



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

May 24, 2018 | 1:30 p.m.

### CALL TO ORDER

1. Routine Briefing Items
  - a. Monthly Financial Reports
    - i. Financial Statements for April 2018
    - ii. Capital Projects Budget Report for April 2018
    - iii. Monthly Sales Tax Receipts
    - iv. Current Procurement Activities
  - b. Marketing and Communications
    - i. New Handouts
      1. Wheels & Rails (May 2018 issue)
      2. Passenger Transport (May 2018 issue) – Highland Village Lyft Service Launch Story
      3. Metro Magazine (May 2018) – Redefining Public Transportation Story
      4. Air North Texas (May 2018) – DCTA's A-train Improves Air Quality in Denton County
    - ii. April 2018 Public Meeting Report
    - iii. A-train Point-in-Time Study Results
    - iv. Shaping Our Future Campaign Overview
    - v. Denton Arts & Jazz Recap Report
    - vi. Media Reports
      1. April Monthly Media Report
      2. Drive.ai Announcement Media Report (Executive Report and Clip Report)
      3. Shaping Our Future Media Report
      4. Denton Disaster Drill Media Report
    - vii. Awards Announcement
  - 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. Committee Chair Reports
  - a. Finance Committee (05/14/2018) Richard Huckaby, chair
    - i. FY18 Revised Budget
    - ii. Financial Policies
  - b. Program Services Committee (05/15/2018) Dave Kovatch, chair
    - i. Fare Changes
    - ii. Service Change Recommendations
    - iii. Public Input
- 3. Discussion of Regular Board Meeting Agenda Items (May 24, 2018)
- 4. 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.
- 5. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 6. Discussion of Future Agenda Items
  - a. Board Member Requests
- 7. ADJOURN

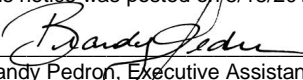
**Chair – Charles Emery**  
**Vice Chair – Richard Huckaby**

**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 5/18/2018 at 10:08 AM.

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