



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 Vice Chairman Paul Pomeroy presiding at 3:13 p.m. May 26, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

### Attendance

#### Small Cities

Skip Kalb  
Connie White

#### Large Cities

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  
George A. Campbell

#### Denton County at Large

Dave Kovatch, Treasurer

#### Board Members Absent

Charles Emery, Lewisville, Chairman  
Allen Harris, The Colony

#### 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

Amanda Riddle – Budget Manager  
Michelle Bloomer – Assistant Vice  
President, Bus Operations  
Javier Trilla – IT Manager  
Jim Owen – Transit Management of  
Denton County

**CALL TO ORDER** – Vice Chairman Paul Pomeroy 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 Carter Wilson

**INVOCATION** – led by Don Hartman

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline introduced Jim Owen with Transit Management of Denton County and Raymond Suarez introduced the newly hired Assistant Vice President of Bus Operations, Michelle Bloomer.

#### AGENCY AWARDS AND RECOGNITIONS

- Anna Mosqueda, Chief Financial Officer, presented the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award to Amanda Riddle. This is the agency's ninth year to receive this award.

#### 1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on April 28, 2016
- b. Acceptance of Financial Statements (April 2016)
- c. Authorize the President to execute amendment to Dallas Area Rapid Transit (DART) Interlocal Agreement
- d. Authorize the President to execute an agreement for External Audit Services
- e. Authorize the President to execute an amendment to the Integrated Marketing Communications Services Agreement
- f. Authorize the President to enter into an Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG)
  - Motion to approve Consent Agenda Items a-f made by Connie White. 2<sup>nd</sup> by Carter Wilson. Motion carried unanimously.

#### 2. REGULAR AGENDA

- a. Discussion/Approval of Resolution 16-04 adopting Fiscal Year 2016 Revised Operating & Capital Budget
  - Motion to execute Resolution 16-04 adopting Fiscal Year 2016 Revised Operating & Capital Budget was made by Dave Kovatch. 2<sup>nd</sup> by Jim Robertson. Motion carried unanimously.
- b. Approve Financial Policies
  - Motion to approve Financial Policies was made by Jim Robertson. 2<sup>nd</sup> by Connie White. Motion carried unanimously.
- c. Review and Approval of Resolution 16-03 Approving the Title VI Nondiscrimination Program Update
  - Motion to execute of Resolution 16-03 Approving the Title VI Nondiscrimination Program Update was made by Connie White. 2<sup>nd</sup> by George Campbell. Motion carried unanimously.


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

4. CHAIR REPORT – Paul Pomeroy 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
  - 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.
    - Jim Cline refreshed the board on the updated calendar of meetings passed out at the meeting. He also reminded the board of the Joint Board Dinner with Dallas Area Rapid Transit. Paul Pomeroy reiterated the date of the program services committee meeting and the public meeting DCTA is hosting a public meeting on behalf of the Fort Worth Transportation Authority to discuss proposed commuter service along I35W in conjunction with that committee meeting.
7. ADJOURN 3:56 p.m.
  - Motion to adjourn was made by Skip Kalb. 2<sup>nd</sup> by Jim Robertson. Motion carried unanimously.

The minutes of the May 26, 2016 meeting of the Board of Directors were passed, and approved by a vote on this 23<sup>rd</sup> day of June, 2016.

  
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Charles Emery, Chairman

ATTEST

  
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Richard Huckaby, Secretary