



DENTON COUNTY
TRANSPORTATION
AUTHORITY

Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 4:16 p.m., March 23, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White
Skip Kalb
Eric Jensen

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village,
Vice-Chair
Richard Huckaby, Denton, Secretary
Dave Kovatch, Treasurer
Carter Wilson, Frisco
Joshua Graham, Frisco Alternate
Tom Winterburn, Corinth
Jim Robertson, Flower Mound

Denton County Unincorporated

George A. Campbell

Board Members Absent

Allen Harris, The Colony
Doug Peach, Little Elm
Don Hartman, Denton County
Unincorporated

Legal Counsel

Kevin Laughlin, General Counsel

DCTA Staff

Jim Cline, President
Raymond Suarez, Chief Operating
Officer
Kristina Brevard, Vice President
Planning and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker, Vice President,
Marketing and Communications

Other Attendees

Athena Forrester, Senior Procurement
Manager
Laura Mitchell, Grants and Contracts
Compliance Manager

CALL TO ORDER –Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Carter Wilson

INVOCATION – led by Skip Kalb

WELCOME AND INTRODUCTION OF VISITORS

- Anna Mosqueda, Chief Financial Officer, introduced Laura Mitchell, Grants and Contracts Manager. Jim Cline, President, introduced Joshua Graham, new Frisco board alternate.

AGENCY AWARDS AND RECOGNITIONS

- Charles Emery, Chairman, presented Jim Robertson with a plaque for serving 12 years on the DCTA board of directors. Jim Robertson served on the board of directors from 2005 to 2017.

1. CONSENT AGENDA

- Approval of Minutes for the Board Work Session and Regular Meeting on February 14, 2017 and approval of minutes from Special Called Board of Directors Work Session / Strategic Planning Retreat held on February 23, 2017
- Acceptance of Financial Statements – January and February 2017
- Approval of Award and Contract for Security Guard Services
- Approve Operating Budget Amendment for transfer from Capital Projects Funds for excess rail liability coverage, delayed single car operations and fare collection system
 - Motion to approve Consent Agenda Items a-d with the amendment to Board Regular Meeting minutes, was made by Dave Kovatch. 2nd by Connie White. Motion passed unanimously.

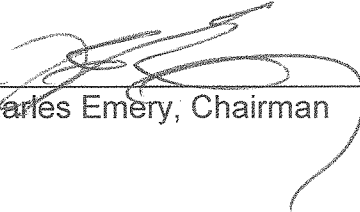
2. REGULAR AGENDA

- Discussion and Approval of Proposed Denton Connect Service Changes
 - Kristina Brevard, Vice President Planning and Development, provided the board with information on the upcoming service changes due to take effect on May 15, 2017.
 - Motion to approve the proposed Denton Connect Service Changes as presented was made by Skip Kalb. 2nd by Carter Wilson. Motion passed unanimously.
- Authorize President to Execute Contract(s) for On-Demand Ride Share Services
 - Motion to authorize the president to execute contract(s) for On-Demand Ride Share Services was made by Paul Pomeroy. 2nd by Connie White. Motion passed unanimously.
- Board Approval of Resolution 17-01 Providing for the Adoption of the Strategic Planning Guidance Report
 - Motion to approve resolution 17-01 providing for the adoption of the Strategic Planning Guidance Report as amended during the work

session, was made by Richard Huckaby. 2nd by George Campbell.
Motion passed unanimously.

3. Convene Executive Session – The board did not meet in Executive Session
4. CHAIR REPORT – Charles Emery gave an update on these items:
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - Regional
 - State
 - Federal
5. PRESIDENT’S REPORT – Jim Cline provided information on the following items
 - a. Budget Transfers
 - b. Regional Transportation Issues
6. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none
 - 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.
 - Jim Cline, President, gave an update on the Frisco contract. Taxi service has been added to supplement medical trips to Plano.
 - Jim Cline informed the board that staff continues to participate in talks with the City of McKinney regarding service options.
 - Kristina Brevard let the board know about the State of the City Luncheon hosted by the City of Denton on March 30th.
7. ADJOURN – Adjourned at 4:44 PM
 - Motion to adjourn was made by Skip Kalb. 2nd by Dave Kovatch. Motion carried unanimously.

The minutes of the March 23, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 27th day of April, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary