



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