



*Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
(972) 221-4600
dcta.net*

**Board of Directors
Work Session**

June 28, 2012

1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements
 - ii. Capital Projects Fund
 - iii. Sales Tax Report
 - b. Capital Projects Update
 - i. GTW Integration
 - ii. Bus Operations and Maintenance Facility (OMF)
 - iii. Community Enhancements
 - iv. Lewisville Bike Trail
 - v. Positive Train Control (PTC)
 - vi. A-train Close-out Status
 - vii. Interstate Highway 35 East Impacts / Grade Crossing Agreement
 - c. Communications and Planning
 - i. Marketing and Communications Initiatives
 - ii. Media Coverage
 - iii. Safety Campaign
 - iv. Customer Service
 - d. Transit Operations
 - i. Bus Operation
 - ii. Rail Operations
2. Special Briefings
 - a. System Improvement Considerations
 - b. Shunting and Single Car Operations
3. Committee Briefings – Reports by Committee Chairmen
 - a. Budget Committee
 - b. Legislative Committee
4. Discussion of Regular Board Meeting Agenda Items (June 28, 2012)

5. 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.
6. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
 - a. City of Denton Bus Facility Lease
 - b. Hike / Bike Trail Maintenance Agreement
 - c. State Legislature Consultant Contract
 - d. Board Member Requests
8. Adjourn Work Session

**Board of Directors
Regular Meeting**

June 28, 2012

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 – May 24, 2012
 - b. Acceptance of Financial Reports
2. REGULAR AGENDA
 - a. Discussion / Authorization for President to Negotiate and Execute Agreement for Federal Legislative Consultant
 - b. Discussion / Approval of additions to the Rail Service schedule
 - c. Motion to reconsider, pursuant to DCTA Rules of Procedure, Rule 12, Friday Night Service as voted on by the Board at the May 24, 2012 Regular Board Meeting Agenda Item 2b
 - d. Subject to approval of item 2.c. Discuss and Take Action to Modify and Continue Friday Night Service

3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues: Local, Regional, Federal

4. PRESIDENT'S REPORT

- a. Presentation of Federal Railroad Administration Waiver
- b. Transit Board Member Educational Opportunities
 - i. APTA Transit Board Member Seminar
 - ii. APTA Annual Meeting
 - iii. Rail-Volution

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. CONVENE EXECUTIVE SESSION

- a. As Authorized by Section 551.071(2) of the Texas Government Code, the 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.

7. RECONVENE OPEN SESSION

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

8. ADJOURN REGULAR MEETING

Chair – Charles Emery
Vice Chair – Charles Correll

Secretary – Dave Kovatch
Treasurer – Paul Pomeroy

**Members – Skip Kalb, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Daniel Peugh, Richard Huckaby, Don Hartman**

President – Jim Cline

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail lbachus@dcta.net

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 6/22/2012 at 4:46 PM.