



DENTON COUNTY
TRANSPORTATION
AUTHORITY

Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:03 p.m., June 22, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village,
Vice-Chair
Richard Huckaby, Denton, Secretary
Carter Wilson, Frisco
Tom Winterburn, Corinth
Mark Miller, Flower Mound

Denton County Unincorporated

Don Hartman

Board Members Absent

Dave Kovatch, Denton County At Large,
Treasurer
George Campbell, Denton County
Unincorporated
Connie White, Small Cities
Allen Harris, The Colony
Skip Kalb, Small Cities

Legal Counsel

Pete Smith

DCTA Staff

Kristina Brevard, Vice President
Planning and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker, Vice President,
Marketing and Communications

Other Attendees

Josh Graham, Frisco Alternate
Michelle Bloomer, Assistant VP, Bus
Operations & Maintenance
Jeff Bennett, Assistant VP, Transit
Operations
Laura Mitchell, Grants and Contracts
Compliance Manager

CALL TO ORDER –Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Carter Wilson

INVOCATION – led by Paul Pomeroy

WELCOME AND INTRODUCTION OF VISITORS – Charles Emery, Chairman, announces and welcomes Mark Miller as a new Board Member to DCTA, and Anna Mosqueda, Chief Financial Officer, announces and welcomes Josh Graham, Frisco Alternate.

AGENCY AWARDS AND RECOGNITIONS – Anna Mosqueda, Chief Financial Officer, announced the First Time Recipient of and EPA Grant Award for the Brownfields Assessment Grant.

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on May 25, 2017
 - b. Acceptance of Financial Statements – May 2017
 - c. Approve and Award Contract for Printing Services to Nieman Printing and Signarama Lewisville
 - d. Approve and Award Contract for Grant Consulting Services to Blais and Associates
 - e. Authorize Purchase of Support Vehicle for Bus Operations
 - f. Approve Capital Project Budget for Brownfield Remediation and Authorize Task Order with HNTB for Project Engineering and Oversight
 - Motion to approve the Consent Agenda items was made by Carter Wilson. The motion was seconded by Tom Winterburn. Motion passed unanimously.
2. Convene Executive Session – The board did not meet in Executive Session
3. CHAIR REPORT – Charles Emery, Chairman, gave updates on the following
- a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - Regional
 - State
 - Federal
4. PRESIDENT’S REPORT – Anna Mosqueda, Chief Financial Officer, provided information on the following items
- a. Budget Transfers
 - b. Regional Transportation Issues
5. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none
- 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. ADJOURN – Adjourned at 3:12 PM

The minutes of the June 22, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 27th day of July, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary