



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 Charles Emery, Chairman presiding at 1:30 p.m. on 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

Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

1. Routine Briefing Items – There were no briefings on these items.
 - a. Financial Reports
 - b. Marketing and Communications
 - c. Strategic Planning / Development
 - d. Capital Projects Update
 - e. Transit Operations

2. Items for Discussion

- a. Current and Future Rail Operations and Maintenance Procurement
 - i. Jim Cline, Jeff Bennett, Alex McGlinchey, Raymond Suarez, and Athena Forrester presented on and lead a discussion Rail Operations and Maintenance procurement process and the final decision made to go with FirstGroup, PLC.

3. Committee Chair Reports

- a. Program Services Committee (06/14/2016) Paul Pomeroy, chair
 - i. There was no briefing on this item.

4. Discussion of Regular Board Meeting Agenda Items (June 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

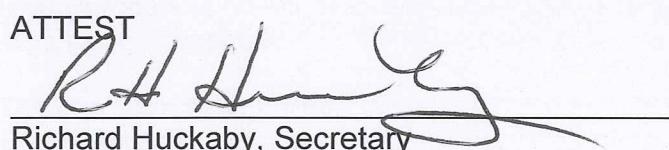
7. ADJOURN - Work session was adjourned at 3:05 p.m.

The minutes of the June 23, 2016 work session 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