



Denton County Transportation Authority

1955 Lakeway Dr., # 260

Lewisville, Texas 75057

(972) 221-4600

RideDCTA.net

Board of Directors

Work Session

August 27, 2015

1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements
 - ii. Capital Projects Report
 - iii. Sales Tax Report
 - iv. TX Comptroller's Leadership Circle Transparency Award
 - v. Procurement Report
 - vi. Triennial Review Update
 - b. Marketing and Communications
 - i. Marketing and Communications Initiatives
 - ii. Marketing and Communications Metrics
 - iii. Customer Service Metrics
 - iv. Public Meeting Update
 - 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. Rail Operations and Maintenance Interlocal Agreement
 - b. Legislative Update
 - c. Review Agency Performance Report Metrics

3. Committee Chair Reports
 - a. Finance Committee (08/17/2015) Dave Kovatch, chair
 - b. Program Services Committee (08/18/2015) Paul Pomeroy, chair
4. Discussion of Regular Board Meeting Agenda Items (August 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**

August 27, 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 July 23, 2015

- b. Acceptance of Financial Reports – July
 - c. Approve Resolution 15-09 updating ICMA-RC Primary Contact
 - d. Award of Purchase and Installation of Generator
 - e. Approve Task Order No. 8 to HNTB for Surveying Services
 - f. Award of Signal System Enhancements
 - g. Award of Agreement for Sales and Use Tax Review
2. REGULAR AGENDA
- a. Presentation and Discussion of Proposed FY2016 Capital & Operating Budget
 - b. Conduct Public Hearing on Proposed FY2016 Capital & Operating 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. 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 or calling Rusty Comer at 972-221-4600.

This notice was posted on 8/24/2015 at 11:00 AM.

Rusty Comer, Public Information Coordinator