



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3.09 p.m., September 22, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White
Skip Kalb

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village, Vice-Chair
Richard Huckaby, Denton, Secretary
Carter Wilson, Frisco
Tom Winterburn, Corinth
Doug Peach, Little Elm

Denton County Unincorporated

George A. Campbell

Board Members Absent

Allen Harris, The Colony
Jim Robertson, Flower Mound
Don Hartman, Denton County
Unincorporated
Dave Kovatch, Treasurer

Legal Counsel

Kevin Laughlin, General Counsel

DCTA Staff

Jim Cline, President
Raymond Suarez, Chief Operating Officer
Kristina Brevard, Vice President Planning
and Development
Anna Mosqueda, Chief Financial Officer
Nicole Recker, Vice President, Marketing
and Communications

Others in Attendance

Amanda Riddle, Budget Manager
Dee Leggett, First Transit
Jim Owen, Transit Management of Denton
County
Marty Burke, Transit Management of
Denton County
Gregg Baxter, First Transit
Michael Hennen, Traffic Safety Commission
Britney Tabor, Denton Record-Chronicle

CALL TO ORDER –Chairman Charles Emery called the meeting to order and announced the presence of a quorum of the Board.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Doug Peach

INVOCATION – led by Charles Emery

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline introduced Dee Leggett with First Transit, Greg Baxter with First Transit, Marty Burke with Transit Management of Denton County, Britney Tabor with Denton Record-Chronicle, Jim Owen Transit Management of Denton County, and Michael Hennen, Traffic Safety Commissioner – City of Denton.

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)
 - Motion to approve Consent Agenda Items a-d made by Skip Kalb. 2nd by Carter Wilson. Motion carried unanimously.

2. REGULAR AGENDA

- a. Approval of Resolution 16-06 Adopting DCTA FY2017 Operating & Capital Budget and Cashflow Model
 - Motion to approve Resolution 16-06 was made by Connie White. 2nd by Tom Winterburn. Motion carried unanimously.
- b. Discussion and Approval of Resolution 16-08 adopting amendment Article IV Section 2 of DCTA Bylaws governing officer term limits
 - Motion to approve Resolution 16-08 was made by Paul Pomeroy. 2nd by Doug Peach. Motion carried unanimously.
- c. Approval of Resolution 16-09 Designating Authorized Officials for DCTA Bank Depository
 - Motion to approve Resolution 16-09 was made by Connie White. 2nd by Skip Kalb.
 - Amendment to the main motion was proposed by Richard Huckaby, but failed to receive a second. Main motion carried unanimously.
- d. Discussion/Authorize the President to Execute a Contract for the Provision of Excess Rail Liability Insurance
 - Motion to approve authorization of the President to Execute a Contract for the Provision of Excess Rail Liability Insurance was made by Paul Pomeroy. 2nd by Carter Wilson. Motion carried unanimously.
- e. Discussion/Authorize the President to Execute a Contract Renewal and Amendment with the City of Frisco for the Provision of Transit Service
 - Motion to approve authorization of the President to Execute a Contract Renewal and Amendment with the City of Frisco for the Provision of Transit Service was made by Doug Peach. 2nd by Skip Kalb. Motion carried unanimously.

- f. Discussion/Authorize the President to Execute the Implementation of Pilot I-35W Commuter Bus Service and Interlocal Agreement in Partnership with the FWTA
 - Motion to approve authorization of the President to Execute the Implementation of Pilot I-35W Commuter Bus Service and Interlocal Agreement in Partnership with the Fort Worth Transportation Authority (FWTA) was made by Connie White. 2nd by Paul Pomeroy. Motion carried unanimously.
3. CHAIR REPORT – Charles Emery gave an update on these issues
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
4. PRESIDENT’S REPORT – Jim Cline provided information on the following items
 - 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. Convene Executive Session – at 3:29 p.m.
 - a. 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.
7. Reconvene Open Session at 3:59 p.m. – no action taken
8. ADJOURN –There being no further business, the meeting was adjourned by the Chairman at 4:00 p.m.

The minutes of the September 22, 2016 regular meeting of the Board of Directors were passed, and approved by a vote on this 27th day of October, 2016.

Charles Emery, Chairman

ATTEST

Richard Huckaby, Secretary