



DENTON COUNTY
TRANSPORTATION AUTHORITY

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

Board of Directors Work Session

May 26, 2016 | 1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Staff briefing and discussion of April 2016 Financial Statements
 - ii. Staff briefing and discussion of April 2016 Capital Projects Budget Report
 - iii. Staff briefing on Monthly Sales Tax Receipts
 - iv. Staff briefing on Procurement Activities
 - b. Marketing and Communications
 - i. April Public Meeting Report
 - ii. #GoGreenGoDCTA Campaign Recap
 - iii. Corporate Pass Program Update
 - iv. Commuter Campaign Update
 - c. Strategic Planning and Development
 - 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
 - i. Staff briefing on the status of the Signal System Enhancements Project
 - ii. Staff briefing on the status of the Positive Train Control (PTC) Project

- iii. Staff Briefing on the Status of the Lewisville Bike Trail – Eagle Point Section Project
 - iv. Staff Update on the Progress of the Flood Damage Repairs and work with Federal Emergency Management Agency (FEMA)
 - v. Staff Briefing on the Status of Additional Shelters in Denton
 - vi. Staff Briefing on the Status of the Shoretel Phone System Expansion Project
 - vii. Staff Update on the Progress of the Landscape Project at the Highland Village/Lewisville Lake Station
 - e. Transit Operations Update
 - i. Staff Briefing on Rail Operations
 - ii. Staff Briefing on Bus Operations
2. Items for Discussion
 - a. Discuss North Central Texas Council of Governments' Mobility 2040 Plan
3. Committee Chair Reports
 - a. Finance Committee (05/17/2016) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (May 2016)
5. 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 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.
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
8. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White
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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Rusty Comer, Senior Public Information Specialist