



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

**Board of Directors
Work Session**

August 23, 2012

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
 - 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. Passenger Amenities
 - viii. Station Kiosks
 - ix. Interstate Highway 35 East Impacts / Grade Crossing Agreement
 - c. Communications and Planning
 - i. Marketing and Communications Initiatives
 - ii. Media Coverage
 - iii. Safety Campaign
 - iv. Customer Service
 - d. Transit Operations
 - i. Bus Operation
 - ii. Rail Operations
2. Items for Discussion
 - a. Discussion of Social Media Policy
3. Committee Briefings – Reports by Committee Chair
 - a. Budget Committee
4. Discussion of Regular Board Meeting Agenda Items (August 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.
 - 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 Personnel. Annual performance review of DCTA President.

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. Board Member Requests

**Board of Directors
Regular Meeting**

August 23, 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 – July 26, 2012
 - b. Approval of Minutes – August 8, 2012 Board Meeting and Budget Committee Meeting
 - c. Approval of Resolution 12-03 Revision of Fare Evasion Administrative Fee
 - d. Authorize the President to Execute an Agreement with Resources Global Professionals for Professional Services
 - e. Authorize the President to Execute an Agreement with Younger and Associates for Creative, Marketing and Public Relations Services

- f. Authorize the President to Execute an Agreement with Aria Agency for Creative, Marketing and Public Relations Services
 - g. Acceptance of Financial Reports
 - h. Authorize the President to Enter into an Interlocal Agreement with the City of Lewisville to Perform Facilities Modification, Maintenance and Repair on Denton County Transportation Authority Property within the City of Lewisville.
2. REGULAR AGENDA
- a. Discussion / Approval of Resolution 12-04 Supporting the North Central Texas Regional Rail Partnership
 - b. Discussion / Approval of Dallas Area Rapid Transit Operations and Maintenance Agreement Renewal
 - c. Proposed FY2013 Operating and Capital Budget
 - i. Presentation and Discussion of Proposed FY2013 Budget
 - ii. Conduct Public Hearing on Proposed FY2013 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. Staff Overview
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 8/17/2012 at 3:22 PM.

Leslee Bachus, Executive Assistant