



Board of Directors

## Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Chairman Charles Emery presiding at 1:35 p.m. on 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  
(arrived at 2:30 p.m.)  
Carter Wilson, Frisco  
Tom Winterburn, Corinth  
Doug Peach, Little Elm  
Allen Harris, The Colony

#### Denton County Unincorporated

George A. Campbell  
Don Hartman (arrived at 2:30 p.m.)

#### Denton County at Large

Dave Kovatch, Treasurer (arrived at 3:10 p.m.)

#### Board Members Absent

Jim Robertson, Flower Mound

#### 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

Javier Trilla, IT Manager  
Chrissy Nguyen – Senior Accountant  
Jim Owen, Transit Management of Denton  
County

Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

#### 1. Routine Briefing Items

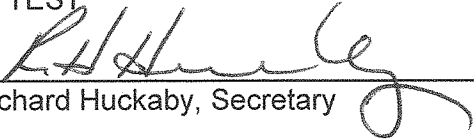
- a. Financial Reports - Anna Mosqueda, Chief Financial Officer, reported on the following financial items
  - i. Financial Statements – February 2016
  - ii. Capital Projects Report
  - iii. Sales Tax Report
  - iv. Procurement Report
- b. Marketing and Communications – Nicole Recker, Vice President Marketing & Communications, reported on current marketing initiatives

- c. Strategic Planning / Development – Kristina Brevard, Vice President Planning & Development, reported on current strategic planning and development initiatives
  - d. Capital Projects Update – Jeff Bennett, AVP, Operations, reported on current capital projects for the agency
  - e. Transit Operations – Jeff Bennett, AVP, Operations, reported on bus and rail ridership performance
2. Items for Discussion
    - a. Javier Trilla, IT Manager, gave an update on the recent improvements to the information technology infrastructure for the agency
  3. Committee Chair Reports
    - a. Paul Pomeroy, committee chair, gave an update on the activities of the program services committee meeting in February
    - b. Anna Mosqueda, Chief Financial Officer, gave an update on the activities of the program services committee meeting in March
  4. Discussion of Regular Board Meeting Agenda Items (March 2016)
  5. Convene Executive Session at 3:12 p.m.
    - a. As Authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
  6. Reconvene Open Session at 3:28 – There was no action taken
  7. Discussion of Future Agenda Items – Jim Cline gave an update on the vulnerability assessment
  8. ADJOURN - Work session was adjourned at 3:36 p.m.

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

  
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Charles Emery, Chairman

ATTEST

  
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Richard Huckaby, Secretary