



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

**Board of Directors
Work Session**

July 26, 2012

1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements
 - ii. Capital Projects Fund
 - iii. Sales Tax Report
 - iv. Quarterly Investment Report
 - v. Procurement 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
 - viii. Passenger Amenities
 - ix. Station Kiosks
 - c. Communications and Planning
 - i. Marketing and Communications Initiatives
 - ii. Media Coverage
 - iii. Safety Campaign
 - iv. Customer Service
 - v. Social Media Policy
 - vi. Creative Services Contract
 - vii. Map-21 Report
 - d. Transit Operations
 - i. Bus Operation
 - ii. Rail Operations

2. Items for Discussion
 - a. Discuss State Legislative Priorities and Action Plan for 83rd Legislative Session
 - b. Discussion of North Central Texas Regional Rail Partnership
3. Committee Briefings – Reports by Committee Chairmen
 - a. Budget Committee
4. Discussion of Regular Board Meeting Agenda Items (July 26, 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.
 - 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.
6. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
 - a. Hike / Bike Trail Maintenance Agreement
 - b. Creative Services Contract
 - c. DART Operations and Maintenance Agreement Renewal
 - d. Board Member Requests
8. Adjourn Work Session

**Board of Directors
Regular Meeting**

July 26, 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 – June 28, 2012
 - b. Approval of Minutes – July 11, 2012 Board Meeting and Budget Committee Meeting
 - c. Acceptance of Financial Reports
 - d. Acceptance of Quarterly Investment Report
2. REGULAR AGENDA
 - a. Discussion / Approval of City of Denton Bus Facility Lease
 - b. Discussion / Approval of Resolution 12-02 establishing Disadvantaged Business Goal
 - c. Discussion / Authorization for President to Revise Agreement for Positive Train Control with LTK
3. CHAIR REPORT
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
4. PRESIDENT'S REPORT
 - a. Presentation of Distinguished Budget Award
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 7/20/2012 at 3:05 PM.

Leslee Bachus, Executive Assistant