



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

**Board of Directors  
Work Session**

**September 26, 2013**

**1:30 p.m.**

1. Presentation
  - a. Update from First Southwest Asset Management
2. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Fund
    - iii. Sales Tax Report
    - iv. Procurement Report
  - b. Communications and Marketing
    - i. Marketing and Communications Initiatives
    - ii. Media Coverage
    - iii. Customer Service
  - c. Capital Projects Update
    - i. GTW Integration
    - ii. Where's My Ride
    - iii. Bus Radio System
    - iv. Bus Operations and Maintenance Facility (O&M)
    - v. Community Enhancements
    - vi. Lewisville Bike Trail
    - vii. Positive Train Control (PTC)
    - viii. Passenger Amenities
    - ix. Station Improvements
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
3. Items for Discussion
  - a. GoPass Mobile Ticketing Presentation
  - b. Public Meetings Results
  - c. Station Landscape Maintenance

4. Discussion of Regular Board Meeting Agenda Items (September 26, 2013)
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.
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
8. Presentations
  - a. Introduction of new staff members
  - b. Employee Service Awards
  - c. Presentation of South West Transit Association Spotlight Awards

**Board of Directors  
Regular Meeting**

September 26, 2013

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
    - i. Board Meeting August 22, 2013
  - b. Acceptance of Financial Reports
  - c. Authorize President to execute a Letter of Engagement with Weaver & Tidwell LLP for Annual Audit Services for Fiscal Year ended Sept. 30, 2013.
  - d. Approval of Resolution 13-03 Annual Investment Policy FY 14

## 2. REGULAR AGENDA

- a. Authorize the President to execute a Third Amendment to Right of Entry and Possession, by and between the City of Denton ("City") and the Denton County Transportation Authority ("DCTA"), dated April 17, 2012, granting DCTA access to the Downtown Denton Transit Center ("DDTC) and certain lands surrounding the DDTC, located in the Hiram Sisco Survey, Abstract Number 1184, to conduct public transportation related operations.
- b. Authorize the President to execute a contract for Community Enhancements
- c. Discussion / Approval of Amendments to the DCTA Bylaws to Comply with Texas Transportation Code Chapter 460 Changes by the 83rd Legislature
- d. Discussion / Approval of Resolution 13-02 Adopting:
  - i. FY14 Operating & Capital Budget
  - ii. Budget Contingency Plan
  - iii. Cash Flow Model

## 3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
  - i. Regional
  - ii. State
  - iii. Federal

## 4. PRESIDENT'S REPORT

- a. 2013 Board Calendar – update
- b. 2014 Board Calendar

## 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 – Paul Pomeroy**

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

**Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, 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 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](mailto: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 9/20/2013 at 1:04 PM.

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Leslee Bachus, Executive Assistant