



Denton County Transportation Authority

Note New Address

**1955 Lakeway Dr., # 260
Lewisville, Texas 75057**

*(972) 221-4600
RideDCTA.net*

**Board of Directors
Work Session
May 26, 2015
1:30 p.m.**

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements
 - ii. Capital Projects Report
 - iii. Sales Tax Report
 - iv. Procurement Report
 - b. Marketing and Communications
 - i. Marketing and Communications Initiatives
 - ii. Marketing and Communications Metrics
 - iii. Customer Service Metrics
 - iv. April Public Meeting Report
 - v. Passenger Satisfaction Survey Results
 - c. Capital Projects Update
 - i. GTW Integration
 - ii. Lewisville Bike Trail
 - iii. Positive Train Control (PTC)
 - iv. Station Improvements
 - v. Rail Facility Drainage
 - d. Transit Operations
 - i. Rail Operations
 - ii. Bus Operations
 - e. Strategic Planning / Development
 - i. Priority Projects Update
 - ii. Outreach Efforts

2. Items for Discussion
 - a. Rail Operations and Maintenance Interlocal Agreement
 - b. Legislative Update
 - c. Agency Risk Assessment Development
 - d. Second Quarter DCTA Agency Performance Report
3. Committee Chair Reports
 - a. Finance Committee (05/19/2015) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (May 2015)
5. Convene 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.
 - c. 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, or Highland Village.
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 26, 2015

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 23, 2015
- b. Acceptance of Financial Reports
- c. Approval of Resolution 15-05 Supporting and Authorizing Local Match for U.S. Department of Transportation 2015 Transportation Investment Generating Economic Recovery competitive grant program.

2. REGULAR AGENDA

- a. Discussion/Approval of Resolution 15-04 adopting Fiscal Year 15 Revised Budget and Cash Flow Model
- b. Discussion/Approval/Guidance on/for Rail Operation and Maintenance Contract and Interlocal Agreement with Dallas Area Rapid Transit and the Fort Worth Transportation Authority
- c. Discussion/Approval Authorizing President to Execute a Positive Train Control (PTC) Consulting Agreement in an Amount Not to Exceed \$100,000

3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal

4. PRESIDENT'S REPORT

- a. Budget Transfers
- b. Regional Transportation Issues

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. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, 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 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 or calling Rusty Comer at 972-221-4600.

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