



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Work Session

January 26, 2017 | 1:30 p.m.

1. Routine Briefing Items
 - a. Staff Briefing on Monthly Financial Reports
 - i. Financial Statements for November and December 2016
 - ii. Capital Projects Budget Report for November and December 2016
 - iii. Monthly Sales Tax Receipts
 - iv. Quarterly Investment Report Q1 FY2017
 - v. Current Procurement Activities
 - vi. Quarterly Grant Update
 - b. Marketing and Communications
 - i. Collateral Material Overview
 - ii. FY '16 Community Survey Results
 - iii. Riding the A-train vs Driving on I35E Campaign Update
 - c. Strategic Planning and Development
 - i. Development Projects Update
 - ii. Regional Planning Initiatives Update
 - d. Capital Projects
 - i. Flood Damage Repairs Update
 - ii. Positive Train Control & Signal System Enhancements
 - e. Staff Briefing on Transit Operations Reports
 - i. Bus and Rail Operations
2. Items for Discussion
 - a. Board Officer Elections
3. Committee Chair Report
 - a. Finance Committee (01/16/2017) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (January 2017)

5. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
 - b. 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.
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. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn, Don Hartman,
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Eric Jensen**
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 romer@dcta.net or calling Rusty Comer at 972-221-4600.

This notice was posted on 1/20/2017 at 4:10 PM.

Rusty Comer, Senior Public Information Specialist