting
 - v. DCTA Role in Innovation
 - d. Telling the DCTA Story
 - i. Outreach
 - ii. Data Reporting
 - iii. Presentation Materials
 - e. Wrap-up and Next Steps
 - i. Budget Impacts
 - ii. Building Relationships
 - iii. Staffing Implications

Open discussion on the listed topics:

- Charles Emery, stated that believes land use around stations should move up on the list of goals.
- The Board had an open discussion about land use around the stations and how it may affect ridership.
- The Board discussed DCTA relationships with ride share companies.
- Connie White offered that transportation networks tend to be used more in the evening and off-hours and DCTA has not built that habit yet to use mass transit as a normal commute; we haven't made that cultural shift [here] in North Texas where people are habitually taking trains, etc.
- George stated that we don't know where [it] ride-share is going to be in the next 10 years because there is still so much to work out.
- Jim added: The transit industry is a slow-moving industry, why don't we [DCTA] skip the parade and get right into the circus? We may not have automated cars tomorrow, but are we ready when they come and what steps can we skip or make to be ready? Dave Kovatch added that automated cars would solve the 'Last Mile' problem, especially at the Med Park Station.
- Dave Kovatch stated that down town Carrollton is the key to increasing ridership for DCTA. Innovative mobility transportation, even if it's not public – maybe the alternative is private vehicles.
 - Raymond Suarez, COO, added that maybe the next step before automated vehicles. DCTA is looking at how to leverage the Lyft platform, or use our own vehicles, if the zone is small enough.
- The Board discussed holiday schedule services, meeting the needs of those that work different shifts that our service does not meet right now,
- Dianne Costa noted that kids nowadays are not wanting to drive and we need a plan for that.
- Dave Kovatch said that with our size and staff we may have opportunities that other larger agencies will not be able to try, but we need criteria and metrics to compare and measure across such as tech, income, geography, etc. How do we make those determinations?
- The Board discussed our risk tolerance with being innovative.
- Randy Pennington led discussion of prospective and 'What is our role in the Region?'. The Board followed with discussion of expansion especially west along the 35W corridor.
- The Board discussed the DCTA brand name and possible change and the issues that could come of it along with the issues of our name limiting our services and image.
- Randy Pennington steered the conversation to growing ridership and improving experience.
 - Connie White mentioned that we are more likely to grab people if we improve the first and last mile because it's an issue.
 - Raymond Suarez, COO mentioned that if we decrease our prices we could increase our ridership and midday train frequency.
 - Carter Wilson urged not to make it Free.

- Nicole Recker, VP Marketing and Communication mentioned expanding UNT Service, expanding shifts to align with employer needs and demand service options.
 - The Board openly discussed the priorities in telling the DCTA story
 - All discussion topics will be gathered and assembled into the Strategic Planning Guidance Report for 2018 which will reflect the goals and outlooks of the Board of Director for DCTA. The report will be presented at the next Board Meeting in March.
3. Convene Executive Session – The board did not meet in Executive Session
 4. Discussion of Future Agenda Items – There was no discussion on this item
 - a. Board Member Requests
 5. ADJOURN at 3:34 p.m.

The minutes of the February 22, 2018 Special Called Board of Directors Work Session Strategic Planning Session of the Board of Directors were passed, and approved by a vote on this 22nd day of March, 2018.

Charles Emery, Chairman

ATTEST

Dianne Costa, Secretary



Board of Directors Memo

March 22, 2018

Subject: 1(c) Approval of Award of Contract to Progenis Services for the Purchase of Coolant and Gear Oil, to Ataram, LLC for the Purchase of Engine Oil and Grease, to Western Marketing dba Reladyne for the Purchase of Transmission Fluid, and to Douglass Distributing for the Purchase of Engine Oil and Exhaust Fluid

Background

A request for bids was released on February 5, 2018, on BidSync for the purchase of automotive fluids for various vehicles in the fleet.

On February 28, 2018, DCTA received seven (7) bids in response to our RFB:

1. Western Marketing dba Reladyne
2. Ataram Oil Company
3. Progenis Services
4. Douglass Distributing
5. Safety-Kleen Systems, Inc.
6. PetroChoice Dynamo dba Universal Lubricants, LLC
7. Sun Coast Resources

Staff conducted a review and evaluation of the bids received and staff is recommending award by lowest line item price to Progenis Services, Ataram LLC, Western Marketing dba Reladyne, and Douglass Distributing as outlined below.

VENDOR	ITEM(s)	ESTIMATED 3 YEAR COST
Progenis Services	Antifreeze Coolant & 80W90 Gear Oil	\$25,000
Ataram LLC	Engine Oil 10W30 & Grease	\$15,000
Western Marketing dba Reladyne	Transmission Fluid	\$30,000
Douglass Distributing	Engine Oil 15W40 & Diesel Exhaust Fluid	\$45,000

Identified Need

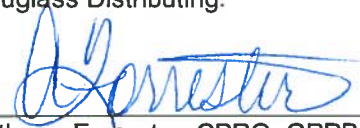
Fluids will be ordered on an as needed basis to perform repairs and preventative maintenance on buses and other fleet vehicles.

Financial Impact

The contracts will be for a period of three (3) years at an estimated total cost of \$115,000. Expenditures for fluids are reimbursed by FTA funds at 80% from preventive maintenance grant funds.

Recommendation

Staff recommends the Board approve the award to Progenis Services, Ataram LLC, Western Marketing dba Reladyne, and Douglass Distributing.

Submitted by: 
 Athena Forrester, CPPO, CPPB
 AVP of Procurement

Final Review: 
 Raymond Suarez, COO

Approval: 
 James C. Cline, Jr., President



Board of Directors Memo

March 22, 2018

Subject: RM 1(d) Approve Operating/Capital Budget Revision 2018-05 for Passenger Amenities-Denton

Background

DCTA is a recipient of COG grant funds to be used for enhanced mobility projects for seniors and the disabled. It is an 80/20 grant with \$40,000 remaining to be spent by the end of the fiscal year. This will result in an overall investment of \$50,000.

Identified Need


DCTA has identified more than 90 bus stops in Denton that are not currently ADA compliant but can be upgraded. These are stops in a location with an existing curb and sidewalk that can be made ADA compliant with the addition of connecting concrete, a ramp or a small section of sidewalk.


Financial Impact


Grant funds received from COG will cover \$40,000 of the expense. The 20% match will be covered by bus fuel savings in the current operating budget. There will be no financial impact to the bottom line of the FY18 budget.

Recommendation

Staff recommends the Board of Directors approve Budget Revision 2018-05 for the creation of the Passenger Amenities-Denton project, not to exceed \$50,000.

Submitted by: 
Amanda Riddle
Budget Manager

Final Review: 
Marisa Perry, CPA
Chief Financial Officer/VP of Finance

Approval: 
James C. Cline, Jr., P.E., President

DENTON COUNTY TRANSPORTATION AUTHORITY (DCTA)
BUDGET TRANSFER / REVISION REQUEST


Number: 2018-05

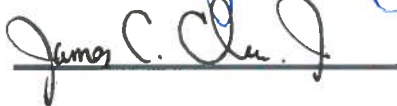
TRANSACTION TYPE: Transfer
 Revision

	Current Budget Amount	Budget Revision Amount	Adjusted Budget Amount
FROM: 510-50410 Connect Fuel (Expense)	\$ 777,760	\$ (10,000)	\$ 767,760
40414 State Capital Grants (Revenue)	\$ 2,114,696	\$ 40,000	\$ 2,154,696
TO: 50206 Passenger Amenities-Denton	\$ -	\$ 50,000	\$ 50,000

EXPLANATION: DCTA has identified more than 90 bus stops in Denton that are not currently ADA compliant but can be upgraded. These are stops in a location with an existing curb and sidewalk that can be made ADA compliant with the addition of connecting concrete, a ramp or a small section of sidewalk. Grant funds received from COG will cover \$40,000 of the expense. The 20% match will be covered by bus fuel savings in the current operating budget. There will be no financial impact to the bottom line of the FY18 budget.

DATE: 03/13/18 REQUESTED BY: Amanda Riddle

DATE: 3.14.18 REVIEWED BY: 

DATE: 14 March 2018 PRESIDENT: 

**Board of Directors Memo**

March 22, 2018

Subject: 1(e) Approval of Award of Contract to Xtreme Landsystems for Concrete, Bus Shelter, and Miscellaneous Construction Services**Background**

A request for bids was released on February 16, 2018, on BidSync for on-call concrete, bus shelter, and miscellaneous construction services. This includes services related to major service changes as well as various modifications to the bus system.

On March 9, 2018 DCTA received eight (8) bids in response to our RFB:

1. Xtreme Landsystems
2. Aluma-Luxe Corporation
3. Arreguin Group
4. Basco
5. LMC Corporation
6. R.D. Howard LLC
7. West Texar Rebar
8. Basecom, Inc.

Staff conducted a review and evaluation of the bids received. Based on lowest overall bid, staff is recommending the award to Xtreme Landsystems.

Identified Need

DCTA is currently in receipt of three federal grants for passenger amenities. This procurement was federally compliant and will provide for the installation of concrete pads, bus shelters, and poles at bus stops. In addition, it will provide for miscellaneous construction as needed, such as sidewalk extensions, ADA curb ramps, installation/removal of new bus stop poles, shelters, benches, and trash cans and miscellaneous concrete repair or modification. Work will be assigned on a task order basis.

Financial Impact

The agreement is for a one (1) year term with an option to renew for an additional one (1) year. Costs are not to exceed \$225,000 the first year. A budget revision for \$50,000 is also being presented for approval. This is to cover expenses of the first Task Order under this agreement. This is a federally compliant request for bid and work done under this agreement will be eligible for grant reimbursement. The total contract cost for two (2) years is a not to exceed amount of \$ 445,000.

