



DENTON COUNTY  
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057  
972.221.4600 | RideDCTA.net

## **Board of Directors Work Session**

April 28, 2016 | 1:30 p.m.

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements – March 2016
    - ii. Capital Projects Report
    - iii. Sales Tax Report
    - iv. Investment Report Q2 FY2016
    - v. Procurement Report
  - b. Marketing and Communications
    - i. Highland Village Marketing & Communications Update
    - ii. Hermes Creative Awards Update
    - iii. Video Marketing Update
      1. Safety
      2. How to Load Your Bike
  - c. Strategic Planning and Development Update
    - i. Regional Transportation Planning
    - ii. Local Transportation Planning
    - iii. Business Development & Partnerships
    - iv. Land Use Planning & Development
    - v. Additional Projects
  - d. Capital Projects Update
    - i. Signal System Enhancements
    - ii. Positive Train Control (PTC)
    - iii. Lewisville Bike Trail –Eagle Point Section
    - iv. Flood Damage Repairs
    - v. Transit Enhancements
    - vi. Shoretel Phone System Expansion
    - vii. Landscape Project
  - e. Transit Operations Update
    - i. Rail Operations
    - ii. Bus Operations
2. Items for Discussion

- a. Single Car Rail Operations and Enabling Technology
  - b. Safety and Security Update
  - c. 85th State Legislative Initiatives Update
3. Committee Chair Reports
    - a. Program Services Committee (04/19/2016) Paul Pomeroy, chair
  4. Discussion of Regular Board Meeting Agenda Items (April 2016)
  5. Convene Executive Session. The Board may convene the Work Session 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.
  6. Reconvene Open Session
    - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
  7. Discussion of Future Agenda Items
    - a. Board Member Requests
  8. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Paul Pomeroy**

**Secretary – Richard Huckaby**  
**Treasurer – Dave Kovatch**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,**  
**Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White**  
**President – Jim 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 [rcomer@dcta.net](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

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Rusty Comer, Public Information Coordinator