



DENTON COUNTY  
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057  
972.221.4600 | RideDCTA.net

## **Board of Directors Regular Meeting**

**September 22, 2016 | 3:00 p.m.\***

*\*or immediately following Board Work Session  
scheduled at 1:30 p.m. on September 22, 2016*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

### 1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on August 25, 2016
- b. Acceptance of Financial Statements – August 2016
- c. Approval of Resolution 16-07 approving the Master Agreement Governing Local Transportation Project Advance Funding Agreements with Texas Department of Transportation (TxDOT)
- d. Approval of Shared Services Interlocal Agreement with Dallas Area Rapid Transit (DART) and the Fort Worth Transportation Authority (FWTA)

### 2. REGULAR AGENDA

- a. Approval of Resolution 16-06 Adopting DCTA FY2017 Operating & Capital Budget and Cashflow Model
- b. Approval of Resolution 16-09 Designating Authorized Officials for DCTA Bank Depository
- c. Discussion/Authorize the President to Execute a Contract for the Provision of Excess Rail Liability Insurance
- d. Discussion/Authorize the President to Execute a Contract Renewal and Amendment with the City of Frisco for the Provision of Transit Service
- e. Discussion/Authorize the President to Execute the Implementation of Pilot I-35W Commuter Bus Service and Interlocal Agreement in Partnership with the FWTA
- f. Discussion and Approval of Resolution 16-08 adopting amendment Article IV Section 2 of DCTA Bylaws governing officer term limits

### 3. Convene Executive Session. The Board may convene the Regular Board Meeting into Closed Executive Session for the following:

- a. As Authorized by Section 551.071(2) of the Texas Government Code, 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. 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.
4. Reconvene Open Session
    - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
  5. CHAIR REPORT
    - a. Discussion of Regional Transportation Issues
    - b. Discussion Legislative Issues
      - i. Regional
      - ii. State
      - iii. Federal
  6. PRESIDENT'S REPORT
    - a. Budget Transfers
    - b. Regional Transportation Issues
  7. 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.
  8. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Paul Pomeroy**

**Secretary – Richard Huckaby**  
**Treasurer – Dave Kovatch**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,  
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White**  
**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 [thenderson@dcta.net](mailto:thenderson@dcta.net) or calling Troy Henderson at 972-221-4600.

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Rusty Comer, Senior Public Information Specialist