



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

**Board of Directors  
Work Session**

**August 22, 2013**

**1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Fund
    - iii. Sales Tax Report
    - iv. Procurement Report
    - v. Annual Audit
  - b. Communications and Marketing
    - i. Marketing and Communications Initiatives
    - ii. Media Coverage
    - iii. Customer Service
    - iv. Communications Architecture
  - c. Capital Projects Update
    - i. GTW Integration
    - ii. Where's My Ride
    - iii. Bus Radio System
    - iv. Bus Operations and Maintenance Facility (O&M)
    - v. Community Enhancements
    - vi. Lewisville Bike Trail
    - vii. Positive Train Control (PTC)
    - viii. Passenger Amenities
    - ix. Station Improvements
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
2. Committee Reports
  - a. Finance Committee

3. Items for Discussion
  - a. Public Meetings – January Service Changes
  - b. Amendments to the DCTA Bylaws to Comply with Texas Transportation Code Chapter 460 Changes by the 83rd Legislature
4. Discussion of Regular Board Meeting Agenda Items (August 22, 2013)
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.
  - c. As Authorized by Section 551.074 the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose 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**

August 22, 2013

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 *(Staff 5 yr Service Award- Anna Mosqueda)*

1. CONSENT AGENDA
  - a. Approval of Minutes
    - i. Board Meeting July 25, 2013
    - ii. Special Called Board Meetings - Finance Committee
    - iii. Special Called Board Meetings - Program Services Committee
  - b. Acceptance of Financial Reports

## 2. REGULAR AGENDA

- a. Discussion / Authorize President to Execute an Agreement with Jacobs Engineering for Design and Engineering Lewisville Trail
- b. Discussion / Authorize President to Execute an Agreement with Huitt Zollars for City of Lewisville Recreational Parking
- c. Discussion / Approval of Interlocal Agreement between Denton County Transportation Authority and City of Lewisville for Design and Construction of City of Lewisville Recreational Parking
- d. Proposed FY2013 Operating and Capital Budget
  - i. Presentation and Discussion of Proposed FY2014 Budget
  - ii. Conduct Public Hearing on Proposed FY2014 Budget

## 3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
  - i. Regional
  - ii. State
  - iii. Federal

## 4. PRESIDENT'S REPORT

- a. Community Meetings

## 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 – Paul Pomeroy

Secretary – Richard Huckaby  
Treasurer – Dave Kovatch

Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, 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 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](mailto: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 8/16/2013 at 1:08 PM.

---

Leslee Bachus, Executive Assistant