



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation Authority was convened with Chairman Charles Emery presiding at 3:22 p.m. June 23, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Skip Kalb
Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village, Vice-Chair
Richard Huckaby, Denton, Secretary
(arrived at 1:55 p.m.)
Carter Wilson, Frisco
Tom Winterburn, Corinth
Jim Robertson, Flower Mound
(arrived at 1:54 p.m.)

Denton County Unincorporated

Don Hartman
George A. Campbell

Denton County at Large

Dave Kovatch, Treasurer

Board Members Absent

Allen Harris, The Colony
Doug Peach, Little Elm

Legal Counsel

Pete Smith, General Counsel

DCTA Staff

Jim Cline, President
Raymond Suarez, Chief Operating Officer
Anna Mosqueda, Chief Financial Officer
Nicole Recker – Vice President, Marketing
and Communications

Others in Attendance

Jeffrey Bennett – AVP, Operations
Alex McGlinchey – Operations Business
Manager
Athena Forrester – Senior Procurement
Manager
Adrienne Hamilton – Senior
Communications Specialist
Jeremy Lewallen – Procurement
Coordinator
Chrissy Nguyen – Senior Accountant
Javier Trilla – IT Manager
Ann Boulden – Senior Project Manager
Amanda Riddle – Budget Manager
Rose Jerome – Project Controls
Coordinator
Marisa Perry – Controller
Jim Owen – Transit Management of Denton
County
Doug Bourne – Herzog Transit
Dee Leggett – First Transit

CALL TO ORDER –Chairman Charles Emery 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 Connie White

INVOCATION – led by Skip Kalb

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline introduced Robert Bach, President of Rio Grande Pacific, Dee Leggett with First Transit, Greg Baxter with First Transit, Tom Tully with First Transit and Jim Owen Transit Management of Denton County.

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on May 26, 2016
- b. Acceptance of Financial Statements - May 2016
- c. Approve Revised Records Retention Policy
- d. Approval of Fiscal Year 2016 Annual Program of Projects
- e. Approval to Execute Telephone System Contract with Peak Methods, Inc., dba Peak UpTime (RFP 16-11)
- f. Approval of Mobility on Demand Grant Support
 - Motion to approve Consent Agenda Items a-f made by Jim Robertson. 2nd by Dave Kovatch. Motion carried unanimously.

2. REGULAR AGENDA

- a. Discussion / Authorization to Execute Rail Operations and Maintenance Service Contract (RFP 16-08) with FirstGroup, PLC
 - Motion to Execute Rail Operations and Maintenance Service Contract (RFP 16-08) with FirstGroup, PLC was made by Connie White. 2nd by Dave Kovatch. Motion carried unanimously.
- b. Discussion / Approval of Lewisville/Highland Village Service Modifications
 - Motion to Approval of Lewisville/Highland Village Service Modifications was made by Richard Huckaby. 2nd by Skip Kalb. Motion carried unanimously.

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

4. CHAIR REPORT – Charles Emery 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

6. REPORT ON ITEMS OF COMMUNITY INTEREST – There were none

- d. 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.

7. ADJOURN 3:55 p.m.

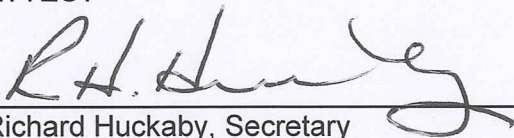
- Motion to adjourn was made by Skip Kalb. 2nd by George Campbell. Motion carried unanimously.

The minutes of the June 23, 2016 meeting of the Board of Directors were passed, and approved by a vote on this 28th day of July, 2016.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary