



*Denton County Transportation Authority*

**1955 Lakeway Dr., # 260**

**Lewisville, Texas 75057**

*(972) 221-4600*

*RideDCTA.net*

**Board of Directors**

**Work Session**

**July 23, 2015**

**1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Report
    - iii. Sales Tax Report
    - iv. Quarterly Investment Report
    - v. Quarterly Grants Report
    - vi. Procurement Report
  - b. Marketing and Communications
    - i. Marketing and Communications Initiatives
    - ii. Marketing and Communications Metrics
    - iii. Customer Service Metrics
  - c. Capital Projects Update
    - i. GTW Integration
    - ii. Lewisville Bike Trail
    - iii. Positive Train Control (PTC)
    - iv. Station Improvements
    - v. Rail Facility Drainage
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
  - e. Strategic Planning / Development
    - i. Priority Projects Update
    - ii. Outreach Efforts
2. Items for Discussion
  - a. Preliminary Triennial Review Update
  - b. Rail Operations and Maintenance Interlocal Agreement
  - c. Legislative Update

3. Committee Chair Reports
  - a. Finance Committee (06/30/2015 & 7/21/2015) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (July 2015)
5. Convene 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.
  - b. As authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
  - c. As Authorized by Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, or Highland Village.
  - d. As Authorized by Section 551.074 the Texas Government Code Deliberation of Personnel of Discussion regarding Annual President's Performance Review.
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

**Board of Directors  
Regular Meeting**

July 23, 2015

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 Board Meeting June 25, 2015
  - b. Acceptance of Financial Reports – May and June
  - c. Acceptance of Quarterly Investment Report

- d. Authorize President to award and purchase handheld radios
  - e. Authorize the president to execute contracts for landscape maintenance and improvements.
  - f. Approve lease agreement for portable restroom facilities at the Trinity Mills Station.
  - g. Approve agreement for Network Connectivity for DCTA Facilities via Right of Way Fiber.
2. REGULAR AGENDA
- a. Approval of the DBE goal for FY16, 17 and 18 and approval of resolution 15-08
  - b. Discussion and approval of authorization for CEO to negotiate and execute an agreement for operations and maintenance services to include excess rail liability for DCTA Rail with Herzog Transit Services or other vendor(s), for continuity of service, in the event CEO is unable to negotiate an Interlocal agreement with DART and the Fort Worth Transportation Authority.
  - c. Approve revisions to Access Policy
3. CHAIR REPORT
- a. Discussion of Regional Transportation Issues
  - b. Discussion Legislative Issues
    - i. Regional
    - ii. State
    - iii. Federal
4. PRESIDENT'S REPORT
- a. Budget Transfers
  - b. Regional Transportation Issues
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. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Paul Pomeroy**

**Secretary – Richard Huckaby**  
**Treasurer – Dave Kovatch**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Daniel Peugh,**  
**Don Hartman, George A. Campbell, Allen Harris, Carter Wilson**  
**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](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

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Rusty Comer, Public Information Coordinator