



*Denton County Transportation Authority  
1660 S. Stemmons., Suite 250  
Lewisville, Texas 75067  
(972) 221-4600  
dcta.net*

**Board of Directors  
Work Session  
May 23, 2013  
1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Fund
    - iii. Sales Tax Report
    - iv. Procurement Report
  - b. Capital Projects Update
    - i. GTW Integration
    - ii. Where's My Ride
    - iii. Bus Radio System
    - iv. Bus Operations and Maintenance Facility (O&M)
    - v. Community Enhancements
    - vi. Lewisville Bike Trail
    - vii. Positive Train Control (PTC)
    - viii. Passenger Amenities
    - ix. Station Improvements
  - c. Communications and Planning
    - i. Marketing and Communications Initiatives
    - ii. Media Coverage
    - iii. Customer Service
    - iv. Quarterly Social Media Results
    - v. Communication Architecture
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
2. Items for Discussion
  - a. August 2013 Service Changes
  - b. Title VI Policy
  - c. Public Involvement Policy

3. Committee Reports
  - a. Program Services Committee
  - b. Finance Committee
  - c. Legislative Committee
4. Discussion of Regular Board Meeting Agenda Items (May 23, 2013)
5. Executive Session
  - 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.
  - b. 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
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
  - a. Board Member Requests

**Board of Directors**  
**Regular Meeting**  
May 23, 2013  
3:00 p.m.\*

*\*or immediately following Board Work Session*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. CONSENT AGENDA
  - a. Approval of Minutes - Board Meeting April 25, 2012
  - b. Acceptance of Financial Reports
  - b. Approval of Mobile Ticketing Interlocal Agreement
  - c. Approval of Fleet Maintenance Inventory Software
2. REGULAR AGENDA
  - a. Discussion / Approval of Texas A&M Transportation Institute Interlocal Agreement
  - b. Discussion / Approval of Annual Program of Projects

- c. Discussion / Approval of Highland Village / Lewisville Lake Recreational Parking Capital Project
  - d. Approval of Resolution 13-01 Adopting Fiscal Year 2013 Revised Budget
    - i. Including Item 2c Highland Village / Lewisville Lake Recreational Parking Capital Project
  - e. Discussion / Approval of Interlocal Agreement with City of Denton to Provide Maintenance of Hike and Bike Trail
3. CHAIR REPORT
- a. Discussion of Regional Transportation Issues
  - b. Discussion Legislative Issues
    - i. Regional
    - ii. State
    - iii. Federal
4. PRESIDENT'S REPORT
- a. Report on Meetings with Area Communities
  - b. Fiscal Year 2013 Performance Reports (October 2012 - March 2013)
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.
6. CONVENE EXECUTIVE SESSION
- a. As Authorized by Section 551.071(2) of the Texas Government Code, the 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.
7. RECONVENE OPEN SESSION
- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
8. ADJOURN REGULAR MEETING

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

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

**Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, Daniel Peugh,  
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson**  
**President – Jim Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail [lbachus@dcta.net](mailto:lbachus@dcta.net)

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 5/17/2013 at 2:54 PM.