



DENTON COUNTY
TRANSPORTATION
AUTHORITY

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 3:40 p.m. April 28, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

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

Jim Robertson, Flower Mound

Denton County Unincorporated

Don Hartman

Denton County at Large

Dave Kovatch, Treasurer

Board Members Absent

Connie White, Small Cities

Allen Harris, The Colony

George A. Campbell, Denton County
Unincorporated

Legal Counsel

Joe Gorfida, 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

Others in Attendance

Mark Penson – Enterprise Rideshare

Rose Jerome – Project Controls
Coordinator

Javier Trilla – IT Manager

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 Richard Huckaby

INVOCATION – led by Skip Kalb

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline introduced Mark Penson with Enterprise Rideshare

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on March 24, 2016
- b. Acceptance of Financial Statements (March 2016)
- c. Acceptance of Quarterly Investment Report (Q2 FY2016)
- d. Approve capital project budget for A-train Hike & Bike trail – Eagle Point section
- e. Approve Resolution 16-02 confirming intent to accept transfer of Texoma Area Paratransit System fare boxes as required by the Federal Transit Administration
- f. Authorize the president to submit a proposal responding to the Federal Transit Administration's 5339(b) Bus and Bus Facilities Discretionary Program (Bus Program) - 2016 Funding Opportunity competitive grant program for the provision of funding to purchase additional bus fleet. The board supports and approves the necessary local match required upon the award of this funding opportunity
 - Motion to approve Consent Agenda Items a-f made by Jim Robertson. 2nd by Paul Pomeroy. Motion carried unanimously.

2. REGULAR AGENDA

- a. Discussion / Authorization to Execute Vanpool Service Contract with Enterprise Holdings (RFP 16-14)
 - Motion to authorize execution of Vanpool Service Contract with Enterprise Holdings was made by Jim Robertson. 2nd by Skip Kalb. Motion carried unanimously.

3. Convene Executive Session. The board did not meet in executive session.

4. 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

5. PRESIDENT'S REPORT – Jim Cline provided information on the following items

- a. Budget Transfers
- c. Regional Transportation Issues
- d. Update on Compensation Plan

6. REPORT ON ITEMS OF COMMUNITY INTEREST – There was none
- e. 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.
7. ADJOURN 4:02 p.m.
- Motion to adjourn was made by Skip Kalb. 2nd by Doug Peach. Motion carried unanimously.

The minutes of the April 28, 2016 meeting of the Board of Directors were passed, and approved by a vote on this 26th day of May, 2016.



Paul Pomeroy, Vice Chairman

ATTEST



Richard Huckaby, Secretary