



Board of Directors

Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened the work session of the Board of Directors with Charles Emery, Chairman presiding at 1:32 p.m. on 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

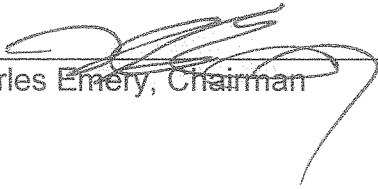
Chrissy Nguyen, Senior Accountant
Michael Leavitt, Highland Village
Dianne Costa, Highland Village
Chris Masters, LAN

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

1. Routine Briefing Items
 - a. Staff Briefing on Monthly Financial Reports – Anna Mosqueda, Chief Financial Officer reported on the following
 - i. Monthly Financial Statements for August 2017
 - ii. Capital Projects Budget Report for August 2017
 - iii. Monthly Sales Tax Receipts
 - iv. Current Procurement Activities
 - b. Marketing and Communications – Nicole Recker, Vice President Marketing and Communications, reported on the following
 - i. New Collateral Overview
 - ii. Highland Village Balloon Festival Report
 - iii. Summer Sales Campaign Recap Report
 - iv. DCTA Transit Tracker Campaign Overview
 - v. State Fair of Texas Campaign Overview
 - vi. Monthly Media Report
 - c. Strategic Planning and Development – Jim Cline, President, reported on the following
 - i. Departmental Administrative Update
 - ii. Regional Planning Initiatives Update
 - iii. Local Planning Update
 - iv. Business Development and Partnerships Update
 - v. Funding Opportunities Update Land Use Planning & Development
 - d. Capital Projects – Raymond Suarez, Chief Operating Officer, gave an update on the following projects
 - i. Flood Damage Repairs Update
 - ii. Positive Train Control
 - e. Staff Briefing on Transit Operations Reports – Raymond Suarez, Chief Operating Officer, gave an update on ridership
 - i. Bus and Rail Operations
2. Items for Discussion – Jim Cline, President, lead discussions on the following:
 - a. Resolution 17-04 Adoption of FY 18 Operating & Capital Budget
 - b. Legislative Services – Federal Update
3. Discussion of Regular Board Meeting Agenda Items (September 28, 2017) – Jim Cline, President, gave a brief discussion on this item
4. Convene Executive Session – The board did not meet in Executive Session
5. Discussion of Future Agenda Items – There was no discussion on this item
 - a. Board Member Requests

6. ADJOURN at 3:05 p.m.

The minutes of the September 28, 2017 work session 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