



Board of Directors

Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Vice Chairman Paul Pomeroy presiding at 1:32 p.m. on 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 (arrived at 2:42 p.m.)
Tom Winterburn, Corinth
Doug Peach, Little Elm (arrived at 2:57 p.m.)
Jim Robertson, Flower Mound
(arrived at 2:52 p.m.)

Denton County Unincorporated

Don Hartman (arrived at 1:35 p.m.)
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
Chrissy Nguyen – Senior Accountant
Marisa Perry – Controller
Jim Owen – Transit Management of Denton
County

Vice Chairman Paul Pomeroy called the meeting to order and announced the presence of a quorum.

1. Routine Briefing Items

- a. Financial Reports - Anna Mosqueda, Chief Financial Officer, reported on the following financial items
 - i. Financial Statements – April 2016
 - ii. April 2016 Capital Projects Budget Report
 - iii. Monthly Sales Tax Receipts
 - iv. Procurement Report

- b. Marketing and Communications – Nicole Recker, Vice President Marketing & Communications, reported on current marketing initiatives
 - i. April Public Meeting Report
 - ii. #GoGreenGoDCTA Campaign Recap
 - iii. Corporate Pass Program Update
 - iv. Commuter Campaign Update

- c. Strategic Planning / Development – Kristina Brevard, Vice President Planning & Development, reported on current strategic planning and development initiatives

- i. Regional Transportation Planning Update
 - 1. High Intensity Bus Corridors
 - 2. 35W Corridor Commuter Service
- ii. Local Transportation Planning Update
 - 1. Lewisville and Highland Village Service Review
 - 2. Denton Service Review and Analysis
- iii. Business Development & Partnerships
 - 1. UNT & TWU Service Contracts
 - 2. City of Frisco Service Contract
- iv. Land Use Planning & Development
 - 1. A-train Station Density Improvements
 - 2. Intermodal Transit Center & Admin Complex
- v. Additional Projects
 - 1. Title VI Program Update
 - 2. Bus & Bus Facilities Grant Submission

- d. Capital Projects Update – Raymond Suarez, Chief Operating Officer, reported on current capital projects for the agency

- i. Signal System Enhancements
- ii. Positive Train Control (PTC)
- iii. Lewisville Bike Trail –Eagle Point Section
- iv. Flood Damage Repairs
- v. Transit Enhancements
- vi. Shoretel Phone System Expansion
- vii. Landscape Project

- e. Transit Operations – Raymond Suarez, Chief Operating Officer, reported on bus and rail ridership performance

- i. Rail Operations
- ii. Bus Operations

2. Items for Discussion

- a. Presentation Jim Cline Discuss North Central Texas Council of Governments' Mobility 2040 Plan


3. Committee Chair Reports
 - a. Dave Kovatch, committee chair, gave an update on the activities of the finance committee meeting in May
4. Discussion of Regular Board Meeting Agenda Items (May 2016)
 - There was no discussion
5. Convene Executive Session – The board did not meet in executive session
6. Discussion of Future Agenda Items – There was no discussion
7. ADJOURN - Work session was adjourned at 3:04 p.m.

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



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary