



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

April 26, 2018 | 1:30 p.m.

### CALL TO ORDER

1. Routine Briefing Items
  - a. Monthly Financial Reports
    - i. Financial Statements for March 2018
    - ii. Capital Projects Budget Report for March 2018
    - iii. Monthly Sales Tax Receipts
    - iv. Quarterly Investment Report Q2 FY2018
    - v. Quarterly Grant Update
    - vi. Current Procurement Activities
  - b. Marketing and Communications
    - i. New Collateral
    - ii. Community Survey Update
    - iii. A-train Point-in-Time Study Update
    - iv. Lake Dallas A-train Rail Trail Ribbon Cutting
    - v. Monthly Media Report
    - vi. Quarterly Metrics Report
    - vii. Video Showcase
      1. #AskDCTA
      2. "I Am DCTA"
  - c. Strategic Planning and Development
    - i. Regional Planning Initiatives Update
    - ii. Local Planning Initiatives Update
    - iii. Business Development & Partnerships Update
    - iv. Funding Opportunities Update
    - v. Land Use Planning & Development
  - d. Capital Projects
    - i. Positive Train Control
    - ii. Hike and Bike Trail
    - iii. Pockrus Page
    - iv. Trinity Mills Crew Room
    - v. Lewisville Bus Fueling Facility
  - e. Transit Operations Reports
    - i. Bus and Rail Operations
2. Items for Discussion

- a. Enhanced Outreach to Stakeholders
  - b. Discussion of upcoming UNT Contract
3. Committee Chair Reports
  - a. Program Services Committee (04/17/2018) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (April 26, 2018)
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 Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
  - b. As Authorized by Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, 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.
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 – Richard Huckaby

Secretary – Dianne Costa  
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,  
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller, Ron Trees  
President – James 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 bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 4/20/2018 at 10:55 AM.

  
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Brandy Pedron, Executive Assistant | Public Information Coordinator | Records Manager