



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 March 22, 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

Denton County Unincorporated

George Campbell
Dave Kovatch, Denton County At Large,
Treasurer
Don Hartman, Denton County
Unincorporated

Board Members Absent

Allen Harris, The Colony

Legal Counsel

Kevin Laughlin

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

Josh Graham, Frisco Alternate
Chrissy Nguyen, Senior Accountant
Lindsay Baker, Director of Strategic
Partnerships
Rusty Comer, Business Manager of Bus
Operations and Maintenance
Michelle Bloomer, Assistant VP of Bus
Operations and Maintenance
Jim Owen, Citizen

CALL TO ORDER –Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 4:44 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, President, welcomed Josh Graham, Frisco Alternate to the meeting

AGENCY AWARDS AND RECOGNITIONS – None at this time

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 for January and February 2018
- c. Approval and 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 and 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
 - Motion to approve the Consent Agenda items a - f was made by Skip Kalb. The motion was seconded by George Campbell. Motion passed unanimously.

2. REGULAR AGENDA

- a. Board Approval of Resolution R18-02 Provided for the Adoption of the Strategic Planning Guidance Report – Jim Cline, President, briefly discussed
 - Motion to defer Resolution R18-02 until the next Board meeting was made by Dave Kovatch. Motion was seconded by Connie White. Votes in favor to table motion were made by George Campbell, Mark Miller, Don Hartman, Dave Kovatch and Charles Emery. Votes against the motion to table were made by Ron Trees, Tom Winterburn, Richard Huckaby, Carter Wilson, Skip Kalb, Connie White, and Dianne Costa.
 - Motion to approve of Resolution R18-02 Provided for the Adoption of the Strategic Planning Guidance Report with amendments noted there on as a result of the work session discussion was made by Richard Huckaby. Motion was seconded by Skip Kalb. Votes in favor of the motion to approve were made by Ron Trees, Tom Winterburn, Richard Huckaby, Carter Wilson, Skip Kalb, Connie White, and Dianne Costa. Votes against the motion to approve were made by George Campbell, Mark Miller, Don Hartman, Dave Kovatch and Charles Emery.

3. CONVENE EXECUTIVE SESSION – convened at 4:55 p.m.
 - a. As Authorized by Section 551.072 of the Texas Government Code regarding Real Property, the Regular Board Meeting convened into Closed Executive Session for the Purpose of Discussion of Acquisitions, 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 – reconvened at 5:11 p.m.
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session
 - No action was taken

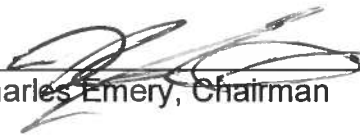
5. CHAIR REPORT – No report given at this time

6. PRESIDENT'S REPORT
 - a. Budget Transfers – Jim Cline briefly discussed the budget transfers and amendments regarding passenger amenities and fueling facility.

7. 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.

8. ADJOURN – Adjourned at 5:13 p.m.

The minutes of the March 22, 2018 regular meeting of the Board of Directors were passed, and approved by a vote on this 26th day of April, 2018.



Charles Emery, Chairman

ATTEST



Dianne Costa, Secretary