



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation Authority was convened with Chairman Charles Emery presiding at 3:36 p.m. March 24, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White
Skip Kalb

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village, Vice-Chair
Richard Huckaby, Denton, Secretary
Carter Wilson, Frisco
Tom Winterburn, Corinth
Doug Peach, Little Elm
Allen Harris, The Colony
Jim Robertson, Flower Mound
(arrived at 3:45 p.m.)

Denton County Unincorporated

George A. Campbell
Don Hartman

Denton County at Large

Dave Kovatch, Treasurer

Legal Counsel

Peter G. Smith, General Counsel

DCTA Staff

Jim Cline, President
Jeff Bennett, AVP Operations
Kristina Brevard, Vice President Planning
and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker – Vice President, Marketing
and Communications

Others in Attendance

Jim Owen, Transit Management of Denton
County
Dave Hornet, Graybar
Daniel Ginn – Graybar
Tim Rush, Graybar

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

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Paul Pomeroy

INVOCATION – led by Charles Emery

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline introduced Tim Rush and Dave Hornet with Graybar a vendor interested in performing a security assessment for DCTA

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on February 16, 2016 and Work Session on February 25, 2016
- b. Acceptance of Financial Statements (February 2016)
- c. Approve Settlement and Release Agreement with URS Corporation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas
- d. Modifications to Capital Budget
 - i. Texoma Area Paratransit System Bus Purchase
 - ii. Stadler Fleet Emergency Lighting Upgrade
 - iii. Lewisville Facilities Study including the analysis of light maintenance facility options at the Rail Operations and Maintenance Facility, space requirements for an administrative facility/multi-modal facility, and requirements for brownfield mitigation at the Rail O&M Facility
 - 1. Motion to approve Consent Agenda Items a-d made by Skip Kalb. 2nd by Connie White. Motion carried unanimously.

2. REGULAR AGENDA

- a. Approve Resolution 16-01 confirming intent to accept Transfer of Texoma Area Paratransit System buses as required by the Federal Transit Administration
 - i. Motion to approve Resolution 16-01 confirming intent to accept Transfer of Texoma Area Paratransit System buses was made by Allen Harris. 2nd by Paul Pomeroy. Motion carried unanimously.
- b. Authorize President to Enter Into an Agreement Extending the North Central Texas College Contract for Transportation Services
 - i. Motion to Authorize President to enter into an Agreement Extending the North Central Texas College Contract for Transportation Services was made by Connie White. 2nd by Paul Pomeroy. Motion carried unanimously.
- c. Authorize President to Enter Into an Agreement Extending the University of North Texas Contract for Transportation Services
 - i. Motion to Authorize President to enter into an Agreement Extending the University of North Texas Contract for Transportation Services was made by Paul Pomeroy. 2nd by Dave Kovatch. Motion carried unanimously.
- d. Authorize President to Enter Into Task Order(s) under existing on-call architecture and engineering services implementing the Lewisville Facility Study
 - i. Motion to Authorize President to Enter into Task Order(s) under existing on-call architecture and engineering services implementing the Lewisville Facility Study was made by Paul Pomeroy. 2nd by Carter Wilson. Motion carried unanimously.
- e. Authorize President to Enter Into a Purchase, Lease or License Agreement with Huffines Developers

- Motion to Authorize President to Enter into a Purchase, Lease or License Agreement with Huffines Developers was made by George A. Campbell. 2nd by Paul Pomeroy. Motion carried unanimously.

1. Convene Executive Session. The board did not meet in executive session.
3. CHAIR REPORT – Charles Emery gave an update on these issues
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
4. PRESIDENT’S REPORT – Jim Cline provided information on the following items
 - a. Budget Transfers
 - b. Regional Transportation Issues
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.
 - Jim Cline reminded the board of the regional board dinner slated for May 5th.
6. ADJOURN 4:32 p.m.
 - Motion to adjourn was made by Skip Kalb. 2nd by George A. Campbell. Motion carried unanimously.

The minutes of the March 24, 2016 meeting of the Board of Directors were passed, and approved by a vote on this 28th day of April, 2016.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary