



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:34 p.m., July 28, 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
Carter Wilson, Frisco
Jim Robertson, Flower Mound
Allen Harris, The Colony
Doug Peach, Little Elm

Board Members Absent

Dave Kovatch, Treasurer
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth
Don Hartman, Denton County
Unincorporated
George A. Campbell, Denton County
Unincorporated

Legal Counsel

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 Paul Pomeroy

INVOCATION – led by Skip Kalb

WELCOME AND INTRODUCTION OF VISITORS – Kristina Brevard introduced Jonah Katz, Senior Planner; Rusty Comer introduced Troy Henderson, Administrative Assistant; and Jim Cline introduced Marty Burke, General Manager at Transit Management of Denton County.

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
Kristina Brevard, Vice President, Planning
and Development

Others in Attendance

Jim Owen – Transit Management of Denton
County
Michelle Bloomer, Assistant Vice President,
Business Operations
Marty Burke, Transit Management of
Denton County (TMDC)

AGENCY AWARDS AND RECOGNITIONS

- Jim Cline recognized Kristina Brevard for Progressive Railroading Rising Star Award

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on June 23, 2016
- b. Acceptance of Financial Statements – June 2016
- c. Acceptance of Quarterly Investment Report – Q3 FY2016
- d. Approval of Award of Bus Painting and Repair Services for Six Texoma Area Paratransit System (TAPS) Buses with Spectrum Truck Painting, Inc.
- e. Approval of Task Order with HNTB Corporation on the On Call Architectural and Engineering Services for Drainage Fume Repair and Strengthening
- f. Authorize President to Execute an Agreement for Banking and Depository Services with Wells Fargo
- g. Authorize President to Execute a Master Research Agreement with Texas A&M Transportation institute
 - Motion to approve items Consent Agenda Items a-g made by Jim Robertson, 2nd by Connie White. Motion carried unanimously.

2. REGULAR AGENDA

- a. Discussion and Approval of Change Orders to the Alstom Signaling Contract for Positive Train Control
 - Motion to approve Change Orders to the Alstom Signaling Contract for Positive Train Control was made by Connie White. 2nd by Jim Robertson. 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
- b. Regional Transportation Issues
- c. 3rd Quarter Agency Performance Report

6. REPORT ON ITEMS OF COMMUNITY INTEREST

- c. 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.

- Jim Cline reminded the Board of the upcoming TexRail Groundbreaking Ceremony August 24th.

7. ADJOURN 3:57 p.m.


- Motion to adjourn was made by Skip Kalb. 2nd by Jim Robertson. Motion carried unanimously.

The minutes of the July 28, 2016 regular meeting of the Board of Directors were passed, and approved by a vote on this 25th day of August, 2016.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary