

Board of Directors

Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Charles Emery, Chairman presiding at 1:30 p.m. on August 25, 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 (1:37 p.m.)
Jim Robertson, Flower Mound (1:56 p.m.)
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth

Denton County Unincorporated

George A. Campbell, Denton County
Unincorporated

Denton County at Large

Dave Kovatch, Treasurer (1:46 p.m.)

Board Members Absent

Allen Harris, The Colony
Don Hartman, Denton County
Unincorporated
Doug Peach, Little Elm

Legal Counsel

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

Athena Forrester, Senior Procurement
Manager
Amanda Riddle, Budget Manager
Jim Owen – Transit Management of Denton
County (TMDC)
Marty Burke, Transit Management of
Denton County (TMDC)
Dee Leggett – First Transit

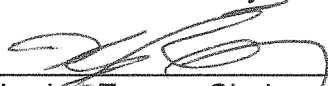
Chairman Charles Emery called the meeting to order and announced the presence of a quorum.

1. Routine Briefing Items

- a. Financial Reports - Anna Mosqueda, Chief Financial Officer reported on the following items
 - i. Financial Statements for July 2016
 - ii. Capital Projects Budget Report for July 2016
 - iii. Monthly Sales Tax Receipts
 - iv. Current Procurement Activities


- b. Marketing & Communications - Nicole Recker, Vice President Marketing & Communications, reported on the following activities
 - i. New Collateral Material Overview
 - ii. Community Survey Activities
 - iii. Highland Village Campaign Update
 - c. Strategic Planning / Development – Kristina Brevard, Vice President of Planning & Development, reported on the following initiatives
 - i. 35W Corridor Commuter Service
 - ii. Partnership Opportunity Update
 - iii. Additional Project Updates
 - d. Capital Projects Update – Raymond Suarez, Chief Operating Officer, Reported on the following
 - i. Flood Damage Repairs
 - ii. ShoreTel Phone System Expansion Update
 - e. Staff Briefing on Transit Operations Reports – Raymond Suarez, Chief Operating Officer, Reported on the following
 - i. Bus and Rail Operations
2. Committee Chair Reports
 - a. Program Services Committee (08/16/2016) Paul Pomeroy, chair
 - Paul Pomeroy briefed the board on discussions from the Program Services Committee held on August 16, 2016
 3. Discussion of Regular Board Meeting Agenda Items (August 2016)
 - There was no discussion.
 4. Convene Executive Session – Convened at 3:07 p.m.
 - a. As Authorized by Section 551.074 of the Texas Government Code Deliberation of Personnel of Discussion regarding Annual President's Performance Review.
 5. Reconvened Executive Session – Reconvened at 3:54 p.m. – no action taken
 6. Discussion of Future Agenda Items – No discussion occurred.
 7. ADJOURN – Work session was adjourned at 3:54 p.m.

The minutes of the August 25, 2016 work session meeting of the Board of Directors were passed, and approved by a vote on this 22nd day of September, 2016.



 Charles Emery, Chairman

ATTEST



 Richard Huckaby, Secretary