



*Denton County Transportation Authority*

**1955 Lakeway Dr., # 260**

**Lewisville, Texas 75057**

*(972) 221-4600*

*RideDCTA.net*

**Board of Directors**

**Work Session**

**September 24, 2015**

**1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Report
    - iii. Sales Tax Report
    - iv. Procurement Report
  - b. Strategic Planning / Development
    - i. Priority Projects Update
    - ii. Outreach Efforts
  - c. Marketing and Communications
    - i. Marketing and Communications Initiatives
    - ii. Marketing and Communications Metrics
    - iii. Customer Service Metrics
  - d. Capital Projects Update
    - i. Signal System Enhancements
    - ii. Positive Train Control (PTC)
    - iii. Flood Repairs/FEMA
    - iv. Transit Enhancements
    - v. Lewisville Bike Trail - Complete
    - vi. Rail Facility Drainage – Complete
  - e. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
2. Items for Discussion
  - a. Rail Operations and Maintenance Interlocal Agreement
3. Discussion of Regular Board Meeting Agenda Items (September 2015)

4. Convene 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.
  - c. As Authorized by 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.
5. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
6. Discussion of Future Agenda Items
  - a. Board Member Requests

**Board of Directors**  
**Regular Meeting**  
September 24, 2015  
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 Board Meeting August 27, 2015
  - b. Acceptance of Financial Reports – August
  - c. Approval of Resolution 15-11 updating the Public Information Officer and the Records Manager for DCTA
2. REGULAR AGENDA
  - a. Discussion / Approval of Resolution 15-10 adopting:
    - i. Fiscal Year 2016 Capital & Operating Budget
    - ii. Contingency Plan
    - iii. Cash Flow Model

- b. Discussion / Approval of Interlocal Agreement with Dallas Area Rapid Transit (DART) and the Fort Worth Transportation Authority (The T) associated with transit operations
  - c. Discussion/Approval of Interlocal Agreement with the Fort Worth Transportation Authority (The T) for Ticket Vending Machine maintenance
  - d. Discussion/Award of Enhanced Automatic Train Control, E-ATC Rail Safety Enhancements
3. CHAIR REPORT
- a. Discussion of Regional Transportation Issues
  - b. Discussion Legislative Issues
    - i. Regional
    - ii. State
    - iii. Federal
4. PRESIDENT'S REPORT
- 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. ADJOURN

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

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

**Members – Skip Kalb, Doug Peach, Jim Robertson, 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 main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing [rcomer@dcta.net](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

This notice was posted on 9/17/2015 at 5:06 PM.

---

Rusty Comer, Public Information Coordinator