Recommendation

Staff recommends the Board approve the award of concrete, bus shelter, and miscellaneous construction services to Xtreme Landsystems and authorize the president to execute an agreement.

Submitted by:

Athena Forrester, CPPO, CPPB
AVP of Procurement

Final Review:

Raymond Suarez, COO

Approval:

James C. Cline, Jr., President



Board of Directors Memo

March 22, 2018

Subject:1(f) Authorize the President to Purchase Twelve (12) ARBOC Spirit of Independence Buses from Creative Bus Sales, Inc. pursuant to cooperative purchasing from the Oklahoma State Contract

Background

DCTA has received grant funds through the 5339 Bus and Bus Facilities Program and through the 5307 Urbanized Area Formula Program.

The DCTA fleet replacement plan recommends the replacement of twelve (12) light-duty transit buses in FY 2018 to replace vehicles that have reached the end of their useful life. Staff recommends the ARBOC Spirit of Independence vehicle for these replacements. Replacement of these vehicles will help DCTA move toward its goal for "right sizing" the fleet with ridership. The ARBOC Spirit of Independence vehicle is available from Creative Bus Sales, Inc. on the Oklahoma state contract with all applicable federal clauses.

The Buy America pre-award audit has begun and will be completed prior to proceeding with the purchase.

Identified Need

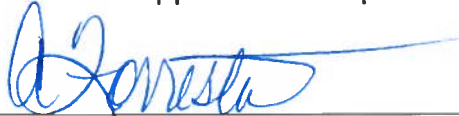
The vehicles are needed to replace current fleet vehicles that have exceeded their useful life.

Financial Impact

The cost of each vehicle is \$113,411. The total contract amount is not to exceed \$1,360,932. The expenditures for the twelve (12) vehicles will be reimbursed at 85% from federal grant funds. These funds are included in the FY18 capital budget. As additional fleet is required staff will seek approval for expenditure of the funds.

Recommendation

Staff recommends the Board approve the acquisition of twelve (12) vehicles.

Submitted by: 
Athena Forrester, CPPO, CPPB
AVP of Procurement

Final Review: 
Raymond Suarez, COO

Approval: 
James C. Cline, Jr., President



Board of Directors Memo

March 22, 2018

Subject: Work Session 1c) Adoption of a Resolution (R18-02) Providing for the Adoption of the Strategic Planning Guidance Report; Providing a Repealing Clause; and Providing an Effective Date.

Background

On February 22, 2018, the DCTA Board of Directors conducted a Strategic Planning retreat to discuss the direction of the Agency and steps toward implementation. A "Strategic Planning Guidance Report" was the result of this exercise.

Identified Need

DCTA has many challenges and opportunities in the upcoming years, and a clearly defined strategic guidance document is a valuable tool to communicate our future path internally and externally.

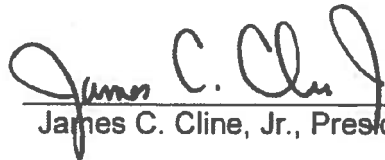
Financial Impact

The adoption of the resolution in and of itself has no financial impact. Future decisions will certainly impact budget, but these decisions will be the subject of specific consideration by the Board at a later date.

Recommendation

Staff recommends the adoption of the Resolution.

Approval:



James C. Cline, Jr., President

**DENTON COUNTY TRANSPORTATION AUTHORITY
RESOLUTION NO. 18-02**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY (DCTA) PROVIDING FOR ADOPTION OF THE STRATEGIC PLANNING GUIDANCE REPORT; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the firm Nelson/Nygaard Consulting Associates, Inc. was engaged to work with DCTA to prepare a Long Range Service Plan (“the Plan”) which was adopted on December 15, 2011; and

WHEREAS, the Plan provides for a roadmap for DCTA to invest in future transit services to address the mix of priorities, funding sources, and transit needs; and

WHEREAS, the Plan is intended to articulate the Authority’s service and planning goals and inform agency decisions and annual budget development; and

WHEREAS, the Board of Directors of the DCTA conducted a strategic planning session on February 22, 2018 to review steps toward the implementation of the Plan and provide guidance; and

WHEREAS, the Board of Directors of DCTA finds its to be in the public interest to approve and adopt the Strategic Planning Guidance Report;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY THAT:

SECTION 1. The Strategic Planning Guidance Report dated March 22, 2018 attached hereto as Exhibit “A” is adopted as guidance on the implementation of the Long Range Service Plan adopted on December 15, 2011, and is hereby adopted and approved in all aspects.

SECTION 2. All provisions of the resolutions of the DCTA Board of Directors in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 3. This Resolution shall become effective immediately upon its passage and approval.

DULY PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY THE 22ND DAY OF MARCH, 2018.

APPROVED:

Charles Emery, Chairman

ATTEST:

Dianne Costa, Secretary

APPROVED AS TO FORM:

Peter G. Smith, General Counsel
(PGS:3-13-18:TM 96998)