



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session** September 22, 2016 | 1:30 p.m.

1. Routine Briefing Items
  - a. Staff Briefing on Monthly Financial Reports
    - i. Financial Statements for August 2016
    - ii. Capital Projects Budget Report for August 2016
    - iii. Monthly Sales Tax Receipts
    - iv. Current Procurement Activities
    - v. Investment Policy
  - b. Marketing and Communications
    - i. Collateral Material Overview
    - ii. Summer Youth Pass Campaign Recap
    - iii. Community Survey Update
    - iv. New Website Status
  - c. Strategic Planning and Development
    - i. Transit Solution Alternatives Briefing
    - ii. Business Development & Partnerships Update
    - iii. Land Use Planning & Development Update
    - iv. Additional Project Updates
  - d. Capital Projects
    - i. Flood Damage Repairs Update
    - ii. ShoreTel Phone System Expansion Update
  - e. Staff Briefing on Transit Operations Reports
    - i. Bus and Rail Operations
2. Discussion of Regular Board Meeting Agenda Items (September 2016)
3. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
  - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.

- 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. Discussion of Future Agenda Items
  - a. Board Member Requests
- 6. 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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Troy Henderson, Administrative Assistant