



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:16 p.m., September 28, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Skip Kalb
Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village,
Vice-Chair
Dave Kovatch, Denton County At Large,
Treasurer
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth
Mark Miller, Flower Mound
Carter Wilson, Frisco

Denton County Unincorporated

George Campbell

Board Members Absent

Allen Harris, The Colony
Don Hartman, Denton County
Unincorporated

Legal Counsel

Pete Smith

DCTA Staff

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

Other Attendees

Michael Leavitt, Highland Village
Dianne Costa, Highland Village
Chris Masters, LAN
Andy Forbes, District 65
Byron Campbell, Capitol - Insights
Ron Simmons, TX State Rep. Dist. 65

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

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Tom Winterburn

INVOCATION – led by Paul Pomeroy, Vice Chair

WELCOME AND INTRODUCTION OF VISITORS – Charles Emery, Chairman, welcomed Mike Leavitt and Dianne Costa who both gave a brief introduction. Charles Emery, Chairman, then welcomed and introduced Honorable Ron Simmons, Texas State Representative for District 65.

- Charles Emery and Jim Cline presented Ron Simmons with a DCTA train.

AGENCY AWARDS AND RECOGNITIONS – Charles Emery, Chairman, and Jim Cline, President awarded Paul Pomeroy with a plaque in recognition for his many years of service on the DCTA Board.

1. CONSENT AGENDA

- Approval of Minutes for the Board Work Session and Regular Meeting on August 24, 2017
- Acceptance of Financial Statements – August 2017
- Approve Capital Project Budget Amendment (2017-21) – Shared Use Mobility Study
- Approve and Authorize the President to Execute a Contract with CTJ Maintenance for Janitorial Services
- Approve and Authorize the President to Execute Contracts with Jacob's Engineering and Lockwood, Andrews, & Newnam, Inc. for On-Call Architecture and Engineering Services
- Approve and Authorize the President to Execute a Contract with Capital Edge for Federal Legislative Consulting Services
- Discussion/Approval of Change Order to Alstom Signaling Operations, Inc. for Positive Train Control
 - Motion to approve the Consent Agenda items a - g was made by George Campbell. The motion was seconded by Dave Kovatch. Motion passed unanimously.

2. REGULAR AGENDA

- Approval of Resolution 17-04 adopting FY 2018 Operating and Capital Budget
 - Motion to approve Resolution 17-04 adopting FY 2018 Operating and Capital Budget was made by Dave Kovatch. The motion was seconded by Paul Pomeroy. Motion passed unanimously.
- Authorize President to Negotiate and Execute Shared Services Interlocal Agreement with Dallas Area Rapid Transit (DART)
 - Motion to authorize President to Negotiate and Execute Shared Services Interlocal Agreement with DART was made by Connie White. The motion was seconded by Paul Pomeroy. Motion passed unanimously.

3. CONVENE EXECUTIVE SESSION – The board did not meet in Executive Session

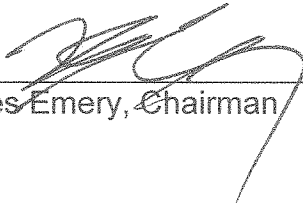
4. CHAIR REPORT – Charles Emery, Chairman, gave updates on the following
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - Regional
 - State
 - Federal

5. PRESIDENT'S REPORT – Jim Cline, President, provided information on the following items
 - a. Budget Transfers
 - b. Regional Transportation Issues
 - c. Brief description of Lewisville Western Days

6. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none at this time
 - 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.


7. ADJOURN – Adjourned at 3:47 PM

The minutes of the September 28, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 26th day of October, 2017.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary